



PENNSYLVANIA HIGHLANDS COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
June 21, 2022 – 5:00 PM
Richland Board Room 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

PUBLIC COMMENT

APPROVAL OF MINUTES

- * Approval of Minutes from April 19, 2022 meeting (action)

CONSENT AGENDA

- * Administrative Tuition Reimbursement Policy Revision (EXEC 1013-2022) (action)

CHAIRPERSON'S REPORT

PRESIDENT'S REPORT

- Celebration of Faculty Accomplishments
- ACE Presentation
- Commencement Update
- * Strategic Plan Updates

EXECUTIVE COMMITTEE

- Report from Committee Chair
- * Minutes from June 14, 2022 Meeting
- * Board of Trustees Emeritus Award (EXEC 1014-2022) (action)

ACADEMIC AFFAIRS/STUDENT SERVICES COMMITTEE

- Report from Committee Chair
- * Minutes from June 7, 2022 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 June 8, 2022 Meeting
- Staff Reports: Government Affairs, Marketing, and the Foundation

FINANCE & FACILITIES COMMITTEE

- Report from Committee Chair
- * Minutes from June 9, 2022 Meeting
- * Financial Statements ending April 30, 2022 (FF 1008-2022) (action)
- * Carpet Replacement at Richland Campus (FF 1009-2022) (action)
- * Business and General Liability Insurance Renewal 2022-2023 (FF 1010-2022) (action)
- Report from the Associate Vice President of Administration
- Report from the Associate Vice President of Technology and Analytics
- Report from the Associate Vice President of Finance

REPORTS/COMMENTS FROM BOARD MEMBERS

EXECUTIVE SESSION

- * Operating and Capital Budget FY 2022-2023 (FF 1011-2022) (action)

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.