Special Board Meeting

Board of Trustees Special Meeting

August 29, 2024

Zoom

5:00pm

https://us02web.zoom.us/j/86479492792?pwd=cWFtNEpQenhabmRiNytLcUdGQXJEQT09

Meeting ID: 8647949 2792, Passcode: 113651
1. Call to Order

2. Roll Call

3. Pledge of Allegiance

4. New Business-Resolution to Approve the Amendment to the Lease Agreement for 2403 West 8th Street from Villa Maria Cathedral Preparatory Catholic School System Board Report # 22-72 (pg.3)

5. New Business-Resolution to Change September's Annual Board Meeting date from September 28, 2022 to September 21, 2022 Board Report #22-73 (pg.4)

6. Motion to Adjourn
Resolution to Approve the Amendment to the Lease Agreement for 2403 West 8th Street from Villa Maria Cathedral Preparatory Catholic School System

Information
The Erie County Community College of PA seeks approval from the Board of Trustees to approve the amendment to the Lease Agreement approved on June 30, 2022, for the lease of 2403 West 8th Street, in the Township of Millcreek, Erie County, Pennsylvania from Villa Maria Cathedral Preparatory Catholic School System, amending the Lease Agreement by authorizing the payment of a $100,000 security deposit in lieu of providing a letter of credit.

Recommendation
It is recommended that the Board of Trustees approves the amendment to the Lease Agreement approved on June 30, 2022, for the lease of 2403 West 8th Street, in the Township of Millcreek, Erie County, Pennsylvania from Villa Maria Cathedral Preparatory Catholic School System, amending the Lease Agreement by authorizing the payment of a $100,000 security deposit in lieu of providing a letter of credit.
Resolution to Change September's Annual Board Meeting date from September 28, 2022 to September 21, 2022

Information
The regularly scheduled September 28, 2022 Board of Trustees meeting is the College’s annual meeting. There are conflicts with some of the trustees attending this important meeting. It is recommended that the September Board meeting be moved to the week prior, September 21, 2022.

Recommendation
It is recommended that the Board of Trustees moves the September Board of Trustee meeting to September 21, 2022.