



PENNSYLVANIA HIGHLANDS COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
October 20 – 5:00 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 August 18, 2020 meeting (action)

APPRECIATION OF FACILITIES STAFF

AUDIT PRESENTATION BY WESSEL & COMPANY

CONSENT AGENDA

(action)

- * Program Deletion – Criminal Justice A.S. Program (AASS 1032-2020)
- * Cambria County COVID-19 Relief Grant Application (FF 1013-2020)
- * Blair County COVID-19 Relief Grant Application (FF 1014-2020)
- * Somerset County COVID-19 Relief Grant Application (FF 1015-2020)
- * GEER (Governor’s Emergency Education Relief) Grant Application (FF 1016-2020)

CHAIRPERSON’S REPORT

- Appointment of Officer Nominating Committee
- Review of Trustee Term Limits and Officer Eligibility
- Call for Officer Nominations

PRESIDENT’S REPORT

- * Financial Ratio Analysis
- * College/Budget Update
- * Governance Process
- * Report to the Community
- * President’s Outreach
- * Teaching Modality Distribution

EXECUTIVE COMMITTEE

- Report from Committee Chair
- * Minutes from October 13, 2020 Meeting
- * Board of Trustees By-Laws Revisions (EXEC 1013-2020) (action)

ACADEMIC AFFAIRS/STUDENT SERVICES COMMITTEE

- Report from Committee Chair
- Minutes from October 6, 2020 Meeting
- Report from the Vice President of Academic Affairs
- Report from the Vice President of Student Services
 - * Enrollment Report
- Report of the Student Trustee

EXTERNAL AFFAIRS COMMITTEE

- Report from Committee Chair
- * Minutes from October 7, 2020 Meeting
- Report of the Executive Director of Institutional Advancement

FINANCE & FACILITIES COMMITTEE

- Report from Committee Chair
- * Minutes from October 8, 2020 Meeting
- * Financial Audit ending June 30, 2020 (FF 1011-2020) (action)
- * Financial Statements ending August 31, 2020 (FF 1012-2020) (action)
- 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.