

PENNSYLVANIA HIGHLANDS COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
September 24, 2019 – 6:00 PM
Richland Campus Board Room
Agenda

CALL TO ORDER

- Roll Call
- * Approval of Minutes from June 25, 2019 meeting (action)

EDUCATIONAL/TRAINING TOPIC – DUAL ENROLLMENT, MS. KAY-LEIGH MAZLI
25TH ANNIVERSARY EVENTS UPDATE – DR. BARB ZABOROWSKI

CONSENT AGENDA

- None

CHAIRPERSON'S REPORT

- Board Self-Assessment

PRESIDENT'S REPORT

- * Update on Activities

STUDENT TRUSTEE'S REPORT

- Update on Student Activities

EXECUTIVE COMMITTEE

- Report from Committee Chair
- * Minutes from September 17, 2019 Meeting

ACADEMIC AFFAIRS/STUDENT SERVICES COMMITTEE

- Report from Committee Chair
- * Minutes from September 10, 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 September 11, 2019 Meeting

FINANCE & FACILITIES COMMITTEE

- Report from Committee Chair
- * Minutes from September 12, 2019 Meeting
- * Financial Statements ending June 30, 2019 (FF 1008-2019) (action)
- * Unemployment Compensation Plan (FF 1009-2019) (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*