



PENNSYLVANIA HIGHLANDS COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
December 19, 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 Clery Report – Cregg Dibert
- 4.2 Financial Aid Overview – Ashley Krinjeck
- 4.3 Student Demographic Data – Gary Boast

5. CONSENT AGENDA APPROVAL (action)

G. Winger

- 5.1 Board Minutes for October 17, 2023, Board of Trustees Meeting
- 5.2 Americans with Disabilities Act Policy (Revision) (EXEC 1024-2023)
- 5.3 Break in Service Policy (Deletion) (EXEC 1025-2023)
- 5.4 Degree Recognition Standards Policy (Revision) (EXEC 1026-2023)
- 5.5 Internship and Volunteer Policy (Revision) (EXEC 1027-2023)
- 5.6 Social Media Policy (Revision) (EXEC 1028-2023)
- 5.7 Capitalization Threshold Policy (Revision) (FF 1026-2023)
- 5.8 Psychology A.A. Degree Program Review (AASS 1013-2023)
- 5.9 Social Work A.A. Degree Program Review (AASS 1014-2023)
- 5.10 Social Service Assistant A.A.S. Degree Program Review (AASS 1015-2023)
- 5.11 Appeals Deadline Policy -- Deletion (AASS 1016-2023)
- 5.12 Credit for Previous Learning Policy -- Revision (AASS 1017-2023)
- 5.13 Academic Programs Policies – Merger/Revision (AASS 1018-2023)

6. BOARD CHAIRPERSON'S REPORT

G. Winger

- 6.1 Cambria County Trustee Appointments

7. PRESIDENT'S REPORT

Dr. Nunez

- 7.1 Middle States Accreditation
- 7.2 30th Anniversary of Pennsylvania Highlands Community College
- 7.2 Strategic Planning Dashboard (Gary Boast)
- 7.3 Strategic Planning Accomplishments

8. EXECUTIVE COMMITTEE

G. Winger

- 8.1 Report & Review of the Committee Minutes from the Committee Chair
- 8.2 Mission, Vision, and Values (Revision) (EXEC 1029-2023)

9. FINANCE & FACILITIES COMMITTEE

C. DeYulis

- 9.1 Report & Review of the Committee Minutes from the Committee Chair
- 9.2 Financial Statements Ending October 31, 2023 (FF 1025-2023)
- 9.3 Bellefonte/Centre County Educational Center Lease (FF 1027-2023)

10. ACADEMIC AFFAIRS/STUDENT SERVICES COMMITTEE

Dr. Grady

- 10.1 Report & Review of the Committee Minutes from the Committee Chair
- 10.2 Behavioral Sciences A.A. Degree – New Program (AASS 1010-2023)
- 10.3 Criminal Justice Certificate – New Program (AASS 1011-2023)
- 10.4 Culinary Arts Certificate – New Program (AASS 1012-2023)

11. EXTERNAL AFFAIRS COMMITTEE

J. Foreman

- 11.1 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

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.

- Employee employment, performance, and compensation

14. ADJOURN (action)

G. Winger

UPCOMING EVENTS

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

- February 20, 2023
- April 16, 2023 (Board Retreat at 3:00PM)
- April 16, 2023
- June 18, 2023