

**PENNSYLVANIA HIGHLANDS COMMUNITY COLLEGE  
SPECIAL BOARD OF TRUSTEES MEETING  
November 16, 2020 – 5:00 PM  
LGI and via Zoom  
Minutes**

The Board of Trustees of Pennsylvania Highlands Community College held a specially scheduled meeting on Monday, November 16, 2020 at the Richland Campus and via Zoom teleconferencing.

**CALL TO ORDER**

Mr. Greg Winger, Chairperson, called the meeting to order at 5:00 PM. Roll call was taken by Mr. Carl DeYulis, and a quorum was established.

**TRUSTEES PRESENT**

Mr. John Augustine  
Mr. Ed Bowser  
Mr. Alan Cashaw  
Mr. Tyson Cook  
Mr. Carl DeYulis  
Mr. Jim Foreman  
Dr. Janet Grady  
Ms. Carissa Itle Westrick  
Ms. Jackie Kulback  
Mr. Marc McCall  
Dr. Kathy O'Rourke  
Mr. Mike Puruczky

Ms. Linda Thomson  
Mr. Greg Winger

**TRUSTEES ABSENT**

Mr. Jim Foster  
Ms. Elizabeth Ruszkoski

**ALSO PRESENT**

Dr. Steve Nunez, President  
Ms. Lorraine Donahue, Vice President of Finance  
and Administration

**CHAIRPERSON'S WELCOME**

Mr. Winger welcomed the Trustees and Dr. Steve Nunez and Ms. Lorraine Donahue to the Board meeting.

**PUBLIC COMMENT**

None

**EXECUTIVE SESSION**

Upon a motion made by Mr. John Augustine seconded by Ms. Linda Thomson and unanimously carried by voice vote, all non-board members, except Dr. Steve Nunez and Ms. Lorraine Donahue were excused, and the Board of Trustees went into Executive Session to discuss purchase or lease of property.

**RETURN TO REGULAR SESSION**

Upon a motion made by Mr. Alan Cashaw and seconded by Mr. Ed Bowser and unanimously carried by voice vote, the Board of Trustees came out of Executive Session.

**Property Purchase (EXEC 1014-2020) – Upon a motion duly made by Ms. Jackie Kulback, seconded by Dr. Kathy O'Rourke, and unanimously carried by voice vote, it was:**

**MOVED:** The Board of Trustees authorizes the College to purchase the property discussed at the Special Board meeting on November 16, 2020 with the understanding that the final purchase contract will be reviewed and confirmed, by public vote, at a future Board meeting.

**ADJOURN**

With no further business to be discussed, a motion was made by Mr. John Augustine and seconded by Mr. Ed Bowser and unanimously carried by voice vote to adjourn the meeting at 5:55 PM.