



PENNSYLVANIA HIGHLANDS COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
August 16, 2022 – 5:00 PM
Richland 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

PUBLIC COMMENT

APPROVAL OF MINUTES

- * Approval of Minutes from June 21, 2022 meeting (action)
- * Approval of Minutes from July 22, 2022 meeting (action)

CONSENT AGENDA

- * Title IX Policy Revision (EXEC 1016-2022) (action)
- * Program Review-Criminal Justice A.A.S. (AASS 1004-2022)

CHAIRPERSON'S REPORT

PRESIDENT'S REPORT

- * New Foundation Board President
- * President's Annual Disclosure of Conflict of Interest Form
- * Strategic Planning
- * Top Ten Lists
- * Upcoming Events
 - Business After Hours, Thursday, August 18 at 5:00pm
 - Black Bears Casino Night, Thursday, October 20 at 5:00pm

EXECUTIVE COMMITTEE

- Report from Committee Chair
- * Minutes from August 9, 2022 Meeting

ACADEMIC AFFAIRS/STUDENT SERVICES COMMITTEE

- Report from Committee Chair
- * Minutes from August 2, 2022 Meeting
- Report from Academic Affairs
- Report from the Vice President of Student Services
 - * Enrollment Report

EXTERNAL AFFAIRS COMMITTEE

- Report from Committee Chair
- * Minutes from August 3, 2022 Meeting
- Staff Reports: Government Affairs, Marketing, and the Foundation

FINANCE & FACILITIES COMMITTEE

- Report from Committee Chair
- * Minutes from August 4, 2022 Meeting
- * Financial Statements ending June 30, 2022 (FF 1012-2022) (action)
- * Admiral Peary Greenhouse Repairs and Upgrades (FF 1013-2002) (action)
- Report from the Associate Vice President of Administration
- Report from the Associate Vice President of Technology and Analytics
- Report from the Associate Vice President of Finance

REPORTS/COMMENTS FROM BOARD MEMBERS

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.