

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

The Board of Trustees of Pennsylvania Highlands Community College held a specially scheduled meeting on Wednesday, May 8, 2019, at the Richland Campus.

CALL TO ORDER

Mr. Greg Winger, Chair, called the meeting to order at 5:00 pm. Roll call was taken by Ms. Kathleen Edmiston, Recorder, and a quorum was established.

TRUSTEES PRESENT

Mr. Greg Winger	Mr. Carl DeYulis
Mr. Edwin Bowser	Dr. Janet Grady
Mr. Alan Cashaw	Ms. Jackie Kulback
Mr. Jack Cavanaugh	Mr. Stephen McAneny
Mr. Tyson Cook	
Mr. Anthony Cornetti (student)	

TRUSTEES ABSENT

Mr. John Augustine
Dr. Patrick Farabaugh
Mr. Jim Foreman
Mr. Jim Foster
Ms. Carissa Itle Westrick
Dr. Kathleen O'Rourke

ALSO PRESENT

Dr. Walter Asonevich, President
Ms. Lorraine Donahue, Vice President of Finance and Administration
Ms. Trish Corle, Vice President of Student Services
Dr. Brad Ebersole, ACCT Consultant
Ms. Kathy Edmiston, Assistant to the Vice President of Finance and Administration, Recorder

CHAIRPERSON'S REPORT

Mr. Winger thanked everyone for making time in their schedule to attend the meeting.

Revised Presidential Search Committee (EXEC 1011-2019) – Mr. Winger explained that an addition was made to the Search Committee to include a staff member.

Upon a motion duly made by Mr. Jack Cavanaugh, seconded by Mr. Alan Cashaw, and unanimously carried by voice vote, it was:

MOVED: The Board of Trustees approved the Presidential Search Committee with the addition of the following individual: Michael Lucas, ADA Specialist/Head Coach, Bowling.

Presidential Profile (EXEC 1016-2019) – As part of the search process, a Presidential Profile was created by our ACCT consultant and the Presidential Search Committee to be used for public relations and recruitment.

Dr. Brad Ebersole, who joined the meeting by phone, thanked the College staff for their assistance. He explained that the profile was developed with information gathered through an online survey and four public forums that were open to the community, staff, and students. Dr. Ebersole felt the response was good, with participation from each of the groups.

Dr. Ebersole reviewed key points in the document such as attributes of the College and community and ideal characteristics of the future President.

Upon a motion duly made by Mr. Alan Cashaw, seconded by Dr. Janet Grady, and unanimously carried by voice vote, it was:

MOVED: The Board of Trustees approved the Presidential Profile with a wording change from use of "Penn Highlands" to "Pennsylvania Highlands Community College".

Selection of November dates for candidates' final interviews with the Board-Mr. Winger will conduct an online poll in the near future to determine which dates will be most suitable for the final interviews.

EXECUTIVE SESSION

Upon a motion made by Mr. Jack Cavanaugh, seconded by Mr. Carl DeYulis, and unanimously carried by voice vote, all non-board members, except Dr. Walter Asonovich and Ms. Lorraine Donahue, and Student Trustee, Anthony Cornetti, were excused and the Board of Trustees went into executive session.

RETURN TO REGULAR SESSION

The Trustees came out of executive session.

Support Staff Bargaining Agreement (EXEC 1015-2019) – The current Collective Bargaining Agreement with the PHCC Federation of Teachers-Support Staff Personnel expires June 30, 2019. Over several months of negotiation, the College and Support Staff Union have reached a tentative agreement pending Board approval which will be in effect through June 30, 2023.

Upon a motion duly made by Mr. Alan Cashaw, seconded by Mr. Jack Cavanaugh, and unanimously carried by voice vote, it was:

MOVED: The Board of Trustees approved the proposed Collective Bargaining Agreement with Support Staff.

ADJOURN

With no further business to be discussed, a motion was made by Mr. Alan Cashaw, seconded by Mr. Jack Cavanaugh, and unanimously carried by voice vote to adjourn the meeting at 5.25 pm.