

SPECIAL MEETING

ERIE COMMUNITY COLLEGE BOARD OF TRUSTEES

Thursday, July 8, 2021

Erie Chamber Office Building, 1128th State Street, Suite 300, 3rd Floor Conference
Room

Erie, Pennsylvania 16501

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

Join Zoom Meeting:

<https://us02web.zoom.us/j/83415463469?pwd=bjJSZEtzRForTEtvSDM4NU1kUHZLOT09>

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Meeting Minutes for the Regular and Special Meetings will take place at the Regular Board Meeting on July 28th, 2021.
5. Hearing of the Public
6. Remarks of County Council Liaison
7. Announcements from the *College*

Report of the Chairman

8. Report of the Chairman of the Board
9. Report of the Interim President

Action Items:

10. Motion to approve a contract with Velocity Net through the COSTAR membership for the purchase of laptop computers and other necessary related equipment for students, faculty, administrators, and staff not to exceed \$250,000.00.

11. Motion to approve a contract with School Specialty through the COSTAR membership for the purchase of furniture including desks, chairs, and related furnishing for classroom, offices, conference room, meeting space, study areas and recreational use at leased space at St. Benedict Education Center, 336 East 10th Street, Erie, PA , not to exceed \$100,000.00.
12. Motion to approve the submission of a Grant proposal to the Erie Community Foundation requesting an award of \$3,055,000.00 to support scholarships for student tuition to attend Erie County Community College and the request to transfer any other funds the Erie Community Foundation is holding and earmarked for the benefit of Erie County Community College.

BOARD WILL RECESS INTO EXECUTIVE SESSION FOR PURPOSES OF PERSONNEL, AND REAL ESTATE. WILL RETURN TO OPEN SESSION FOLLOWING EXECUTIVE SESSION.

13. Any Other Business to Come Before the Board
14. Motion to Adjourn