

**PENNSYLVANIA HIGHLANDS COMMUNITY COLLEGE
SPECIAL BOARD OF TRUSTEES MEETING
May 8, 2019 – 5:00 PM
Richland Campus Board Room
Agenda**

CALL TO ORDER

- Roll Call

CHAIRPERSON'S REPORT

EXECUTIVE COMMITTEE

- Support Staff Bargaining Agreement (EXEC 1015-2019) (action)

EXECUTIVE SESSION

RETURN TO REGULAR SESSION

EXECUTIVE COMMITTEE

- Revised Presidential Search Committee (EXEC 1011-2019) (action)
- Presidential Profile (EXEC 1016-2019) (action)
- Selection of November dates for candidates' final interviews with the Board

EXECUTIVE SESSION

ADJOURN