



## Minutes for Meeting Book – September 1, 2022 Special Board Meeting

09/01/2022 | 12:00 PM Eastern Time (US & Canada)

900 State St. Ste 308A, Erie, PA 16501 and via Zoom

### College and Other Attendees (3)

President Chris Gray PhD; Assistant to the President/Secretary to the Board Renee Triana; Solicitor Tim Wachter

### Call to Order

Time: Noon

### Roll Call

Trustee	Roll Call
Trustee Gallagher	Y via Zoom
Trustee Merrill	Not Present
Trustee Mitchell	Not Present
Trustee Mock	Y via Zoom
Vice Chairperson Rush Dix	Y via Zoom
Trustee Sintal	Y via Zoom
Secretary Vogel	Y via Zoom
Trustee Wagner	Y via Zoom
Chairperson Ron DiNicola	Y via Zoom

### Pledge of Allegiance

Chairperson DiNicola asked if there was any public participation after the pledge was recited. There was none.

**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)**

Trustee	Motion 1	Vote
Trustee Gallagher		Y
Trustee Merrill		Not Present
Trustee Mitchell		Not Present
Trustee Mock		Y
Vice Chairperson Rush Dix	2	Y
Trustee Sintal	1	Y
Secretary Vogel		Y
Trustee Wagner		Y
Chairperson Ron DiNicola		Y

**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)**

There was much debate over the change in the Annual meeting date and what would accommodate the Trustee's schedules. There was discussion to move the date to early October, but Solicitor Tim Wachter reminded the Trustees that the College bylaws state that the annual meeting must be held in September. The motion to change the Annual Board meeting date from September 28, 2022, to September 21, 2022, failed.

An alternative date of September 14, 2022 was suggested by Trustee Mock. Solicitor Wachter recommended sending out a poll to help identify a date that would work for all since not all Trustees were present at this Special meeting Dr. Gray asked if there would need to be another special meeting to approve the change of the annual meeting. Chairperson DiNicola asked if there would be any other issues with the bylaws. Solicitor Wachter answered that a new motion could be presented to approve the process of directing the Office of the President to find a new date and the Trustees would have to live with whatever the outcome was. All Trustees found this to be a sound solution.

**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)**

**Continued**

<b>Trustee</b>	<b>Motion 2</b>	<b>Vote</b>
Trustee Gallagher		N
Trustee Merrill		Not Present
Trustee Mitchell		Not Present
Trustee Mock	2	N
Vice Chairperson Rush Dix	1	Y
Trustee Sintal		N
Secretary Vogel		Y
Trustee Wagner		Y
Chairperson Ron DiNicola		N

**New Motion-Direct the Office of the President to Identify a Date All Trustees Can Attend the Annual Meeting and It Will be Held at the Date and Time Identified.**

<b>Trustee</b>	<b>Motion 3</b>	<b>Vote</b>
Trustee Gallagher		Y
Trustee Merrill		Not Present
Trustee Mitchell		Not Present
Trustee Mock		Y
Vice Chairperson Rush Dix	1	Y
Trustee Sintal	2	Y
Secretary Vogel		Y
Trustee Wagner		Y
Chairperson Ron DiNicola		Y

## Motion to Adjourn

Time: 12:23pm

Trustee	Motion 4	Vote
Trustee Gallagher		Y
Trustee Merrill		Not Present
Trustee Mitchell		Not Present
Trustee Mock	2	Y
Vice Chairperson Rush Dix	1	Y
Trustee Sintal		Y
Secretary Vogel		Y
Trustee Wagner		Y
Chairperson Ron DiNicola		Y