

SPECIAL MEETING

---

**ERIE COMMUNITY COLLEGE BOARD OF TRUSTEES**

Wednesday, March 24, 2021

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

---

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Special Meeting Minutes of March 10, 2021
5. Hearing of the Public
6. Remarks of County Council Liaison
7. Announcements from the College
  - (a) Director of Human Resources and Compliance Director of Title IX

**New Business:**

8. Approval of ECCC Mission Statement
9. Approval of the ECCC Logo
10. Approval of policies presented by the Interim President
11. Approval of Board calendar
12. Delivery of Proposed By-laws

**Adjourn to Executive Session**

**NOTICE OF COMMENCEMENT OF EXECUTIVE SESSION FOR  
PURPOSES CONTRACT, PERSONNEL, REAL ESTATE AND  
NOTICE TO RETURN TO OPEN SESSION.**

**Reconvene Board Meeting**

13. Approval of extension of consultant contracts
14. Other Business to Come Before the Board
15. Motion to Adjourn

Mission Statement: The mission of the Erie County Community College is to provide increased access to higher education for the people of Erie County, Pennsylvania, to assist them in achieving their educational goals, to provide a competent workforce for area employers, and to increase both the baccalaureate and associate degree holders in Erie County.



**ERIE COUNTY**  
COMMUNITY COLLEGE OF PA

**ERIE COUNTY COMMUNITY COLLEGE**

**BOARD OF TRUSTEES**

**CALENDAR OF MEETINGS**

**THE MONTHLY REGULAR MEETINGS OF THE BOARD OF TRUSTEES WILL BE SCHEDULED EVERY FOURTH WEDNESDAY OF THE MONTH AS FOLLOWS:**

March 31, 2021 at 5:00 p.m.

April 28, 2021 at 5:00 p.m.

May 26, 2021 at 5:00 p.m.

June 23, 2021 at 5:00 p.m.

**SPECIAL MEETINGS WILL BE SCHEDULED AS FOLLOWING:**

March 24, 2021 at 5:00 p.m.

April 7, 2021 at 5:00 p.m.

April 14, 2021 at 5:00 p.m.

**The Board will hold Executive Closed Session at every regular and special meetings of the Board of Trustees.**