CALL TO ORDER
- Roll Call
- Approval of Minutes from November 19, 2019 meeting (action)

CONSENT AGENDA (action)
- Program Revision – Psychology A.A. (AASS 1006-2020)
- Program Revision – Health Professions – Radiologic Technology A.A.S. (AASS 1009-2020)
- Program Revision – Architectural Technology Certificate (AASS 1010-2020)
- Program Revision – Civil Technology Certificate (AASS 1011-2020)
- Program Deletion – Architectural Technology Certificate (AASS 1012-2020)
- Program Deletion – Civil Technology Certificate (AASS 1013-2020)
- Deletion of the Management Rights Reserved Policy (AASS 1014-2020)
- Deletion of the Financial Aid Availability Policy (AASS 1015-2020)
- Academic Calendar for 2021 – 2022 (AASS 1016-2020)
- Academic Integrity Policy Revisions (AASS 1017-2020)

CHAIRPERSON’S REPORT

PRESIDENT’S REPORT

STUDENT TRUSTEE’S REPORT
- Update on Student Activities

EXECUTIVE COMMITTEE
- Report from Committee Chair
- Minutes from January 21, 2020 Meeting
- Election of Officers (EXEC 1001-2020) (action)
- Termination or Suspension of Employment Policy Revision (EXEC 1002-2020) (action)
- Scholarship for Outstanding Young Women Pageant Motion (EXEC 1003-2020) (action)

ACADEMIC AFFAIRS/STUDENT SERVICES COMMITTEE
- Report from Committee Chair
- Minutes from January 14, 2020 Meeting
- New Program – Social Service Assistant A.A.S. (AASS 1001-2020) (action)
- New Program – Sustainable Hydroponic Agriculture and Rural Entrepreneurship A.A.S. (AASS-1003-2020) (action)
- New Program – Medical Coding and Billing A.A.S. (AASS 1005-2020) (action)
- Program Reactivation – Culinary Arts A.A.S. (AASS 1006-2020) (action)
- Pennsylvania Highlands Community College Board of Trustees Academic Scholarships (AASS 1016-2020) (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 January 15, 2020 Meeting
- Report of the Executive Director of Institutional Advancement & Public Relations

FINANCE & FACILITIES COMMITTEE
- Report from Committee Chair
- Minutes from January 16, 2020 Meeting
- Financial Statements ending December 31, 2019 (FF 1001-2020) (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