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 May 19, 2020 meeting (action)

CONSENT AGENDA (action)
  * Program Deletion – Healthcare Information Specialist A.A.S. (AASS 1028-2020)
  * Program Deletion – Medical Coding Diploma (AASS 1029-2020)
  * Withdrawal from Classes Policy Deletion (AASS 1030-2020)
  * Student Grading and Course Progress Updates Policy Revision (AASS 1031-2020)

CHAIRPERSON’S REPORT

PRESIDENT’S REPORT
• Celebration of Faculty Promotion and Tenure
• President’s Outreach
• Strategic Planning Survey
• Budget/Contingency Budget Update
• Top 10 Lists

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

EXECUTIVE COMMITTEE
• Report from Committee Chair
  * Minutes from June 16, 2020 Meeting
  * Board Meeting and Retreat Schedule FY 2020-2021 (EXEC 1010-2020)
  * Board Appointed Trustees (EXEC 1011-2020) (action)

ACADEMIC AFFAIRS/STUDENT SERVICES COMMITTEE
• Report from Committee Chair
  * Minutes from June 9, 2020 Meeting
  * New Program – Business Management for Manufacturing Certificate (AASS 1027-2020) (action)
  * 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 June 10, 2020 Meeting
  * Report of the Executive Director of Institutional Advancement & Public Relations

FINANCE & FACILITIES COMMITTEE
• Report from Committee Chair
  * Minutes from June 11, 2020 Meeting
  * Report from the Vice President of Finance and Administration

REPORTS/COMMENTS FROM BOARD MEMBERS

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.

ADJOURN

* 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