

**PENNSYLVANIA HIGHLANDS COMMUNITY COLLEGE**  
**BOARD OF TRUSTEES MEETING**  
**February 26, 2019 – 6:00 PM**  
**Richland Campus Board Room**  
**Agenda**

**CALL TO ORDER**

- Roll Call
- \* Approval of Minutes from December 18, 2018 meeting (action)

**ACCT SEARCHES PRESENTATION OF PRESIDENTIAL SEARCH PROPOSAL**

**CONSENT AGENDA**

**(action)**

- \* Administrative Senate Bylaws (EXEC 1001-2019)
- \* Scholarship for Miss Teen Pennsylvania International Pageant (EXEC 1003-2019)
- \* Retention of Academic Records by Faculty Policy (AASS 1001-2019)
- \* Program Advisory Committee Nominee – Education (Child Development Cluster Programs and Early Childhood Leadership and Management) (AASS 1002-2019)
- \* Pennsylvania Highlands Community College Board of Trustees Academic Scholarships (AASS 1003-2019)

**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 February 14, 2019 Meeting
- \* Presidential Search Consultant (EXEC 1002-2019) (action)
- \* 2019-2020 Board of Trustees Calendar (EXEC 1004-2019) (action)
- \* Board of Trustees Recognition of John Vataavuk (EXEC 1005-2019) (action)

**ACADEMIC AFFAIRS/STUDENT SERVICES COMMITTEE**

- Report from Committee Chair
- \* Minutes from February 5, 2019 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 February 6, 2019 Meeting
- \* Report from the Vice President of Student Services

**FINANCE & FACILITIES COMMITTEE**

- Report from Committee Chair
- \* Minutes from February 7, 2019 Meeting
- \* Facilities Master Plan Addendum (FF 1001-2019) (action)
- \* PDE Capital Application-Richland Parking Lots (FF 1002-2019) (action)
- \* Report from the Vice President of Finance and Administration

**NEW BUSINESS**

**PUBLIC COMMENT**

**EXECUTIVE SESSION**

**ADJOURN**

**APPENDIX**

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