

PENNSYLVANIA HIGHLANDS COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
August 28, 2018 – 6:00 PM
Richland Campus Board Room
Agenda

CALL TO ORDER

- Roll Call
- * Approval of Minutes from June 26, 2018 meeting (action)

CONSENT AGENDA (action)

- * Leave Policy (EXEC 1014-2018)
- * Compensation Policy (EXEC 1015-2018)
- * Emeritus Nomination (EXEC 1017-2018)
- * Revision of the Board of Trustees Academic Scholarships Policy (AASS 1026-2018)

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 August 14, 2018 Meeting
- * Board Appointed Trustees (EXEC 1016-2018) (action)

ACADEMIC AFFAIRS/STUDENT SERVICES COMMITTEE

- Report from Committee Chair
- * Minutes from August 7, 2018 Meeting
- * Report from the Interim Vice President of Academic Affairs
- * Report from the Vice President of Student Services

EXTERNAL AFFAIRS COMMITTEE

- Report from Committee Chair
- * Report from the Vice President of Student Services

FINANCE & FACILITIES COMMITTEE

- Report from Committee Chair
- * Minutes from August 9, 2018 Meeting
- * Financial Statements ending June 30, 2018 (FF 1008-2018) (action)
- * Report from the Vice President of Finance and Administration

NEW BUSINESS

PUBLIC COMMENT

EXECUTIVE SESSION

ADJOURN

APPENDIX

- * *Strategic Plan Dashboard*
- * *Enrollment Report & Workforce Education Report*
- * *Human Resources by the Numbers*
- * *Advisory Council Minutes*

- * *Materials Included*