

**PENNSYLVANIA HIGHLANDS COMMUNITY COLLEGE  
SPECIAL BOARD OF TRUSTEES MEETING  
October 30, 2019 – 5:00 PM  
Richland Campus Board Room  
Minutes**

The Board of Trustees of Pennsylvania Highlands Community College held a specially scheduled meeting on Wednesday, October 30, 2019, at the Richland Campus.

**CALL TO ORDER**

Mr. Greg Winger, Chair, called the meeting to order at 5:02 pm. Roll call was taken by Dr. Kathy O'Rourke and a quorum was established.

**TRUSTEES PRESENT**

Mr. John Augustine  
Mr. Ed Bowser  
Mr. Alan Cashaw  
Mr. Jack Cavanaugh  
Mr. Carl DeYulis  
Dr. Pat Farabaugh  
Mr. Jim Foreman  
Dr. Janet Grady

Ms. Carissa Itle Westrick  
Ms. Jackie Kulback  
Mr. Steve McAneny  
Dr. Kathy O'Rourke  
Mr. Greg Winger

**TRUSTEES ABSENT**

Mr. Tyson Cook  
Mr. Jim Foster

**ALSO PRESENT**

Ms. Nicole Robson, Assistant to the President, Recorder  
Ms. Susan Fisher, Assistant Vice President of Human Resources  
Ms. Trish Corle, Vice President of Student Services  
Mr. Gary Boast, Assistant Vice President of Institutional Research and Assessment

Mr. Greg Winger informed the Trustees they would go into Executive Session to discuss legal and personnel issues.

**EXECUTIVE SESSION**

**Upon a motion duly made by Mr. Alan Cashaw, seconded by Mr. Jack Cavanaugh, and unanimously carried by voice vote, all non-board members, except Ms. Susan Fisher, were excused and the Board of Trustees went into executive session.**

**RETURN TO REGULAR SESSION**

**Upon a motion duly made by Mr. Alan Cashaw, seconded by Mr. Jack Cavanaugh, and unanimously carried by voice vote the Board of Trustees came out of executive session.**

**Upon a motion duly made by Mr. Alan Cashaw, seconded by Mr. Jack Cavanaugh, and unanimously carried by voice vote, it was:**

**MOVED:** The Board of Trustees approved what was discussed in Executive Session.

**ADJOURN**

With no further business to be discussed, a motion was made by Ms. Jackie Kulback, seconded by Ms. Janet Grady, and unanimously carried by voice vote to adjourn the meeting at 5:59pm.