



PENNSYLVANIA HIGHLANDS COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
June 17, 2025 – 4:30 PM
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 | Dr. Grady |
| 2. ROLL CALL | G. Winger |
| 3. PUBLIC COMMENT | Dr. Grady |
| 4. GUESTS/SPECIAL RECOGNITION | Dr. Nunez |
| 4.1 KEYS Program by Dr. Larry Goetz | |
| 4.2 Faculty Advancement in Rank | |
| 5. CONSENT AGENDA APPROVAL (action) | Dr. Grady |
| 5.1 Approval of Minutes from April 15 Board of Trustees Meeting | |
| 5.2 Indemnification Policy (Revision) (FF 1010-2025) | |
| 5.3 Purchasing Guidance Policy (Revision) (FF 1011-2025) | |
| 5.4 Disclosure of Professional Services: Mutual of Omaha (FF 1013-2025) | |
| 5.5 Business Management for Manufacturing Diploma-New Program (AASS 1005-2025) | |
| 6. BOARD CHAIRPERSON'S REPORT | Dr. Grady |
| 7. PRESIDENT'S REPORT | Dr. Nunez |
| 7.1 State and Federal Updates | |
| 8. EXECUTIVE COMMITTEE | Dr. Grady |
| 8.1 Report & Review of the Committee Minutes from the Committee Chair | |
| 8.2 Employee Emeritus Award (EXEC 1011-2025) | |
| 8.3 Employee Exemplary Service Award (EXEC 1012-2025) | |
| 9. FINANCE & FACILITIES COMMITTEE | G. Winger |
| 9.1 Report & Review of the Committee Minutes from the Committee Chair | |
| 9.2 Business and General Liability Insurance Renewal (FF 1012-2025) | |
| 9.3 Operating and Capital Budget FY 2025-2026 (FF 1014-2025) | |
| 9.4 Financial Statements ending April 30, 2025 (FF 1015-2025) | |
| 10. ACADEMIC AFFAIRS/STUDENT SERVICES COMMITTEE | J. Anderson |
| 10.1 Report & Review of the Committee Minutes from the Committee Chair | |
| 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

- Chef Auction: October 22, 2025

2025-2024 Board of Trustees Meetings

- August 19
- October 21
- December 16
- February 17
- April 21 (Retreat)
- June 16