



PENNSYLVANIA HIGHLANDS COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
June 15, 2021 – 5:00 PM
Richland Campus LGI and 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 April 20, 2021 meeting (action)

CONSENT AGENDA

(action)

- * College Senate Bylaws Revision (EXEC 1011-2021)
- * Constitution of the College Congress Revision (EXEC 1012-2021)
- * Attendance Policy Revision (AASS 1010-2021)
- * Board of Trustees Academic Scholarship Policy Exception for 2021-2022 (AASS 1011-2021)
- * Student Outstanding Balance and Collections Policy (FF 1018-2021)
- * Collecting Funds Due to College Policy Deletion (FF 1019-2021)
- * Outstanding Balance Policy Deletion (FF 1020-2021)

CHAIRPERSON'S REPORT

- * Board of Trustees Self-Evaluation

PRESIDENT'S REPORT

- * Celebration of Newly Tenured and/or Promoted Faculty
- * Commencement Recap
- * President's Outreach
- * Strategic Plan Updates
- * COVID Precautions
- * HEERF Funds
- * College Events

EXECUTIVE COMMITTEE

- Report from Committee Chair
- * Minutes from June 8, 2021 Meeting

ACADEMIC AFFAIRS/STUDENT SERVICES COMMITTEE

- Report from Committee Chair
- * Minutes from June 1, 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 June 2, 2021 Meeting
- Report of the Executive Director of Institutional Advancement

FINANCE & FACILITIES COMMITTEE

- Report from Committee Chair
- * Minutes from June 3, 2021 Meeting
- * Operating and Capital Budget FY 2021-2022 (FF 1016-2021) (action)
- * Financial Statements ending April 30, 2021 (FF 1017-2021) (action)
- Report from the Vice President of Finance and Administration

REPORTS/COMMENTS FROM BOARD MEMBERS

PUBLIC COMMENT

EXECUTIVE SESSION

- College President Evaluation

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.