



Erie County Community College

Board of Trustees

Organizational Meeting of the Board of Trustees Meeting Agenda

Wednesday, September 16th, 2020

5:30 p.m. – Public Safety Building, 2880 Flower Road, Erie PA 16509

1. Call to Order (Attorney Tom Talarico)
2. Pledge of Allegiance
3. Prayer/Invocation (Optional)
4. Election of Officers on the Board of Trustees
5. Discussion: Structure of the Community College Constitution & By-Laws
(Attorney Talarico)
6. Discussion: Operational Expenses & Capital Expenditures
(Joseph Maloney, CPA)
7. Presentation & Overview by Dr. Roy Church (Virtual)
8. Retention of professional and support staff (Solicitor, Financial Advisor,
Secretary, etc.)
9. Other

Adjournment

Public invited to attend; No more than ten spectators will be admitted due to
State COVID-19 guidelines. Mask required.