

**PENNSYLVANIA HIGHLANDS COMMUNITY COLLEGE**  
**BOARD OF TRUSTEES MEETING**  
**April 23, 2019 – 6:00 PM**  
**Richland Campus Board Room**  
**Agenda**

**CALL TO ORDER**

- Roll Call
- \* Approval of Minutes from February 26, 2019 meeting (action)

**CONSENT AGENDA**

**(action)**

- \* Advancement in Rank: Dennis Miller (EXEC 1006-2019)
- \* Advancement in Rank: Sherri Slavick (EXEC 1007-2019)
- \* Advancement in Rank: Mary Ann McCurdy (EXEC 1008-2019)
- \* Advancement in Rank: Yvette Madison (EXEC 1009-2019)
- \* Somerset Advisory Council Bylaws (EXEC 1012-2019)
- \* Academic Calendar for 2020 - 2021(AASS 1004-2019)
- \* Anti-Hazing Policy (AASS 1005-2019)
- \* Credit Hour Policy (AASS 1006-2019)
- \* Dean's List Policy (AASS 1007-2019)
- \* Degree Programs Policy (AASS 1008-2019)
- \* Final Grade and Challenges Policy (AASS 1009-2019)

**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 April 10, 2019 Meeting
- \* Somerset County Trustee Recommendation (EXEC 1010-2019) (action)
- \* Presidential Search Committee (EXEC 1011-2019) (action)
- \* Facilities Master Plan Addendum (EXEC 1013-2019) (action)

**ACADEMIC AFFAIRS/STUDENT SERVICES COMMITTEE**

- Report from Committee Chair
- \* Minutes from April 2, 2019 Meeting
- \* Board of Trustees Academic Scholarship Policy (AASS 1010-2019) (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 April 3, 2019 Meeting
- \* Report from the Vice President of Student Services

**FINANCE & FACILITIES COMMITTEE**

- Report from Committee Chair
- \* Minutes from April 4, 2019 Meeting
- \* Operating and Capital Budget FY 2019-2020 (FF 1003-2019) (action)
- \* Tuition and Fee Schedule FY 2019-2020 (FF 1004-2019) (action)
- \* Tuition and Fee Schedule Adjustment FY 2019-2020 (FF 1005-2019) (action)
- \* Financial Statements ending February 28, 2019 (FF 1006-2019) (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*