

SPECIAL MEETING
ERIE COMMUNITY COLLEGE BOARD OF TRUSTEES

Wednesday, November 18, 2020

5:00 p.m. – Board Meeting

Bayfront Convention Center, East Ballroom, 1 Sassafra Lier, Erie, PA 16507

Join Via Zoom: Erie County Community College is inviting you to a scheduled Zoom meeting.

Time: Nov 18, 2020 05:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86358037472?pwd=cTU2a1B5dVY2ejd3K21OV2NCenR6Zz09>

Meeting ID: 863 5803 7472

Passcode: 206761

Phone

+1(929) 205-6099

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1. Call to Order
 2. Roll Call
 3. Pledge of Allegiance
 4. Hearing of the Public
 5. Approval of Special Meeting Minutes of October 28, 2020 and November 4, 2020
 6. Report of the Chairman of the Board
 7. Report of the Personnel Committee
 8. Report of the Treasurer and Finance Committee
 9. Report of the Academic and Student Affairs Committee

10. Report from the Administrator of the “120 Day Plan,” presentation of draft timeline, the plan, the proposed interim budget, and staffing
11. Report of the Ad Hoc Committee on BOT Facility
12. Report of the Chief Information Officer and Communication Committee
13. Report of the Conference Committee Re Empower Erie

Old Business

14. Retention of D&O Insurance Policy

New Business

15. Motion by the Vice Chair to approve the Consulting Proposal of Dr. Narcisa Polonio
16. Motion of the Treasurer to Approve the Budget and remaining staffing of the 120-Day Plan
17. Motion to Approve the Memorandum of Understanding with Empower Erie
18. Any Other Business to Come Before the Board
19. Motion to Adjourn