



PENNSYLVANIA HIGHLANDS COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
February 21, 2023 – 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.

1. CALL TO ORDER/ROLL CALL	FACILITATOR C. DeYulis
2. PUBLIC COMMENT	G. Winger
3. GUESTS/SPECIAL RECOGNITION	Dr. Nunez
3.1 Police Academy Update (Dennis Miller)	
3.2 Facility Updates – the past, the present, the future (Reb Brownlee)	
4. CONSENT AGENDA APPROVAL (action)	G. Winger
4.1 Approval of Minutes from December 20 Board of Trustees Meeting	
4.2 PA Director Credential Certificate Program Review (AASS 1000-2023)	
4.3 Early Childhood Education A.A. Degree Program Review (AASS 1001-2023)	
4.4 Media Production A.A.S. Degree Program Review (AASS 1002-2023)	
4.5 Admissions Policy Revision (AASS 1003-2023)	
4.6 Academic Calendar (AASS 1004-2023)	
4.7 Check Signing Authority Policy Revision (FF 1004-2023)	
5. BOARD CHAIRPERSON'S REPORT	G. Winger
5.1 Reminder: Complete the State of Financial Interest	
5.2 Reminder: Complete the Conflict-of-Interest Statement (Policy EXEC 1018-2020)	
5.3 Reminder: Board of Trustees Evaluation (sent via email next month)	
6. PRESIDENT'S REPORT	Dr. Nunez
6.1 Dr. Cindy Doherty – Vice President of Academic Affairs	
6.2 Prison College Program	
6.3 Culinary Program	
7. EXECUTIVE COMMITTEE	G. Winger
7.1 Report & Review of the Committee Minutes from the Committee Chair	
8. ACADEMIC AFFAIRS/STUDENT SERVICES COMMITTEE	Dr. Grady
8.1 Report & Review of the Committee Minutes from the Committee Chair	
9. EXTERNAL AFFAIRS COMMITTEE	J. Foreman
9.1 Report & Review of the Committee Minutes from the Committee Chair	
10. FINANCE & FACILITIES COMMITTEE	C. DeYulis
10.1 (action) Pennsylvania Department of Education 2023 Capital Application (FF 1001-2023)	
10.2 (action) Architectural Services for Centre County Campus (FF 1002-2023)	
10.3 (action) Richland Campus Domestic Water Service Project (FF 1003-2023)	
10.4 (action) Financial Statements ending December 31, 2022 (FF 1005-2023)	
10.5 Report & Review of the Committee Minutes from the Committee Chair	
11. REPORTS/COMMENTS FROM BOARD MEMBERS	G. Winger
12. EXECUTIVE SESSION (action)	G. Winger

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.

13. ADJOURN (action)

UPCOMING EVENTS

- Puttapalooza: March 31 at 5:00PM
- Commencement: May 12 at 6:00PM
- Chef Auction: October 11

2023 Board of Trustees Meetings

- April 18: Retreat at 12:00PM, Board Meeting at 5:00PM
- June 20