

SPECIAL MEETING

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**ERIE COMMUNITY COLLEGE BOARD OF TRUSTEES**

Wednesday, April 7, 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 March 31, 2021
5. Hearing of the Public
6. Remarks of County Council Liaison
7. Announcements from the College
  - (a) Introduction of Controller, Ms. Heidi Sheehan

**Reports**

8. Report of the Interim President
  - (a) Preparation of 2021/2022 Budget
  - (b) Progress on preparation of 120 Day Plan
  - (c) Meetings;
    - i. Niven Astari Carpenter, New American Liaison for City of Erie
    - ii. Interview with National Public Radio (NPR) regarding starting the College during a pandemic
    - iii. Mary Bula, Director of Erie Together
    - iv. Jennifer Pontzer, Director of Career Street
    - v. The Association of Governing Boards conference

**New Business:**

9. Approval of policies presented by the Interim President
  - (a) Policy II.A.1: Policy Against Title IX Sexual Harassment and/or Sexual Misconduct
  - (b) Policy II.B.5: Cleary Act
  - (c) Policy VI.A.1: Purchasing Goods and Services
  
10. Other Business to Come Before the Board

**BOARD WILL ADJOURN INTO EXECUTIVE SESSION FOR PURPOSES OF CONTRACT, PERSONNEL, AND REAL ESTATE. NO FURTHER ACTION ANTICIPATED OR FOR RETURN.**

11. Motion to Adjourn.