

**PENNSYLVANIA HIGHLANDS COMMUNITY COLLEGE
SPECIAL BOARD OF TRUSTEES MEETING
November 9, 2019 – 9:00 AM
Richland Campus Board Room
Minutes**

The Board of Trustees of Pennsylvania Highlands Community College held a specially scheduled meeting on Saturday, November 9, 2019, at the Richland Campus.

CALL TO ORDER

Mr. Greg Winger, Chair, called the meeting to order at 9:18 am. Roll call was taken by Dr. Kathy O'Rourke and a quorum was established.

TRUSTEES PRESENT

Mr. Ed Bowser
Mr. Alan Cashaw
Mr. Jack Cavanaugh
Dr. Pat Farabaugh
Mr. Jim Foreman
Dr. Janet Grady
Mr. Steve McAneny
Dr. Kathy O'Rourke
Mr. Greg Winger

TRUSTEES ABSENT

Mr. John Augustine
Mr. Tyson Cook
Mr. Carl DeYulis
Mr. Jim Foster
Ms. Carissa Itle Westrick
Ms. Jackie Kulback

ALSO PRESENT

Dr. Brad Ebersole, ACCT Consultant

Mr. Greg Winger informed the Trustees they would go into Executive Session.

EXECUTIVE SESSION

Upon a motion duly made by Mr. Jack Cavanaugh, seconded by Dr. Janet Grady, and unanimously carried by voice vote, all non-board members, except Dr. Brad Ebersole, were excused and the Board of Trustees went into executive session.

RETURN TO REGULAR SESSION

Upon a motion duly made by Mr. Jack Cavanaugh, seconded by Dr. Kathy O'Rourke, and unanimously carried by voice vote the Board of Trustees came out of executive session.

Upon a motion duly made by Dr. Janet Grady, seconded by Mr. Jack Cavanaugh, and unanimously carried by voice vote, it was:

MOVED: The Board of Trustees approved the decision made in Executive Session.

ADJOURN

With no further business to be discussed, a motion was made by Mr. Jack Cavanaugh, seconded by Mr. Alan Cashaw, and unanimously carried by voice vote to adjourn the meeting at 1:27 pm.