



PENNSYLVANIA HIGHLANDS COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
October 18, 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 August 16, 2022, meeting (action)

CONSENT AGENDA

(action)

- * Academic Standing Policy Revision (AASS 1005-2022)
- * Academic Progress Requirements Policy Deletion (AASS 1006-2022)
- * Purchasing Policy Revision (FF 1016-2022)
- * ACE Faculty Discount Tuition Policy (FF 1017-2022)
- * Dress Code Policy Revision (EXEC 1018-2022)

CHAIRPERSON'S REPORT

PRESIDENT'S REPORT

- VP of Academic Affairs Search
- Dual Enrollment Scholarship
- Strategic Plan
- Culinary Institute
- Centre County
- Upcoming events:
 - Black Bear Casino Night: October 20 at 5:00PM
 - PACCC Board Meeting: December 8 at 9:00am via Zoom
 - Commencement: May 12 at 6:00PM

EXECUTIVE COMMITTEE

- Report from Committee Chair
 - Employee Exemplary Service Award (EXEC 1017-2022)
 - Notification of the Expiration of Board Officer Positions
 - Nomination Committee for the Upcoming Board Officer Elections (Term January 2023 to December 2024)
- * Minutes from October 11, 2022 Meeting

ACADEMIC AFFAIRS/STUDENT SERVICES COMMITTEE

- Report from Committee Chair
- * Minutes from October 4, 2022 Meeting
- Report from Vice President of Academic Affairs (Interim)
- Report from Vice President of Student Services

EXTERNAL AFFAIRS COMMITTEE

- Report from Committee Chair
- * Minutes from October 5, 2022 Meeting
- Report from the President on External and Government Affairs
- Report from the Director of Marketing and Communications
- Report from the Executive Assistant to the President and Foundation on the PHCC Foundation

FINANCE & FACILITIES COMMITTEE

- Report from Committee Chair
- * Minutes from October 6, 2022 Meeting
 - * Action Items
 - 2021-2022 Financial Audit (FF 1014-2022)
 - Financial Statements ending August 31, 2022 (FF 1015-2022)
 - Cash Reserves Transfer (FF 1018-2022)
 - Richland Campus Restroom Renovations (FF 1019-2022)
- 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

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.