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 December 15, 2020 meeting (action)
  * Approval of Minutes from January 19, 2021 special meeting (action)

PRESENTATION FROM PFM REGARDING RICHLAND FINANCING PROCESS

CONSENT AGENDA (action)
• Accreditation Policy Deletion (EXEC 1001-2021)
• Retirement Policy Revision (EXEC 1002-2021)
• Whistleblower policy Revision (EXEC 1003-2021)
• Tuition Due Date Guidelines Policy Deletion (FF 1009-2021)

CHAIRPERSON’S REPORT
• Annual items to be completed by the Board of Trustees
  o Disclosure of Conflicts of Interest Form
  o Statement of Financial Interest
  o Annual Board of Trustees Evaluation
• April Board of Trustees Retreat 04/20/2021 at 12:00 PM

PRESIDENT’S REPORT
• Appreciation of Finance Staff
• President's Outreach
• College Catalog
• Trustee Emeritus Nomination
• CRRSAA and GEER 2 Funds Update
• Mid-Year Budget and Enrollment Update

EXECUTIVE COMMITTEE
• Report from Committee Chair
• Minutes from February 9, 2021 Meeting
• Strategic Plan (EXEC 1004-2021) (action)

ACADEMIC AFFAIRS/STUDENT SERVICES COMMITTEE
• Report from Committee Chair
• Minutes from February 2, 2021 Meeting
• Report from the Vice President of Academic Affairs
• Report from the Vice President of Student Services
  * Enrollment Report
• Report of the Student Trustee

EXTERNAL AFFAIRS COMMITTEE
• Report from Committee Chair
• Minutes from February 3, 2021 Meeting
• Report of the Executive Director of Institutional Advancement
FINANCE & FACILITIES COMMITTEE

- Report from Committee Chair
- Minutes from February 4, 2021 Meeting
- Bond Counsel for Purchase of Richland Campus (FF 1002-2021) (action)
- Reimbursement Resolution SPSBA 2021 Bonds (FF 1003-2021) (action)
- Borrowing Resolution SPSBA 2021 Bonds (FF 1004-2021) (action)
- Richland Campus Capital Project (FF 1005-2021) (action)
- Financial Statements ending December 31, 2020 (FF 1006-2021) (action)
- Wessel and Company Audit Engagement (FF 1007-2021) (action)
- PA State Public School Building Authority Loan (FF 1008-2021) (action)
- 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.