

PENNSYLVANIA HIGHLANDS COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
November 19, 2019 – 6:00 PM
Richland Campus Board Room
Agenda

AUDIT PRESENTATION BY WESSEL & COMPANY

CALL TO ORDER

- Roll Call
- * Approval of Minutes from September 24, 2019 meeting (action)
- * Approval of Minutes from October 30, 2019 meeting (action)
- * Approval of Minutes from November 9, 2019 meeting (action)

CONSENT AGENDA

- Program Deletion – Professional Pilot A.S. (AASS 1018-2019)
- Program Revision – Early Childhood Education A.A. (AASS 1019-2019)
- Program Revision – Child Development A.A.S. (AASS 1020-2019)
- Program Advisory Committee Nominees – Medical Assisting Technology (AASS 1021-2019)
- Deletion of the Non-Duplication of Programs Policy (AASS 1022-2019)
- Deletion of the Contractual Services – Institutional Policy (AASS 1023-2019) **(action)**

CHAIRPERSON'S REPORT

PRESIDENT'S REPORT

STUDENT TRUSTEE'S REPORT

- Update on Student Activities

EXECUTIVE COMMITTEE

- Report from Committee Chair
- * Minutes from November 12, 2019 Meeting
- * Trustee Officer Term Extension and Officer Election Changes (EXEC 1023-2019) (action)
- * New Trustee Appointments and Reappointments (EXEC 1024-2019) (action)
- * By-Law Changes: New Meeting Dates (EXEC 1025-2019) (action)
- Election of Officers / Nominating Committee
- Presidential Search

ACADEMIC AFFAIRS/STUDENT SERVICES COMMITTEE

- Report from Committee Chair
- * Minutes from November 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 November 6, 2019 Meeting
- * Report of the Executive Director of Institutional Advancement & Public Relations

FINANCE & FACILITIES COMMITTEE

- Report from Committee Chair
- * Minutes from November 7, 2019 Meeting
- * Unemployment Compensation Plan (FF 1009-2019) (action)
- * 2018-2019 Financial Audit ending June 30, 2019 (FF 1010-2019) (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*