

PENNSYLVANIA HIGHLANDS COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
April 24, 2018 – 6:00 PM
Richland Campus Board Room
Agenda

CALL TO ORDER

- Roll Call
- * Approval of Minutes from February 27, 2018 meeting (action)

CONSENT AGENDA (action)

- * Holiday and Miscellaneous Time Off Policy (EXEC 1002-2018)
- * Advancement in Rank: Dr. Russell Newman (EXEC 1003-2018)
- * Advancement in Rank: Dr. Matthew Sisak (EXEC 1004-2018)
- * Board of Trustees Service Commendations (EXEC 1005-2016)
- * Board of Trustees Department Commendation (EXEC 1006-2018)
- * New Program – Accounting A.A.S (AASS 1008-2018)
- * New Program – Social Work A.A. (AASS 1009-2018)
- * Program Deletion – Human Services – Generalist A.A.S. (AASS 1010-2018)
- * Program Revision – Professional Pilot A.S. (AASS 1011-2018)
- * Program Revision – Early Childhood Management Leadership Certificate (AASS 1012-2018)
- * Program Revision – Business Administration A.S. (AASS 1013-2018)
- * Program Revision – Business Management A.A.S. (AASS 1014-2018)
- * Program Revision – Small Business Management A.A.S. (AASS 1015-2018)
- * Certificate Revision – Office Administrative Specialist (AASS 1016-2018)
- * Program Revision – Healthcare Information Specialist A.A.S. (AASS 1017-2018)
- * Diploma Revision – Medical Coding Specialist (AASS 1018-2018)
- * Use of Cords and Stoles at Commencement Policy (AASS 1019-2018)
- * Pennsylvania Highlands Community College Board of Trustees Academic Scholarships (AASS 1020-2018)
- * Program Advisory Committee Nominee – Education (Child Development Cluster Programs and Early Childhood Leadership and Management) (AASS1021-2018)
- * Revision of 2018-2019 Academic Calendar (AASS1022-2018)
- * Academic Calendar for 2019 – 2020 (AASS 1023-2018)
- * Uniform Grant Guidance Procurement Policy (FF 1006-2018)

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 April 11, 2018 Meeting

ACADEMIC AFFAIRS/STUDENT SERVICES COMMITTEE

- Report from Committee Chair
- * Minutes from April 3, 2018 Meeting
- * Report from Academic Affairs
- * Report from the Vice President of Student Services

EXTERNAL AFFAIRS COMMITTEE

- Report from Committee Chair
- * Minutes from April 4, 2018 Meeting
- * Report from the Vice President of Student Services

FINANCE & FACILITIES COMMITTEE

- Report from Committee Chair
- * Minutes from April 5, 2018 Meeting
- * Operating and Capital Budget FY 2018-2019 (FF 1003-2018) (action)
- * Tuition and Fee Schedule FY 2018-2019 (FF 1004-2018) (action)
- * Financial Statements ending February 28, 2018 (FF 1005-2018) (action)
- * Report from the Vice President of Finance and Administration

NEW BUSINESS

- Patient Care Technician Certificate – New Program (AASS 1024-2018)

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*