



PENNSYLVANIA HIGHLANDS COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
April 15, 2025 – 4:30 PM
LGI 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 | Dr. Grady |
| 2. ROLL CALL | G. Winger |
| 3. PUBLIC COMMENT | Dr. Grady |
| 4. GUESTS/SPECIAL RECOGNITION | Dr. Nunez |
| 4.1 Student Celebrations – Winter Sports Athletes and Coaches | |
| 5. CONSENT AGENDA APPROVAL (action) | Dr. Grady |
| 5.1 Approval of Minutes from February 18 Board of Trustees Meeting | |
| 5.2 Review of Board Policies (new policy) (EXEC 1009-2025) | |
| 5.3 Insurance Policy (Revision) (FF 1004-2025) | |
| 5.4 Investment Policy (Revision) (FF 1005-2025) | |
| 5.5 Professional Services Policy (Deletion) (FF 1006-2025) | |
| 5.6 Business Management A.A.S. Degree and Certificate Program Review (AASS 1002-2025) | |
| 5.7 Entrepreneurship A.A.S. Degree Program Review (AASS 1003-2025) | |
| 5.8 Military Students Policy (Revision) (AASS 1004-2025) | |
| 5.9 Academic Calendars for AY 2026-2027 and 2027-2028 (AASS 1005-2025) | |
| 6. BOARD CHAIRPERSON'S REPORT | Dr. Grady |
| 6.1 Resignation of Trustee Ralph Stewart (Centre County) | |
| 6.2 Board of Trustees Meeting Schedule 2025-2056 | |
| 6.3 May 16 Commencement Dinner (at 4:00 PM) and Commencement (at 6:00 PM) | |
| 7. PRESIDENT'S REPORT | Dr. Nunez |
| 7.1 Congratulations to Greg Winger – New Secretary of the PACCC BOD | |
| 7.2 Legislative Visits | |
| 8. EXECUTIVE COMMITTEE | Dr. Grady |
| 8.1 Report & Review of the Committee Minutes from the Committee Chair | |
| 8.2 Advancement in Rank to Associate Professor: Morgan Dugan (EXEC 1006-2025) | |
| 8.3 Advancement in Rank to Professor: Marie Polka (EXEC 1007-2025) | |
| 8.4 Advancement in Rank to Assistant Professor: Matthew Stumpf (EXEC 1008-2025) | |
| 8.5 College Constitution and College Senate Bylaws (Revision) (EXEC 1010-2025) | |
| 9. FINANCE & FACILITIES COMMITTEE | G. Winger |
| 9.1 Report & Review of the Committee Minutes from the Committee Chair | |
| 9.2 PA State Public School Building Authority Loan and PDE Capital Funding Request-Richland Campus Renovations (FF 1003-2025) | |
| 9.3 Disclosure of Professional Services for 2025-2026 (FF 1007-2025) | |
| 9.4 Tuition and Fee Schedule FY 2025-2026 (FF 1008-2025) | |
| 9.5 Financial Statements ending February 28, 2025 (FF 1009-2025) | |
| 10. ACADEMIC AFFAIRS/STUDENT SERVICES COMMITTEE | J. Anderson |
| 10.1 Report & Review of the Committee Minutes from the Committee Chair | |
| 10.2 Report from Adelyn Dull, Student Trustee | |

11. EXTERNAL AFFAIRS COMMITTEE**L. Lichty**

- 11.1 Report & Review of the Committee Minutes from the Committee Chair

12. REPORTS/COMMENTS FROM BOARD MEMBERS**Dr. Grady****13. EXECUTIVE SESSION (action)****Dr. Grady**

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)**UPCOMING EVENTS**

- Commencement: May 16 at 6:00PM

2024-2025 Board of Trustees Meetings

- June 17 at 4:30PM