

**PENNSYLVANIA HIGHLANDS COMMUNITY COLLEGE  
SPECIAL BOARD OF TRUSTEES MEETING  
January 19, 2021 – 6:30 PM  
via Zoom  
Minutes**

The Board of Trustees of Pennsylvania Highlands Community College held a specially scheduled meeting on Tuesday, January 19, 2021 via Zoom teleconferencing.

**CALL TO ORDER**

Mr. Greg Winger, Chairperson, called the meeting to order at 6:31 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. Carl DeYulis  
Mr. Jim Foreman  
Mr. Jim Foster  
Dr. Janet Grady  
Mr. Marc McCall  
Dr. Kathy O'Rourke  
Mr. Mike Puruczky  
Ms. Elizabeth Ruzkoski (Student)  
Ms. Linda Thomson  
Mr. Greg Winger

**ALSO PRESENT**

Dr. Steve Nunez, President  
Ms. Lorraine Donahue, Vice President of Finance and Administration  
Ms. Trish Corle, Vice President of Student Services  
Mr. Robert Farinelli, Vice President of Academic Affairs  
Ms. Kathy Morrell, Executive Director of Institutional Advancement  
Dr. Barb Zaborowski, Dean of Library Services & Special Projects  
Ms. Nicole Robson, Assistant to the President, Recorder  
Mr. Josh Byers, Tribune Democrat Reporter

**TRUSTEES ABSENT**

Mr. Tyson Cook  
Ms. Carissa Itle Westrick  
Ms. Jackie Kulback

**CHAIRPERSON'S REPORT**

Mr. Winger reported that this is the 1<sup>st</sup> day of the spring semester and on behalf of the Board, he wished everyone a great and successful semester.

**PUBLIC COMMENT**

None

**FINANCE & FACILITIES COMMITTEE**

**Purchase of Leased Facility (FF 1001-2021)** – Mr. Greg Winger read the background and introduced the motion.

**Upon a motion duly made by Mr. Ed Bowser, seconded by Mr. Alan Cashaw, and unanimously carried by voice vote, it was:**

**MOVED:** The Board of Trustees approves the purchase of the Richland Campus located at 101 Community College Way, Johnstown, PA from the Richland School District for an amount not to exceed \$6,000,000. The purchase will include the approximately 167,000 square foot facility,

surrounding parking lots, grassy areas and retention pond as described in the sales agreement. Additional terms of the purchase are detailed in the sales agreement.

#### **REPORTS/COMMENTS FROM BOARD MEMBERS**

Mr. Winger thanked all the Trustees and the College Administration for working hard to get this purchase agreement finalized. He asked Dr. Steve Nunez to provide an overview of what will happen next. Dr. Nunez announced that he just received word that Richland School District has officially approved selling the building at their meeting as well. He reported that the sales agreement is a public document and has been posted on our website for the community to view. He will email all employees and the Foundation Board to inform them of this agreement following this meeting. There will also be a joint press release with Richland School District sent following the meeting.

#### **EXECUTIVE SESSION**

None

#### **ADJOURN**

With no further business to be discussed, a motion was made by Mr. John Augustine, seconded by Mr. Jim Foster, and unanimously carried by voice vote to adjourn the meeting at 6:38 PM.