



PENNSYLVANIA HIGHLANDS COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
April 16, 2024 – 4:30 PM
Richland Board Room and via Zoom
Agenda

Mission Statement

Pennsylvania Highlands Community College offers an inclusive, supportive, and affordable environment that empowers students to obtain the knowledge and skills necessary to be successful in work, life, and the pursuit of lifelong learning.

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| 1. CALL TO ORDER/ROLL CALL | FACILITATOR
C. DeYulis |
| 2. PUBLIC COMMENT | G. Winger |
| 3. GUESTS/SPECIAL RECOGNITION | Dr. Nunez |
| <ul style="list-style-type: none">• Student Celebrations – Trish Corle and Sue Brugh• ACE Dual Enrollment Update -- Kay-Leigh Malzi | |
| 4. CONSENT AGENDA APPROVAL (Action) | G. Winger |
| <ul style="list-style-type: none">4.1 Approval of Minutes from February 20 Board of Trustees Meeting4.2 Compensation Policy – Revision (EXEC 1010-2024)4.3 Video Surveillance Policy- Revision (EXEC 1011-2024)4.4 Accounting A.A.S. Program Review (AASS 1007-2024)4.5 Bookkeeping Certificate Program Review (AASS 1008-2024)4.6 Transfer of Credit and Appeal Policy Revision (AASS 1009-2024) | |
| 5. BOARD CHAIRPERSON'S REPORT | G. Winger |
| <ul style="list-style-type: none">5.1 Board of Trustees Meeting Schedule 2024-20255.2 Dr. Peavy's Meeting/Luncheon for Middle States Accreditation Preparation on April 29, 12:00pm5.3 Commencement on May 10 at 6:00PM (meet at 5:30pm) | |
| 6. PRESIDENT'S REPORT | Dr. Nunez |
| 7. EXECUTIVE COMMITTEE | G. Winger |
| <ul style="list-style-type: none">7.1 Report & Review of the Committee Minutes from the Committee Chair7.2 (Action) Advancement in Rank to Professor: Sherri Slavick (EXEC 1006-2024)7.3 (Action) Advancement in Rank to Assistant Professor: Greg Paonessa (EXEC 1007-2024)7.4 (Action) Approval of Tenure: Laure Gaunt (EXEC 1008-2024)7.5 (Action) Approval of Tenure: Wayne Simington (EXEC 1009-2024) | |
| 8. FINANCE & FACILITIES COMMITTEE | C. DeYulis |
| <ul style="list-style-type: none">8.1 Report & Review of the Committee Minutes from the Committee Chair8.2 (Action) Financial Statements ending February 29, 2024 (FF 1003-2024)8.3 (Action) Professional Services for 2024-2025 (FF 1004-2024)8.4 (Action) Bellefonte/Centre County Education Center Renovations (FF 1005-2024)8.5 (Action) Tuition and Fee Schedule FY 2024-2025 (FF 1006-2024) | |
| 9. ACADEMIC AFFAIRS/STUDENT SERVICES COMMITTEE | Dr. Grady |
| <ul style="list-style-type: none">9.1 Report & Review of the Committee Minutes from the Committee Chair9.2 Report from Student Trustee Hannah Dadura | |
| 10. EXTERNAL AFFAIRS COMMITTEE | J. Foreman |
| <ul style="list-style-type: none">10.1 Report & Review of the Committee Minutes from the Committee Chair | |
| 11. REPORTS/COMMENTS FROM BOARD MEMBERS | G. Winger |

12. EXECUTIVE SESSION (action)

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.

13. ADJOURN (action)

UPCOMING EVENTS

- Dr. Peavy's Visit: April 29 at 12:00PM
- Commencement: May 10 at 6:00PM

FY 2024 Board of Trustees Meetings

- June 18