



PENNSYLVANIA HIGHLANDS COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
August 15, 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.

	FACILITATOR
1. CALL TO ORDER	G. Winger
2. ROLL CALL	C. DeYulis
3. PUBLIC COMMENT	G. Winger
4. GUESTS/SPECIAL RECOGNITION	Dr. Nunez
4.1 Bridgett Hall – Behavioral Health Support for Students	
5. CONSENT AGENDA APPROVAL (action)	G. Winger
5.1 Board Minutes for June 20, 2023, Board of Trustees Meeting	
6. BOARD CHAIRPERSON'S REPORT	G. Winger
6.1 Recognition of Service for Jim Foster and Tyson Cook	
6.2 Board of Trustees and Foundation Board of Directors Mixer: Sept. 11 at 5:00PM	
7. PRESIDENT'S REPORT	Dr. Nunez
7.1 Strategic Planning Dashboard (Gary Boast)	
7.2 Disclosure of Conflicts of Interest of Dr. Nunez	
7.3 Culinary Center Update	
7.4 Centre County Update	
7.5 College Accomplishments and Projects: 2022-2023	
8. EXECUTIVE COMMITTEE	G. Winger
8.1 Report & Review of the Committee Minutes from the Committee Chair	
8.2 (action) Board Appointed Trustees (EXEC 1008-2023)	
9. FINANCE & FACILITIES COMMITTEE	C. DeYulis
9.1 Report & Review of the Committee Minutes from the Committee Chair	
9.2 (action) Financial Statements ending June 30, 2023 (FF 1022-2023)	
10. ACADEMIC AFFAIRS/STUDENT SERVICES COMMITTEE	Dr. Grady
9.1 Report & Review of the Committee Minutes from the Committee Chair	
11. EXTERNAL AFFAIRS COMMITTEE	J. Foreman
10.1 Report & Review of the Committee Minutes from the Committee Chair	
12. REPORTS/COMMENTS FROM BOARD MEMBERS	G. Winger
13. EXECUTIVE SESSION (action, if necessary)	G. Winger
<i>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.</i>	

14. ADJOURN (action)

G. Winger

UPCOMING EVENTS

- Board of Trustees and Foundation Board of Directors Mixer: Sept. 11 at 5:00PM
- Chef Auction: October 11 at 5:00PM

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

- October 17, 2023
- December 19, 2023
- February 20, 2024
- April 16, 2024 (Retreat begins at 3:00PM)
- June 18, 2024