



PENNSYLVANIA HIGHLANDS COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
August 18, 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. GUESTS/SPECIAL RECOGNITION | Dr. Nunez |
| 4.1 Academic Affairs and Student Services Update – Dr. Sara Conroy | |
| 5. CONSENT AGENDA APPROVAL (Action Item) | Dr. Grady |
| 5.1 Approval of Minutes from June 16 Board of Trustees Meeting | |
| 5.2 Administrative Tuition Reimbursement Policy Revision (EXEC 1012-2026) | |
| 6. BOARD CHAIRPERSON'S REPORT | Dr. Grady |
| 6.1 Welcome new Board of Trustee Kate Porter | |
| 7. PRESIDENT'S REPORT | Dr. Nunez |
| 7.1 Disclosures of Conflict of Interest of Dr. Nunez | |
| 7.2 Accreditation Update (Dr. Zaborowski) | |
| 7.3 Top 10: Highlights from FY 2026 | |
| 8. EXECUTIVE COMMITTEE | Dr. Grady |
| 8.1 Report & Review of the Committee Minutes from the Committee Chair | |
| 9. FINANCE & FACILITIES COMMITTEE | G. Winger |
| 9.1 Report & Review of the Committee Minutes from the Committee Chair | |
| 9.2 Financial Statements ending June 30, 2026 (FF 1015-2026) | |
| 10. ACADEMIC AFFAIRS/STUDENT SERVICES COMMITTEE | Dr. Anderson |
| 10.1 Report & Review of the Committee Minutes from the Committee Chair | |
| 11. EXTERNAL AFFAIRS COMMITTEE | L. Lichty |
| 11.1 Report & Review of the Committee Minutes from the Committee Chair | |
| 12. REPORTS/COMMENTS FROM BOARD MEMBERS | Dr. Grady |
| 13. EXECUTIVE SESSION (action) | Dr. Grady |
| <i>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.</i> | |
| 13.1 Executive session will be entered into to discuss compensation and safety and security matters. | |
| 14. ADJOURN (action) | |

UPCOMING EVENTS

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

2026-2027 Board of Trustees Meetings

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