



PENNSYLVANIA HIGHLANDS COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
June 16, 2026 – 4:30 PM
Board 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.

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| 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 April 21, 2026, Board of Trustees Meeting | |
| 4.2 Donation of Paid Time Off Policy (Revision) (EXEC 1011-2026) | |
| 4.3 Food and Drink Policy (Deletion) (FF 1010-2026) | |
| 4.4 Broadcast News and Video Production Certificate (new) (AASS 1005-2026) | |
| 4.5 Social Media and Radio Broadcasting Certificate (new) (AASS 1006-2026) | |
| 4.6 Pre-Health Professions: Dental Hygiene Diploma (new) (AASS-1007-2026) | |
| 4.7 Academic Calendar 2028-2029 (AASS-1008-2026) | |
| 5. BOARD CHAIRPERSON'S REPORT | Dr. Grady |
| 6. PRESIDENT'S REPORT | Dr. Nunez |
| 6.1 Black Bear Dual Enrollment Academy – Matt Bodenschatz | |
| 6.2 Johnstown, Ebensburg, and Altoona Facilities Updates – Susan Fisher | |
| 7. EXECUTIVE COMMITTEE | Dr. Grady |
| 7.1 Report & Review of the Committee Minutes from the Committee Chair | |
| 7.2 (Action) Board Appointed Trustees (EXEC 1010-2026) | |
| 8. FINANCE & FACILITIES COMMITTEE | G. Winger |
| 8.1 Report & Review of the Committee Minutes from the Committee Chair | |
| 8.2 (Action) Business and General Liability Insurance Renewal (FF 1011-2026) | |
| 8.3 (Action) Culinary Center Lease (FF 1012-2026) | |
| 8.4 (Action) Financial Statements ending April 30, 2026 (FF 1013-2026) | |
| 8.5 (Action) Operating and Capital Budget FY 2026-27 (FF 1014-2026) | |
| 9. ACADEMIC AFFAIRS/STUDENT SERVICES COMMITTEE | J. Anderson |
| 9.1 Report & Review of the Committee Minutes from the Committee Chair | |
| 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

- Police Academy Graduation: June 26, 2026
- First Day of Fall: August 24, 2026
- Chef Auction: October 7, 2026
- First Day of Spring: January 19, 2027
- Puttapalooza: April 2, 2027
- Commencement: May 14, 2027

2026-2027 Board of Trustees Meetings

- August 18
- October 20
- December 15
- February 16
- April 20 (Retreat)
- June 15