



PENNSYLVANIA HIGHLANDS COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
December 15 – 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 October 20, 2020 meeting (action)
- * Approval of Minutes from November 16, 2020 special meeting (action)

CONSENT AGENDA

(action)

- * Emeritus Policy Revision (EXEC 1015-2020)
- * Research Involving Human Subjects Policy (EXEC 1017-2020)
- * Conflict of Interest Policy Revision (EXEC 1018-2020)
- * Employee Conduct and Work Rules Policy Revision (EXEC 1019-2020)
- * Workplace Bullying Policy Deletion (EXEC 1020-2020)
- * Health Related Benefits Policy Revision (EXEC 1021-2020)
- * Advisory Committees Policy Revision (AASS 1033-2020)
- * Naming Opportunities Policy Revision (EXAF 1001-2020)

CHAIRPERSON'S REPORT

PRESIDENT'S REPORT

- Appreciation of Marketing Staff
- Presentation of the Campus Safety and Security Report
- * Budget and Enrollment Update
- * President's Outreach

EXECUTIVE COMMITTEE

- Report from Committee Chair
- * Minutes from December 8, 2020 Meeting
- * Board of Trustees Emeritus Appointments Policy (EXEC 1016-2020) (action)
- * Trustee Officer Election (EXEC 1022-2020) (action)
- * Modified 2020-2021 Academic Calendar (EXEC 1023-2020) (action)

ACADEMIC AFFAIRS/STUDENT SERVICES COMMITTEE

- Report from Committee Chair
- * Minutes from December 1, 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 December 2, 2020 Meeting
- Report of the Executive Director of Institutional Advancement

FINANCE & FACILITIES COMMITTEE

- Report from Committee Chair
- * Minutes from December 4, 2020 Meeting
- * Financial Statements ending October 31, 2020 (FF 1017-2020) (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.