



**PENNSYLVANIA HIGHLANDS COMMUNITY COLLEGE**  
**BOARD OF TRUSTEES MEETING**  
**June 20, 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.

<b>1. CALL TO ORDER/ROLL CALL</b>	<b>FACILITATOR</b> <b>C. DeYulis</b>
<b>2. PUBLIC COMMENT</b>	<b>G. Winger</b>
<b>3. GUESTS/SPECIAL RECOGNITION</b>	<b>Dr. Nunez</b>
3.1 Faculty Promotions and Tenure (Dr. Cindy Doherty)	
<b>4. CONSENT AGENDA APPROVAL (action)</b>	<b>G. Winger</b>
4.1 Board Minutes for April 18, 2023, Board of Trustees Meeting	
4.2 Ethics Policy (revision) (EXEC 1007-2023)	
4.3 Histotechnology A.A.S. Program Review (AASS 1006-2023)	
4.4 Radiologic Technology A.A.S. Program Review (AASS 1007-2023)	
4.5 Computer Science A.S. Program Review (AASS 1008-2023)	
4.6 Information Technology A.A.S. Program Review (AASS 1009-2023)	
4.7 Disposal of IT Computer Equipment Policy (revision) (FF 1016-2023)	
4.8 Business and General Liability Insurance Renewal (FF1018-2023)	
<b>5. BOARD CHAIRPERSON'S REPORT</b>	<b>G. Winger</b>
5.1 Board of Trustee Positions for Blair, Huntingdon, and Somerset Counties	
<b>6. PRESIDENT'S REPORT</b>	<b>Dr. Nunez</b>
6.1 Annual Enrollment Review (FY 2023) (Trish Corle)	
6.2 Strategic Planning Dashboard (Gary Boast)	
6.2 Strategic Planning Accomplishments	
<b>7. EXECUTIVE COMMITTEE</b>	<b>G. Winger</b>
7.1 Report & Review of the Committee Minutes from the Committee Chair	
<b>8. ACADEMIC AFFAIRS/STUDENT SERVICES COMMITTEE</b>	<b>Dr. Grady</b>
8.1 Report & Review of the Committee Minutes from the Committee Chair	
<b>9. EXTERNAL AFFAIRS COMMITTEE</b>	<b>J. Foreman</b>
9.1 Report & Review of the Committee Minutes from the Committee Chair	
<b>10. FINANCE &amp; FACILITIES COMMITTEE</b>	<b>C. DeYulis</b>
10.1 Report & Review of the Committee Minutes from the Committee Chair	
10.2 (action) PA Public School Building Authority Loan (FF 1017-2023)	
10.3 (action) Lease for Downtown Johnstown Location (Culinary Center) (FF-1019-2023)	
10.4 (action) Financial Statements ending December 31, 2022 (FF 1020-2023)	
10.5 (action) Operating and Capital Budget FY 2023-2024 (FF 1021-2023)	
<b>11. REPORTS/COMMENTS FROM BOARD MEMBERS</b>	<b>G. Winger</b>

## **12. EXECUTIVE SESSION (action, if necessary)**

**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**

- Chef Auction: October 11

### **FY 2024 Board of Trustees Meetings (at 5:00PM in the Richland Campus Board Room or via Zoom)**

- August 15, 2023
- October 17, 2023
- December 19, 2023
- February 20, 2023
- April 16, 2023 (Board Retreat at 3:00PM)
- April 16, 2023
- June 18, 2023