

WESTMORELAND COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES

April 26, 2023

AGENDA

- Call to Order
- Pledge of Allegiance
- Recording of Attendance
 - Communications will introduce our guests
- Approval of Minutes – March 22, 2023 Meeting
- Comments from the Public
- Old Business
- New Business

Consent

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Finance

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Facilities

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<i>Read by Dr. Stanley</i>		
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Educational Affairs

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Governance Committee

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Resolution 54.120 <i>Read by Dr. Stanley</i>	Adoption of Recording of Board of Trustee Meetings Policy	67-69
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Resolution 54.121 <i>Read by Dr. Stanley</i>	Adoption of revision to Board Emeritus Policy	70-72
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Workforce Development Committee

Legislative Committee

Governance Committee

Reports

- President
- Vice Presidents
 - Dr. Kristy A. Bishop, VP/Academic Affairs
 - Dr. Sydney S. Beeler, VP/Enrollment Management
- Staff
 - Janet Corrinne-Harvey, Executive Director/Communications
 - Stephen Budny, Director/Information Technology
 - Kimberly Bush, Director/Human Resources
- Terry Wiltrout, President/Foundation
- Chair
- Board of Trustees
- Solicitor
- Adjournment