REGULAR MEETING OF THE BOARD
9:30 A.M., FRIDAY, MARCH 25, 2022
AGENDA

I. Call to Order – Mr. Jeff Letwin, Chair

II. Pledge of Allegiance

III. Roll Call

IV. Approval of Minutes:
   1. February 25, 2022 Regular Meeting

V. Report of the Chief Executive Officer – Ms. Katharine Kelleman

VI. Report of Performance Oversight Committee – Ms. Michelle Zmijanac, Chair
   1. Awarding of Bids
   2. Authorization to Award Construction Contract for the South Busway Rehabilitation Project

VII. Report of Planning and Stakeholder Relations Committee – Mr. John L. Tague Jr., Chair

VIII. Report of Finance Committee – Ms. Ann Ogoreuc, Chair
   1. Authorization to Enter into Designated Service Agreement with Carlow University
   2. February 2022 Financial Statements

IX. Report of Technology Committee – Ms. Jennifer Liptak, Chair
   1. Awarding of Technology Bids

X. New Business
XI. Public Comment:

1. Ralph Williams, President ACTC
2. Louis Wolkenstein
3. Richard Fulop
4. Laura Perkins
5. Susan Padilla
6. Ross V. Nicotero III, President ATU Local 85
7. Phillip Clark

XII. NEXT REGULAR MEETING – April 29, 2022

XIII. Adjournment