



PENNSYLVANIA HIGHLANDS COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
April 21, 2026 – 4:30 PM
LGI Room and via Zoom
Agenda

Mission Statement

Pennsylvania Highlands Community College offers an inclusive, supportive, and affordable environment that empowers students to obtain the knowledge and skills necessary to be successful in work, life, and the pursuit of lifelong learning.

- | | |
|---|--------------------|
| 1. CALL TO ORDER | Dr. Grady |
| 2. ROLL CALL | G. Winger |
| 3. PUBLIC COMMENT | Dr. Grady |
| 4. CONSENT AGENDA APPROVAL (action) | Dr. Grady |
| 4.1 Approval of Minutes of February 17, 2026, Board of Trustees Meeting | |
| 4.2 Title IX Policy Revisions (EXEC 1005-2026) | |
| 4.3 Disclosure of Professional Services for 2026-2027 (FF 1006-2026) | |
| 5. BOARD CHAIRPERSON'S REPORT | Dr. Grady |
| 5.1 Board of Trustees Meeting Schedule 2026-2027 and 2027-2028 | |
| 5.2 May 15 Commencement (Meet at the Library at 5:30PM) | |
| 6. PRESIDENT'S REPORT | Dr. Nunez |
| 6.1 Smart Start | |
| 6.2 Somerset County Regional Community College Grant | |
| 7. EXECUTIVE COMMITTEE | Dr. Grady |
| 7.1 Report & Review of the Committee Minutes from the Committee Chair | |
| 7.2 (Action) Advancement in Rank to Professor: Richard Bukoski (EXEC 1006-2026) | |
| 7.3 (Action) Advancement in Rank to Professor: Robin Hughes (EXEC 1007-2026) | |
| 7.4 (Action) Advancement in Rank to Associate Professor: Laura Gaunt (EXEC 1008-2026) | |
| 7.5 (Action) Tenure: Greg Paonessa (EXEC 1009-2026) | |
| 8. FINANCE & FACILITIES COMMITTEE | G. Winger |
| 8.1 Report & Review of the Committee Minutes from the Committee Chair | |
| 8.2 (Action) Financial Statements ending February 28, 2026 (FF 1005-2026) | |
| 8.3 (Action) PA State Public School Building Authority Loan and PDE Capital Funding Request-Blair Campus Renovations (FF 1007-2026) | |
| 8.4 (Action) PA State Public School Building Authority Loan and PDE Capital Funding Request-Culinary Center Lease (FF 1008-2026) | |
| 8.5 (Action) Tuition and Fee Schedule FY 2026-2027 (FF 1009-2026) | |
| 9. ACADEMIC AFFAIRS/STUDENT SERVICES COMMITTEE | J. Anderson |
| 9.1 Report & Review of the Committee Minutes from the Committee Chair | |
| 9.2 Report from Brian Lanham, Student Trustee | |
| 9.3 (Action) Surgical Technology AAS – New Program (AASS 1004-2026) | |
| 10. EXTERNAL AFFAIRS COMMITTEE | L. Lichty |
| 10.1 Report & Review of the Committee Minutes from the Committee Chair | |
| 11. REPORTS/COMMENTS FROM BOARD MEMBERS | Dr. Grady |
| 12. EXECUTIVE SESSION (action) | Dr. Grady |

Board members in executive sessions may discuss the employment, compensation, discipline, performance, or dismissal of specific employees of the College; collective bargaining; active or pending litigation; purchase or lease of property; information that is considered confidential under the law; matters of academic admission or standing; or public safety issues if disclosure of the information would reasonably jeopardize public safety or preparedness.

13. ADJOURN (action)

UPCOMING EVENTS

- Commencement: May 15 at 6:00PM

2025-2026 Board of Trustees Meetings

- June 16 at 4:30PM