

**PENNSYLVANIA HIGHLANDS COMMUNITY COLLEGE**  
**BOARD OF TRUSTEES MEETING**  
**June 26, 2018 – 6:00 PM**  
**Richland Campus Board Room**  
**Agenda**

**CALL TO ORDER**

- Roll Call
- \* Approval of Minutes from April 24, 2018 meeting (action)

**ACTIVE SHOOTER PRESENTATION BY DIRECTOR OF SECURITY AND SAFETY, CREGG DIBERT**

**CONSENT AGENDA**

- \* Tenure: Richard Bukoski (EXEC 1008-2018)
- \* Tenure: Dr. Kevin Slonka (EXEC 1009-2018)
- \* College Senate Bylaws (EXEC 1010-2018)
- \* Program Revision – Computer Support Specialist Certificate (AASS 1025-2018) (action)

**CHAIRPERSON'S REPORT**

- \* Board of Trustees Retreat Agenda

**PRESIDENT'S REPORT**

- \* Update on Activities

**STUDENT TRUSTEE'S REPORT**

- Update on Student Activities

**EXECUTIVE COMMITTEE**

- Report from Committee Chair
- \* Strategic Plan (EXEC 1011-2018) (action)
- \* Election of At-Large Member (EXEC 1012-2018) (action)
- \* Minutes from June 12, 2018 Meeting

**ACADEMIC AFFAIRS/STUDENT SERVICES COMMITTEE**

- Report from Committee Chair
- \* Minutes from June 5, 2018 Meeting
- \* Report of Academic Affairs
- \* Report from the Vice President of Student Services

**EXTERNAL AFFAIRS COMMITTEE**

- Report from Committee Chair
- \* Minutes from June 6, 2018 Meeting
- \* Report from the Vice President of Student Services

**FINANCE & FACILITIES COMMITTEE**

- Report from Committee Chair
- \* Minutes from June 7, 2018 Meeting
- \* Report from the Vice President of Finance and Administration

**NEW BUSINESS**

**PUBLIC COMMENT**

**EXECUTIVE SESSION**

- \* Ebensburg Lease Extension (FF 1007-2018) (action)
- \* President's Contract (EXEC 1013-2018) (action)

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**APPENDIX**

- \* *Strategic Plan Dashboard & Operational Plan Highlights*
- \* *Enrollment Report & Workforce Education Report*
- \* *Human Resources by the Numbers*
- \* *Advisory Council Minutes*
  
- \* *Materials Included*