



PENNSYLVANIA HIGHLANDS COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
August 18 – 6:00 PM
Board Room and via Zoom
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 June 23, 2020 meeting (action)

CHAIRPERSON'S REPORT

- Board of Trustees Bylaws Review and Special Committee Formation

PRESIDENT'S REPORT

- Introduction of Robert Farinelli
- Introduction of Center Directors
- * Enrollment Data
- Contingency Budget

EXECUTIVE COMMITTEE

- Report from Committee Chair
- * Minutes from August 11, 2020 Meeting
- Goals and Evaluation Process for Dr. Nunez
- * Title IX Policy (EXEC 1012-2020) (action)
- * Financial Statements ending June 30, 2020 (FF 1010-2020) (action)

STAFF REPORTS

- Report from the Vice President of Academic Affairs
- Report from the Vice President of Student Services
- Report of the Executive Director of Institutional Advancement
- Report from the Vice President of Finance and Administration

REPORTS/COMMENTS FROM BOARD MEMBERS

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.

ADJOURN

- * *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.