PENNSYLVANIA HIGHLANDS COMMUNITY COLLEGE
BOARD OF TRUSTEES SPECIAL MEETING
July 22, 2022 – 8:00 AM
via Zoom
Minutes

The Board of Trustees of Pennsylvania Highlands Community College held a special meeting on Friday, July 22, 2022 via Zoom teleconferencing.

CALL TO ORDER
Dr. Janet Grady, Vice-Chair, called the meeting to order at 8:02 AM. Roll call was taken by Mr. Carl DeYulis, Secretary/Treasurer, and a quorum was established.

TRUSTEES PRESENT	TRUSTEES ABSENT
Mr. John Augustine	Mr. Jim Foreman
Mr. Ed Bowser	Mr. Mike Puruczky
Mr. Alan Cashaw	Mr. Greg Winger
Mr. Tyson Cook	
Mr. Carl DeYulis	**ALSO PRESENT**
Mr. Jim Foster	Dr. Steve Nunez, President
Dr. Janet Grady	
Ms. Jackie Kulback	
Mr. Marc McCall	
Dr. Leah Spangler	
Ms. Linda Thomson	
Ms. Carissa Westrick	

PUBLIC COMMENT
None

EXECUTIVE SESSION
Upon a motion duly made by Mr. Alan Cashaw, seconded by Mr. John Augustine, and unanimously carried by voice vote, all non-board members except Dr. Steve Nunez, were excused, and the Board of Trustees went into executive session to discuss collective bargaining agreements.

RETURN TO REGULAR SESSION
Upon a motion duly made by Mr. Jim Foster, seconded by Ms. Linda Thomson, and unanimously carried by voice vote, the Trustees came out of executive session at 8:35 AM.

Federation of Teachers Collective Bargaining Agreement (EXEC 1015-2022) – Dr. Janet Grady introduced the motion.

Upon a motion duly made by Mr. Jim Foster, seconded by Mr. Alan Cashaw, and unanimously carried by voice vote, it was:

> **MOVED**: The Board of Trustees approves the July 1, 2022 through June 30, 2026 Collective Bargaining Agreement between Pennsylvania Highlands Community College and Pennsylvania Highlands Community College Federation of Teachers.

ADJOURN
With no further business to be discussed, a motion was made by Mr. Alan Cashaw, seconded by Mr. Jim Foster, and unanimously carried by voice vote to adjourn the meeting at 8:40 AM.