

SPECIAL MEETING

ERIE COMMUNITY COLLEGE BOARD OF TRUSTEES

Wednesday, December 16, 2020

5:00 p.m. – **VIRTUAL** (Via ZOOM) Board Meeting

Join Via Zoom

Zoom Details

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

Time: Dec 16, 2020 05:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84455656706?pwd=TjFIWGR1M2EwT2Q1N3ppRmhHeWo1dz09>

Meeting ID: 844 5565 6706

Passcode: 392178

One tap mobile

+19292056099,,84455656706#,,,,,0#,,392178# US (New York)

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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 December 4, 2020 and November 4th, 2020
 6. Report of the Chief Information Officer
 7. Report of the Academic Committee
 8. Report of the Personnel Committee

9. Report of the Treasurer and Finance Committee
10. Report of the Ad Hoc Committee on Facilities
11. Report of Dr. Narcisa Polonio and Dr. Roy Church on the search for an Interim College President
12. Report of the Board Solicitor
13. Report of the Chairman of the Board

New Business:

14. Motion of the Treasurer to Approve the Erie County Community College Budget Proposal to the Governor for the 2021-2022 Fiscal Year
15. Any Other Business to Come Before the Board.
16. Motion to Adjourn.