



**PENNSYLVANIA HIGHLANDS COMMUNITY COLLEGE**  
**BOARD OF TRUSTEES MEETING**  
**March 24 – 6:00 PM**  
**Richland Campus Board Room**  
**Agenda**

**Mission Statement**

Pennsylvania Highlands Community College provides its students with affordable opportunities to gain the knowledge and skills they need to be successful in their work, in their day-to-day lives, and in their pursuit of life-long learning in a supportive, student-oriented environment.

**CALL TO ORDER**

- Roll Call
- \* Approval of Minutes from January 28, 2020 meeting (action)

**CONSENT AGENDA**

**(action)**

- \* Scholarship for Miss Teen Pennsylvania International Pageant (EXEC 1004-2020)
- \* Program Review – Liberal Arts and Sciences A.A. (AASS 1017-2020)
- \* Deletion of Flexible Learning Methodology Policy (AASS 1018-2020)
- \* Deletion of Leave of Absence – Students Policy (AASS 1019-2020)
- \* Deletion of Program Development Policy (AASS 1020-2020)
- \* Deletion of Final Exams Policy (AASS 1021-2020)
- \* Deletion of Good Neighbor Policy (AASS 1022-2020)

**CHAIRPERSON'S REPORT**

**PRESIDENT'S REPORT**

- Coronavirus Planning and Impact
- Building Relationships
- Strategic Planning Update

**STUDENT TRUSTEE'S REPORT**

- Update on Student Activities and Student Senate

**EXECUTIVE COMMITTEE**

- Report from Committee Chair
- \* Minutes from March 18, 2020 Meeting
- \* Social Media Policy (EXEC 1005-2020)

**ACADEMIC AFFAIRS/STUDENT SERVICES COMMITTEE**

- Report from Committee Chair
- \* Minutes from March 10, 2020 Meeting
- Report from the Interim Vice President of Academic Affairs
- Report from the Vice President of Student Services
  - \* Enrollment Report

**EXTERNAL AFFAIRS COMMITTEE**

- Report from Committee Chair
- \* Minutes from March 11, 2020 Meeting
- Report of the Executive Director of Institutional Advancement & Public Relations

**FINANCE & FACILITIES COMMITTEE**

- Report from Committee Chair
- \* Minutes from March 12, 2020 Meeting
- \* Central Park Center Lease Agreement Renewal (FF 1002-2020) (action)
- \* PDE Capital Application Classroom and Instructional Furniture for Ebensburg Center (FF 1003-2020) (action)
- \* PDE Capital Application Richland Auditorium Repairs and Upgrades (FF 1004-2020) (action)
- \* Ebensburg Center Lease Amendment (FF 1005-2020) (action)
- Report from the Vice President of Finance and Administration

## **PUBLIC COMMENT**

### **EXECUTIVE SESSION**

Board members in executive sessions may discuss the employment, compensation, discipline, performance or dismissal of specific employees of the College; collective bargaining; active or pending litigation; purchase or lease of property; information that is considered confidential under the law; matters of academic admission or standing; or public safety issues if disclosure of the information would reasonably jeopardize public safety or preparedness.

### **ADJOURNMENT**

\* *Materials Included in board packet*

### **Vision Statement**

Pennsylvania Highlands Community College will be a dominant higher education provider in west central Pennsylvania – a catalyst for regional renewal – positioning our graduates to be recognized as highly competent, exceptional members of the community and workforce.

### **APPENDIX**

- *Strategic Plan Dashboard*
- *Operational Plan*
- *Human Resources by the Numbers*
- *Advisory Council Minutes*

### **CALENDAR OF EVENTS**

May 5, 2020	Academic Affairs/Student Services Committee Meeting <i>Holtzman Board Room</i>	8:00 am
May 6, 2020	External Affairs Committee Meeting <i>Holtzman Board Room</i>	8:00 am
May 7, 2020	Finance & Facilities Committee Meeting <i>Holtzman Board Room</i>	8:00 am
May 12, 2020	Executive Committee Meeting <i>Holtzman Board Room</i>	8:00 am
May 19, 2020	Board Meeting <i>Holtzman Board Room</i>	6:00 pm
May 9, 2020	Commencement <i>1<sup>st</sup> Summit Area at the War Memorial</i>	10:00 am
June 5, 2020	25th Anniversary Gala <i>Casimir Cultural Center</i>	5:00 pm