



PENNSYLVANIA HIGHLANDS COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
April 20, 2021 – 5:00 PM
Richland Campus LGI via Zoom
Agenda

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 Cancellation 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.