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 June 23, 2020 meeting (action)

CHAIRPERSON’S REPORT
- Board of Trustees Bylaws Review and Special Committee Formation

PRESIDENT’S REPORT
- Introduction of Robert Farinelli
- Introduction of Center Directors
  - Enrollment Data
  - Contingency Budget

EXECUTIVE COMMITTEE
- Report from Committee Chair
  * Minutes from August 11, 2020 Meeting
  * Goals and Evaluation Process for Dr. Nunez
  * Title IX Policy (EXEC 1012-2020) (action)
  * Financial Statements ending June 30, 2020 (FF 1010-2020) (action)

STAFF REPORTS
- Report from the Vice President of Academic Affairs
- Report from the Vice President of Student Services
- Report of the Executive Director of Institutional Advancement
- 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.