



## **Special Board Meeting**

Westmoreland County Community College

Monday, February 10, 2025 at 5:30 PM EST to Monday, February 10, 2025 at 6:30 PM EST

Boardroom

**Meeting Details:** <https://www.google.com/url?q=https://westmoreland-edu.zoom.us/j/98579772617&sa=D&source=calendar&ust=1739224039888441&usg=AOvVaw2UW08jb50rgMwW6w8ulv6>

### **Agenda**

**I. Call to Order**

**II. Pledge of Allegiance**

**III. Recording of Attendance**

**IV. Comments from the Public**

**V. Old Business**

**VI. New Business**

**VII. Finance Agenda**

**A. 56.63 Increase in funding previously approved for Chemistry Lab Remodeling**

**B. 56.64 Approval of the Financing for the Public Safety Training Center Burn Building Renovations**

**C. 56.65 Approval of the Replacement of the HVAC System for the ATC and the Infrastructure Repair and Replacement Bundle as Submissions for Capital Projects for 2025-26**

**VIII. Personnel Agenda**

**A. 56.66 Appointment of President**

**IX. Adjournment**