

LEHIGH CARBON COMMUNITY COLLEGE
Minutes of the Meeting of the Board of Trustees
July 5, 2012
Volume 48

The scheduled regular meeting of the Board of Trustees of Lehigh Carbon Community College was held on Thursday, July 5, 2012, in the Don Mershon Conference Room at the Community College. Mr. Mohr, Board Chair, convened the meeting at 7:00 p.m.

Members Present:

Mr. Joseph A. Alban
Mr. Robert M. Cohen
Mr. Matthew T. Korp
Ms. Audrey L. Larvey
Mr. Thomas F. Mantz
Mr. William Miracle

Mr. Kenneth H. Mohr, Jr.
Mr. William Santore, Jr.
Mr. Randall L. Smith
Mr. Larry E. Stern
Mrs. Ann L. Thompson
Mr. Michael J. Torbert

Staff Present:

Dr. Ann D. Bieber, Senior Vice President for Administrative Services
Mrs. Diana M. Ravert-Spanitz, Office Assistant to the President's Office
Mr. Larry W. Ross, Vice President for Finance and Facilities

Counsel Present:

Attorney Jerome B. Frank

Press Present:

None

Others Present:

None

Executive Session	Mr. Mohr stated an executive session will be held following the regular Board meeting to discuss personnel matters.										
Minutes of June 7, 2012	On a motion by Mr. Miracle, seconded by Mr. Korp, the minutes of the June 7, 2012, meeting were approved.										
Treasurer's Report	Mr. Mantz presented the Treasurer's Report as listed below:										
	<table> <tr> <td>Cash Balance 5/1/12</td> <td>\$18,019,500.00</td> </tr> <tr> <td>Receipts</td> <td>+ <u>4,117,500.00</u></td> </tr> <tr> <td>Total</td> <td>\$22,137,000.00</td> </tr> <tr> <td>Disbursed</td> <td>- <u>3,758,800.00</u></td> </tr> <tr> <td>Cash Balance 5/31/12</td> <td><u>\$18,378,200.00</u></td> </tr> </table>	Cash Balance 5/1/12	\$18,019,500.00	Receipts	+ <u>4,117,500.00</u>	Total	\$22,137,000.00	Disbursed	- <u>3,758,800.00</u>	Cash Balance 5/31/12	<u>\$18,378,200.00</u>
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Cash Balance 5/31/12	<u>\$18,378,200.00</u>										
President's Report	In President Snyder's absence, no report was given. Trustees reviewed the June 2012 issue of the <i>President's Desk</i> .										
Personnel and Curriculum Committee	In the absence of Mrs. Creveling, Ms. Larvey reviewed this committee's minutes of its meeting of June 18, 2012. A complete report of this committee is contained in its minutes of June 18, 2012.										
Finance and Insurance Committee	In the absence of Mr. Hunsicker, Mrs. Thompson reviewed this committee's minutes of its meeting of June 18, 2012. A complete report of this committee is contained in its minutes of June 18, 2012.										
Building and Site Committee	Mr. Alban reviewed this committee's minutes of its meeting of June 18, 2012. A complete report of this committee is contained in its minutes of June 18, 2012.										
Community and Government Relations Committee	Mr. Torbert reported this committee did not meet in June and will next meet on July 10, 2012.										
Joint Coordinating Committee	Mr. Miracle reported this committee did not meet in June and will next meet on September 21, 2012.										
Strategic Planning Committee	In the absence of Mr. Green, Mr. Korp reported this committee did not meet in June and will next meet on July 10, 2012.										

- Negotiations Committee Mr. Korp reported this committee did not meet in June and will next meet on July 16, 2012, with the Personnel and Curriculum Committee.
- Foundation In the absence of Mrs. Creveling, Ms. Larvey noted the upcoming Annual Golf Classic on August 6, 2012, at Lehigh Country Club.
- Old Business Mr. Mohr presented a plaque to Ms. Larvey as a token of appreciation from the Board for her service as Board Chair from July 1, 2010, to June 30, 2012.
- New Business It was noted that proposals for the food service vendor are due to the college by July 6, 2012.
- Mr. Mohr stated that the new committee assignments have been finalized. An effort was made to accommodate everyone's requests. He noted that the consolidation of committees should provide a more efficient use of time for Administration and Board members.
- Announcements Mr. Mohr congratulated Mr. Miracle on his appointment as a trustee for a full 6 year term.
- Mr. Mohr announced that an executive session is scheduled following the regular Board meeting to discuss personnel matters.
- Adjournment The meeting adjourned at 7:20 p.m.

Respectfully submitted,



Randall L. Smith
Secretary
Board of Trustees
Lehigh Carbon Community College