



PENNSYLVANIA HIGHLANDS COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
October 17, 2023 – 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.

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| 1. CALL TO ORDER | FACILITATOR
G. Winger |
| 2. ROLL CALL
2.1 Recognition of New Trustees Lladel Lichty and Jennifer Mitchell | C. DeYulis |
| 3. PUBLIC COMMENT | G. Winger |
| 4. GUESTS/SPECIAL RECOGNITION
4.1 Financial Audit FY 2022-2023 presentation by Wessel and Company | Dr. Nunez |
| 5. CONSENT AGENDA APPROVAL (action)
5.1 Board Minutes for August 15, 2023, Board of Trustees Meeting (in packet) | G. Winger |
| 6. BOARD CHAIRPERSON'S REPORT
6.1 Notice: Board Terms Expiring end of December 2023 <ul style="list-style-type: none">• Ed Bowser• Carissa Itle Westrick• Jackie Kulback• Marc McCall | G. Winger |
| 7. PRESIDENT'S REPORT
7.1 Dr. Barbara Zaborowski – Grant Utilization at Penn Highlands Presentation
7.2 Student “Customer Service” Survey Results (in packet)
7.3 Centre County Update
7.4 Strategic Planning Dashboard (in packet)
7.5 PACCC Trustees Meeting Notification: November 14 from 6:00-7:30PM | Dr. Nunez |
| 8. EXECUTIVE COMMITTEE
8.1 Report & Review of the Committee Minutes from the Committee Chair
8.2 (action) Management and Control of Police Academy Firearms and Ammunition (EXEC 1023-2023) | G. Winger |
| 9. FINANCE & FACILITIES COMMITTEE
9.1 Report & Review of the Committee Minutes from the Committee Chair
9.2 (action) Financial Statements ending August 31, 2023 (FF 1023-2023)
9.3 (action) Financial Audit Ending June 30, 2023 (FF1024-2023) (Audit is in the Portal) | C. DeYulis |
| 10. ACADEMIC AFFAIRS/STUDENT SERVICES COMMITTEE
10.1 Report & Review of the Committee Minutes from the Committee Chair | Dr. Grady |
| 11. EXTERNAL AFFAIRS COMMITTEE
11.1 Report & Review of the Committee Minutes from the Committee Chair | J. Foreman |
| 12. REPORTS/COMMENTS FROM BOARD MEMBERS | G. Winger |
| 13. EXECUTIVE SESSION (action, if necessary) | G. Winger |

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.

14. ADJOURN (action)

G. Winger

UPCOMING EVENTS

FY 2024 Board of Trustees Meetings (at 5:00PM in the Richland Campus Board Room or via Zoom)

- December 19, 2023
- February 20, 2024
- April 16, 2024 (Retreat begins at 3:00PM)
- June 18, 2024