

**PENNSYLVANIA HIGHLANDS COMMUNITY COLLEGE**  
**BOARD OF TRUSTEES MEETING**  
**December 18, 2018 – 6:00 PM**  
**Richland Campus Board Room**  
**Agenda**

**CALL TO ORDER**

- Roll Call
- \* Approval of Minutes from October 23, 2018 meeting (action)

**CONSENT AGENDA (action)**

- \* Approval of Advisory Council Members (EXEC 1021-2018)
- \* New Program – Engineering Technology (AASS 1028-2018)
- \* Program Deletion – Architectural/Civil: CAD and Design Technology A.A.S. (AASS 1029-2018)
- \* Program Revision – Small Business Management A.A.S. (AASS 1030-2018)
- \* Program Revision – Criminal Justice A.A.S. (AASS 1031-2018)
- \* Program Revision – Criminal Justice A.S. (AASS 1032-2018)
- \* Program Revision – Liberal Arts and Sciences (AASS 1033-2018)
- \* Children on Campus Policy (AASS 1034-2018)
- \* Program Review Committee Nominees for Psychology A.A. (AASS 1035-2018)

**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 December 11, 2018 Meeting
- \* Election of Officers (EXEC 1019-2018) (action)
- \* Election of Steering Committee for Presidential Search (EXEC 1020-2018) (action)

**ACADEMIC AFFAIRS/STUDENT SERVICES COMMITTEE**

- Report from Committee Chair
- \* Minutes from December 4, 2018 Meeting
- \* New Program - Sustainable Hydroponic Agriculture and Rural Entrepreneurship (SHARE) Certificate (AASS 1036-2018) (action)
- \* New Program - Substance Abuse Treatment Technician Certificate (AASS 1037-2018) (action)
- \* New Program - Paralegal Studies, A.A.S. (AASS 1038-2018) (action)
- \* 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 December 5, 2018 Meeting
- \* Report from the Vice President of Student Services

**FINANCE & FACILITIES COMMITTEE**

- Report from Committee Chair
- \* Minutes from December 6, 2018 Meeting
- \* Financial Statements ending October 31, 2018 (FF 1011-2018) (action)
- \* Report from the Vice President of Finance and Administration

**NEW BUSINESS**

**PUBLIC COMMENT**

**EXECUTIVE SESSION**

**ADJOURN**