**PENNSYLVANIA HIGHLANDS COMMUNITY COLLEGE**
**BOARD OF TRUSTEES MEETING**
**February 27, 2018 – 6:00 PM**
**Richland Campus Board Room**
**Agenda**

## CALL TO ORDER
- Roll Call
* Approval of Minutes from December 19, 2017 meeting                      (action)

## CONSENT AGENDA                                                        **(action)**
* Program Review – Health Professions: Histotechnology A.A.S. (AASS 1001-2018)
* Program Deletion – Teacher Education Transfer A.A. (AASS 1002-2018)
* Program Deletion – Accounting A.S. (AASS 1003-2018)
* Program Revision – Information Technology A.A.S. (AASS 1004-2018)
* Name change for Developmental Courses Policy (AASS 1005-2018)
* Deletion of Assessment Policy (AASS 1006-2018)
* Clarification of Academic Integrity Policy (AASS 1007-2018)

## CHAIRPERSON'S REPORT

## PRESIDENT'S REPORT
* Update on Activities

## STUDENT TRUSTEE'S REPORT
- Update on Student Activities

## EXECUTIVE COMMITTEE
- Report from Committee Chair
* Minutes from February 13, 2018 Meeting
* Bylaw Change: Student Trustee Voting Rights (EXEC 1001-2018)                      (action)

## ACADEMIC AFFAIRS/STUDENT SERVICES COMMITTEE
- Report from Committee Chair
* Minutes from February 6, 2018 Meeting
* Report from the Vice President of Academic Affairs
* Report from the Vice President of Student Services

## EXTERNAL AFFAIRS COMMITTEE
- Report from Committee Chair
* Minutes from February 7, 2018 Meeting
* Report from the Vice President of Student Services

## FINANCE & FACILITIES COMMITTEE
- Report from Committee Chair
* Minutes from February 8, 2018 Meeting
* PDE Capital Project Application Richland Campus Parking Lots (FF1001-2018)          (action)
* PDE Capital Project Application Central Park Center Improvements (FF1002-2018)      (action)
* Report from the Vice President of Finance and Administration

## NEW BUSINESS

## PUBLIC COMMENT

## EXECUTIVE SESSION

## ADJOURN

## *APPENDIX*
* *Strategic Plan Dashboard & Operational Plan Highlights*
* *Enrollment Report & Workforce Education Report*
* *Human Resources by the Numbers*
* *Advisory Council Minutes*

* *Materials Included*