

SPECIAL MEETING

ERIE COMMUNITY COLLEGE BOARD OF TRUSTEES

Friday , December 4, 2020

3:00 p.m. – **VIRTUAL Only** Meeting (Via ZOOM) Board Meeting

Join the Zoom Meeting

<https://us02web.zoom.us/j/88493300913?pwd=OFk1U0ZVcGNqcXNlbDYzemZybU5udz09>

Meeting ID: 884 9330 0913

Passcode: 608283

Mobile +13017158592,,88493300913#,,,,,0#,,608283# US (Washington D.C)

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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 November 4 and 18, 2020
 6. Report of the Chief Information Officer on the issue of indefinite, future virtual meetings, the schedule thereof, and related matters.
 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 BOT Facility
11. Report of the Chairman of the Board

Old Business

12. Report of Solicitor Tom Talarico on matters related to the transition of Board Solicitor

New Business

13. From the Chair of the Personnel Committee:
 - (a) Motion to approve the retention of the firm selected by the Personnel Committee to lead the search for a Community College President;
 - (b) Motion to approve a search for an Interim Community College President, with candidates to be identified and proposed by Dr. Narcisa Polonio and Dr. Roy Church; and
 - (c) Motion to approve the retention of a law firm selected by the Personnel Committee to act as legal counsel to the Board of Trustees.
14. Motion of the Treasurer to Approve payment of bills as recommended.
15. Any Other Business to Come Before the Board
16. Motion to Adjourn.