

**PENNSYLVANIA HIGHLANDS COMMUNITY COLLEGE**  
**BOARD OF TRUSTEES MEETING**  
**January 28, 2020 – 6:00 PM**  
**Richland Campus Board Room**  
**Agenda**

**CALL TO ORDER**

- Roll Call
- \* Approval of Minutes from November 19, 2019 meeting (action)

**CONSENT AGENDA**

- \* Program Revision – Psychology A.A. (AASS 1006-2020)
- \* Program Revision – Early Childhood Education A.A. and Child Development A.A.S. (AASS 1007-2020)
- \* Program Revision – Health Professions – Radiologic Technology A.A.S. (AASS 1009-2020)
- \* Program Deletion – Architectural Technology Certificate (AASS 1010-2020)
- \* Program Deletion – Civil Technology Certificate (AASS 1011-2020)
- \* Deletion of the Management Rights Reserved Policy (AASS 1012-2020)
- \* Deletion of the Financial Aid Availability Policy (AASS 1013-2020)
- \* Academic Calendar for 2021 – 2022 (AASS 1014-2020)
- \* Academic Integrity Policy Revisions (AASS 1015-2020)

**CHAIRPERSON'S REPORT**

**PRESIDENT'S REPORT**

**STUDENT TRUSTEE'S REPORT**

- Update on Student Activities

**EXECUTIVE COMMITTEE**

- Report from Committee Chair
- \* Minutes from January 21, 2020 Meeting
- \* Election of Officers (EXEC 1001-2020) (action)
- \* Termination or Suspension of Employment Policy Revision (EXEC 1002-2020) (action)
- \* Scholarship for Outstanding Young Women Pageant Motion (EXEC 1003-2020) (action)

**ACADEMIC AFFAIRS/STUDENT SERVICES COMMITTEE**

- Report from Committee Chair
- \* Minutes from January 14, 2020 Meeting
- \* New Program – Social Service Assistant A.A.S. (AASS 1001-2020) (action)
- \* New Program – Direct Support Professional Certificate (AASS 1002-2020) (action)
- \* New Program – Sustainable Hydroponic Agriculture and Rural Entrepreneurship A.A.S. (AASS-1003-2020) (action)
- \* New Program – Marketing Management A.A.S. (AASS 1004-2020) (action)
- \* New Program – Medical Coding and Billing A.A.S. (AASS 1005-2020) (action)
- \* Program Reactivation – Culinary Arts A.A.S. (AASS 1008-2020) (action)
- \* Pennsylvania Highlands Community College Board of Trustees Academic Scholarships (AASS 1016-2020) (action)
- \* 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 January 15, 2020 Meeting
- \* Report of the Executive Director of Institutional Advancement & Public Relations

**FINANCE & FACILITIES COMMITTEE**

- Report from Committee Chair
- \* Minutes from January 16, 2020 Meeting
- \* Financial Statements ending December 31, 2019 (FF 1001-2020) (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*