

**PENNSYLVANIA HIGHLANDS COMMUNITY COLLEGE**  
**BOARD OF TRUSTEES MEETING**  
**June 25, 2019 – 6:00 PM**  
**Richland Campus Board Room**  
**Agenda**

**CALL TO ORDER**

- Roll Call
- \* Approval of Minutes from April 23, 2019 meeting (action)
- \* Approval of Minutes from May 8, 2019 meeting (action)

**EDUCATIONAL/TRAINING TOPIC – CHANGES IN ACCREDITATION, DR. BARB ZABOROWSKI**

**CONSENT AGENDA**

(action)

- Tenure: Dr. Matthew Sisak (EXEC 1017-2019)
- Tenure: Robin Hughes (EXEC 1018-2019)
- Tenure: Michelle Myers-Claypole (EXEC 1019-2019)
- Tenure: Dr. Russell Newman (EXEC 1020-2019)
- Scholarship for Miss PA High School America (EXEC 1022-2019)
- Program Review - Psychology AA (AASS 1011-2019)
- Program Review - Medical Assisting Technology AAS (AASS 1012-2019)
- Re-Admission Policy Motion (AASS 1013-2019)
- Graduation Requirements Policy Motion (AASS 1014-2019)
- Registration and Records Policy Deletion Motion (AASS 1015-2019)
- Registration Policy Motion (AASS 1016-2019)
- Records Policy Motion (AASS 1017-2019)

**CHAIRPERSON'S REPORT**

- Board Retreat Date
- Board Self-Assessment

**PRESIDENT'S REPORT**

- \* Update on Activities

**STUDENT TRUSTEE'S REPORT**

- Update on Student Activities

**EXECUTIVE COMMITTEE**

- Report from Committee Chair
- \* Minutes from June 11, 2019 Meeting
- \* Alma Mater Competition Winner (EXEC 1021-2019) (action)

**ACADEMIC AFFAIRS/STUDENT SERVICES COMMITTEE**

- Report from Committee Chair
- \* Minutes from June 4, 2019 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
- \* Minutes from the June 5, 2019 Meeting

**FINANCE & FACILITIES COMMITTEE**

- Report from Committee Chair
- \* Minutes from June 6, 2019 Meeting
- \* PA State Public School Building Authority Loan (FF 1007-2019) (action)
- \* Report from the Vice President of Finance and Administration

**NEW BUSINESS**

**PUBLIC COMMENT**

**EXECUTIVE SESSION**

**ADJOURN**

**APPENDIX**

- \* *Strategic Plan Dashboard*
- \* *Operational Plan*
- \* *Enrollment Report*
- \* *Human Resources by the Numbers*
- \* *Advisory Council Minutes*
- \* *Materials Included*