Mission Statement
Pennsylvania Highlands Community College provides its students with affordable opportunities to gain the knowledge and skills they need to be successful in their work, in their day-to-day lives, and in their pursuit of life-long learning in a supportive, student-oriented environment.

CALL TO ORDER
• Roll Call
  • Approval of Minutes from January 28, 2020 meeting (action)

CONSENT AGENDA (action)
• Scholarship for Miss Teen Pennsylvania International Pageant (EXEC 1004-2020)
• Program Review – Liberal Arts and Sciences A.A. (AASS 1017-2020)
• Deletion of Flexible Learning Methodology Policy (AASS 1018-2020)
• Deletion of Leave of Absence – Students Policy (AASS 1019-2020)
• Deletion of Program Development Policy (AASS 1020-2020)
• Deletion of Final Exams Policy (AASS 1021-2020)
• Deletion of Good Neighbor Policy (AASS 1022-2020)

CHAIRPERSON’S REPORT

PRESIDENT’S REPORT
• Coronavirus Planning and Impact
• Building Relationships
• Strategic Planning Update

STUDENT TRUSTEE’S REPORT
• Update on Student Activities and Student Senate

EXECUTIVE COMMITTEE
• Report from Committee Chair
  • Minutes from March 18, 2020 Meeting
  • Social Media Policy (EXEC 1005-2020)

ACADEMIC AFFAIRS/STUDENT SERVICES COMMITTEE
• Report from Committee Chair
  • Minutes from March 10, 2020 Meeting
  • Report from the Interim Vice President of Academic Affairs
  • Report from the Vice President of Student Services
    • Enrollment Report

EXTERNAL AFFAIRS COMMITTEE
• Report from Committee Chair
  • Minutes from March 11, 2020 Meeting
  • Report of the Executive Director of Institutional Advancement & Public Relations

FINANCE & FACILITIES COMMITTEE
• Report from Committee Chair
  • Minutes from March 12, 2020 Meeting
  • Central Park Center Lease Agreement Renewal (FF 1002-2020) (action)
  • PDE Capital Application Classroom and Instructional Furniture for Ebensburg Center (FF 1003-2020) (action)
  • PDE Capital Application Richland Auditorium Repairs and Upgrades (FF 1004-2020) (action)
  • Ebensburg Center Lease Amendment (FF 1005-2020) (action)
  • Report from the Vice President of Finance and Administration
PUBLIC COMMENT

EXECUTIVE SESSION
Board members in executive sessions may discuss the employment, compensation, discipline, performance or dismissal of specific employees of the College; collective bargaining; active or pending litigation; purchase or lease of property; information that is considered confidential under the law; matters of academic admission or standing; or public safety issues if disclosure of the information would reasonably jeopardize public safety or preparedness.

ADJOURNMENT

* Materials Included in board packet

Vision Statement
Pennsylvania Highlands Community College will be a dominant higher education provider in west central Pennsylvania – a catalyst for regional renewal – positioning our graduates to be recognized as highly competent, exceptional members of the community and workforce.

APPENDIX
• Strategic Plan Dashboard
• Operational Plan
• Human Resources by the Numbers
• Advisory Council Minutes

CALENDAR OF EVENTS

May 5, 2020  Academic Affairs/Student Services Committee Meeting  8:00 am
Holtzman Board Room

May 6, 2020  External Affairs Committee Meeting  8:00 am
Holtzman Board Room

May 7, 2020  Finance & Facilities Committee Meeting  8:00 am
Holtzman Board Room

May 12, 2020  Executive Committee Meeting  8:00 am
Holtzman Board Room

May 19, 2020  Board Meeting  6:00 pm
Holtzman Board Room

May 9, 2020  Commencement  10:00 am
1st Summit Area at the War Memorial

June 5, 2020  25th Anniversary Gala  5:00 pm
Casimir Cultural Center