



PENNSYLVANIA HIGHLANDS COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
October 19, 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 August 17, 2021 meeting (action)

AUDIT PRESENTATION BY WESSEL & COMPANY

CONSENT AGENDA

(action)

- * Academic Calendar Revision for 2021-2022 and 2022-2023 (AASS 1013-2021)
- * Pre-Health Professions Certificate – New Program (AASS 1014-2021)

CHAIRPERSON'S REPORT

- Regional Trustees Meeting (for PACCC) – November 18 from 6:00pm – 7:30pm

PRESIDENT'S REPORT

- * Student/Employee Celebrations
- * COVID Mitigation and Impact
- * Faculty Negotiations
- * Strategic Plan Updates
- * Transfer of Johnstown Regional Police Academy
- * America's College Promise Act
- * Centre County Update
- * Budget Update
- * Upcoming College Events

EXECUTIVE COMMITTEE

- Report from Committee Chair
- * Recommendation of Trustee Terms (EXEC 1015-2021) (action)
- * Minutes from October 12, 2021 Meeting

ACADEMIC AFFAIRS/STUDENT SERVICES COMMITTEE

- Report from Committee Chair
- * Minutes from October 5, 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 October 6, 2021 Meeting
- Report of the Executive Director of Institutional Advancement

FINANCE & FACILITIES COMMITTEE

- Report from Committee Chair
- * Minutes from October 7, 2021 Meeting
- * Financial Audit FYE June 30, 2021 (FF 1022-2021) (action)
- * Financial Statements ending August 31, 2021 (FF 1023-2021) (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.