PENNSYLVANIA HIGHLANDS COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
October 20, 2026 – 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.

1. CALL TO ORDER **Dr. Grady**

2. ROLL CALL **G. Winger**

3. PUBLIC COMMENT **Dr. Grady**

4. GUESTS/SPECIAL RECOGNITION **Dr. Nunez**
- 4.1 Introduction of the New Student Senate Officers –M. Stumpf
- 4.2 A Connected Approach: Admissions and Marketing – M. Bodenschatz and R. Weible, Jr.
- 4.3 Update on Cyber Security at Penn Highlands Community College – M. Hoffman

5. CONSENT AGENDA APPROVAL (Action Item) **Dr. Grady**
- 5.1 Approval of Minutes from August 18 Board of Trustees Meeting
- 5.2 Title IX Policy Revision (EXEC 1013-2026)

6. BOARD CHAIRPERSON'S REPORT **Dr. Grady**
- 6.1 Welcome Kat Walker, Student Trustee for 2026-2027
- 6.2 Appointment of a Nominating Committee to Oversee Election of Officers

7. PRESIDENT'S REPORT **Dr. Nunez**
- 7.1 Employee Recognition
- 7.2 College Day of Service: October 23, 2026 @ 11:00AM
- 7.3 PACCC Annual Meeting (virtual): November 11 at 6:00PM
- 7.4 Student Satisfaction Onboarding Survey Results for Fall 2026

8. EXECUTIVE COMMITTEE **Dr. Grady**
- 8.1 Report & Review of the Committee Minutes from the Committee Chair
- 8.2 (Action Item) Penn Highlands Board of Trustees Bylaws Revision (EXEC 1014-2026)

9. FINANCE & FACILITIES COMMITTEE **G. Winger**
- 9.1 Report & Review of the Committee Minutes from the Committee Chair
- 9.2 (Action Item) Financial Statements ending August 31, 2026 (FF 1016-2026)

10. ACADEMIC AFFAIRS/STUDENT SERVICES COMMITTEE **Dr. Anderson**
- 10.1 Report & Review of the Committee Minutes from the Committee Chair
- 10.2 Report from Student Trustee, Kat Walker

11. EXTERNAL AFFAIRS COMMITTEE **Dr. Grady**
- 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.

- Compensation, litigation, purchase or lease of property

14. ADJOURN (action)

UPCOMING EVENTS

- PACCC Annual Meeting (virtual): November 11 at 6:00PM
- First Day of Spring Semester: January 19, 2027
- Puttapalooza: April 2, 2027
- Commencement: May 14, 2027

2026-2027 Board of Trustees Meetings

- December 15
- February 16
- April 20 (including Retreat)
- June 15