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 February 16, 2021 meeting (action)

RECOGNITION OF OUTSTANDING ATHLETES AND BOARD OF TRUSTEE SCHOLARS

CONSENT AGENDA (action)
- Board of Trustees Award Policy Revision (EXEC 1006-2021)
- Advancement in Rank to Assistant Professor: Morgan Dugan (EXEC 1007-2021)
- Advancement in Rank to Associate Professor: Melissa Boback (EXEC 1008-2021)
- Advancement in Rank to Associate Professor: Robin Hughes (EXEC 1009-2021)
- Advancement in Rank to Professor: Gaynelle Schmieder (EXEC 1010-2021)
- Program Review – Business Management A.A.S. (AASS 1001-2021)
- Program Review – Pre-Health Professions A.S. (AASS 1002-2021)
- Course Audit Policy Deletion (AASS 1003-2021)
- Course Cancelation Policy Deletion (AASS 1004-2021)
- Program Approval Policy Deletion (AASS 1005-2021)
- Student Death Protocol Policy Deletion (AASS 1006-2021)
- Student Transportation Policy Revision (AASS 1007-2021)
- 2021-2022 Academic Calendar Revision (AASS 1008-2021)
- 2022-2023 Academic Calendar (AASS 1009-2021)
- Guidelines for Sponsorships Policy Revision (EXAF 1001-2021)
- Employee Operation of College Vehicles Policy (FF 1013-2021)
- Authorization of President to Sign Contracts and Leases Policy Deletion (FF 1014-2021)
- Alterations Policy Deletion (FF 1015-2021)

CHAIRPERSON’S REPORT

PRESIDENT’S REPORT
- College Events
- President’s Outreach
- Vaccination of Employees
- Huntingdon Center Update

EXECUTIVE COMMITTEE
- Report from Committee Chair
- Minutes from April 13, 2021 Meeting
- Board of Trustees Emeritus Award (EXEC 1005-2021) (action)

ACADEMIC AFFAIRS/STUDENT SERVICES COMMITTEE
- Report from Committee Chair
- Minutes from April 6, 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 April 7, 2021 Meeting
- Report of the Executive Director of Institutional Advancement

FINANCE & FACILITIES COMMITTEE
- Report from Committee Chair
- Minutes from March 8, 2021 Special Meeting
- Minutes from April 8, 2021 Meeting
- Report from the Vice President of Finance and Administration
  - Draft Budget
  - Tuition and Fee Schedule FY 2021-2022 (FF 1010-2021) (action)
  - Financial Statements ending February 28, 2021 (FF 1011-2021) (action)
  - PA State Public School Building Authority Equipment Lease (FF 1012-2021) (action)

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.