



PENNSYLVANIA HIGHLANDS COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
February 16, 2021 – 5:00 PM
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 December 15, 2020 meeting (action)
- * Approval of Minutes from January 19, 2021 special meeting (action)

PRESENTATION FROM PFM REGARDING RICHLAND FINANCING PROCESS

CONSENT AGENDA

(action)

- * Accreditation Policy Deletion (EXEC 1001-2021)
- * Retirement Policy Revision (EXEC 1002-2021)
- * Whistleblower policy Revision (EXEC 1003-2021)
- * Tuition Due Date Guidelines Policy Deletion (FF 1009-2021)

CHAIRPERSON'S REPORT

- Annual items to be completed by the Board of Trustees
 - Disclosure of Conflicts of Interest Form
 - Statement of Financial Interest
 - Annual Board of Trustees Evaluation
- April Board of Trustees Retreat 04/20/2021 at 12:00 PM

PRESIDENT'S REPORT

- * Appreciation of Finance Staff
- * President's Outreach
- * College Catalog
- * Trustee Emeritus Nomination
- * CRRSAA and GEER 2 Funds Update
- * Mid-Year Budget and Enrollment Update

EXECUTIVE COMMITTEE

- Report from Committee Chair
- * Minutes from February 9, 2021 Meeting
- * Strategic Plan (EXEC 1004-2021) (action)

ACADEMIC AFFAIRS/STUDENT SERVICES COMMITTEE

- Report from Committee Chair
- * Minutes from February 2, 2021 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 February 3, 2021 Meeting
- Report of the Executive Director of Institutional Advancement

FINANCE & FACILITIES COMMITTEE

- Report from Committee Chair
- * Minutes from February 4, 2021 Meeting
- * Bond Counsel for Purchase of Richland Campus (FF 1002-2021) (action)
- * Reimbursement Resolution SPSBA 2021 Bonds (FF 1003-2021) (action)
- * Borrowing Resolution SPSBA 2021 Bonds (FF 1004-2021) (action)
- * Richland Campus Capital Project (FF 1005-2021) (action)
- * Financial Statements ending December 31, 2020 (FF 1006-2021) (action)
- * Wessel and Company Audit Engagement (FF 1007-2021) (action)
- * PA State Public School Building Authority Loan (FF 1008-2021) (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.