

PENNSYLVANIA HIGHLANDS COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
October 23, 2018 – 6:00 PM
Richland Campus Board Room
Agenda

AUDIT PRESENTATION BY WESSEL & COMPANY

CALL TO ORDER

- Roll Call
- * Approval of Minutes from August 28, 2018 meeting (action)

CONSENT AGENDA (action)

- * Staff Senate By-Laws (EXEC 1018-2018)
- * New Program - Bookkeeping Certificate Program (AASS 1027-2018)

EDUCATIONAL/TRAINING TOPICS

CHAIRPERSON'S REPORT

PRESIDENT'S REPORT

- * Update on Activities

STUDENT TRUSTEE'S REPORT

- Update on Student Activities

EXECUTIVE COMMITTEE

- Report from Committee Chair
- * Minutes from October 9, 2018 Meeting
- Election of Officers / Nominating Committee
- Presidential Search

ACADEMIC AFFAIRS/STUDENT SERVICES COMMITTEE

- Report from Committee Chair
- * Minutes from October 2, 2018 Meeting
- * Report from the Interim Vice President of Academic Affairs
- * Report from the Vice President of Student Services

EXTERNAL AFFAIRS COMMITTEE

- Report from Committee Chair
- * Minutes from the October 3, 2018 Meeting
- * Report from the Vice President of Student Services

FINANCE & FACILITIES COMMITTEE

- Report from Committee Chair
- * Minutes from October 4, 2018 Meeting
- * 2017-2018 Financial Audit ending June 30, 2018 (FF 1009-2018) (action)
- * Central Park Renovation Contract Award (FF 1010-2018) (action)
- * Report from the Vice President of Finance and Administration

NEW BUSINESS

PUBLIC COMMENT

EXECUTIVE SESSION

ADJOURN

APPENDIX

- * *Strategic Plan Dashboard*
- * *Enrollment Report & Workforce Education Report*
- * *Human Resources by the Numbers*
- * *Advisory Council Minutes*

- * *Materials Included*