



**PENNSYLVANIA HIGHLANDS COMMUNITY COLLEGE**  
**BOARD OF TRUSTEES MEETING**  
**August 17, 2021 – 5:00 PM**  
**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 June 15, 2021 meeting (action)

**CONSENT AGENDA**

- \* Program Review – Electric Utility Technology A.A.S. (AASS 1012-2021) (action)

**CHAIRPERSON'S REPORT**

**PRESIDENT'S REPORT**

- \* Celebration of the Foundation
- \* President's Annual Disclosure Conflict of Interest Form
- \* President's Outreach
- \* Strategic Plan Updates
- \* COVID Precautions
- \* Top 10 Lists
- \* College Events

**EXECUTIVE COMMITTEE**

- Report from Committee Chair
- \* Employee Exemplary Service Award (EXEC 1013-2021) (action)
- \* Transfer of the Johnstown Regional Police Academy (EXEC 1014-2021) (action)
- \* Minutes from August 10, 2021 Meeting

**ACADEMIC AFFAIRS/STUDENT SERVICES COMMITTEE**

- Report from Committee Chair
- \* Minutes from August 3, 2021 Meeting
- Report from the Vice President of Academic Affairs
- Report from the Vice President of Student Services
  - \* Enrollment Report

**EXTERNAL AFFAIRS COMMITTEE**

- Report from Committee Chair
- \* Minutes from August 4, 2021 Meeting
- Report of the Executive Director of Institutional Advancement

**FINANCE & FACILITIES COMMITTEE**

- Report from Committee Chair
- \* Minutes from August 5, 2021 Meeting
- \* Financial Statements ending June 30, 2021 (FF 1021-2021) (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.