

SPECIAL MEETING

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**ERIE COMMUNITY COLLEGE BOARD OF TRUSTEES**

Wednesday, March 10, 2021

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

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1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Special Meeting Minutes of February 10, 2021
5. Hearing of the Public
6. Remarks of County Council Liaison

Standing Committee Reports

7. Report of the Academic Committee
8. Report of the Personnel Committee
9. Report of the Treasurer / Finance Committee

Ad Hoc Committee Reports

10. Report of the Ad Hoc Committee on Sites and Facilities
11. Report of Ad Hoc Committee on Community Advisors

Report of the Chief Information Officer

12. Report of the Chief Information Officer

## Report of the Chairman

13. Report of the Chairman of the Board
14. Report of the Interim President
  - Report of Administrator Dr. Roy Church
  - Report of Consultant Dr. Narcisa Polonio

## Action Items:

15. Approval of policies presented by the Interim President.

## New Business:

16. Any Other Business to Come Before the Board.
17. Motion to Adjourn.