



PENNSYLVANIA HIGHLANDS COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
August 20, 2024 – 4:30 PM
Richland Board Room and via Zoom
Agenda

Mission Statement

Pennsylvania Highlands Community College offers an inclusive, supportive, and affordable environment that empowers students to obtain the knowledge and skills necessary to be successful in work, life, and the pursuit of lifelong learning.

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| 1. CALL TO ORDER | FACILITATOR
G. Winger |
| 2. ROLL CALL | C. DeYulis |
| 3. PUBLIC COMMENT (maximum of three minutes per speaker) | G. Winger |
| 4. GUESTS/SPECIAL RECOGNITION/SPECIAL PRESENTATIONS | Dr. Nunez |
| 4.1 Trish Corle – Updates to Title IX Policy | |
| 4.2 Gary Boast – Cybersecurity Update | |
| 5. CONSENT AGENDA APPROVAL (Action) | G. Winger |
| 5.1 Approval of the Minutes from June 18, 2024, Board of Trustees Meeting | |
| 5.2 Medical Assisting – New Program and Program Deletion (AASS 1012-2024) | |
| 5.3 Early Childhood Education AA – Program Deletion (AASS 1013-2024) | |
| 6. BOARD CHAIRPERSON'S REPORT | G. Winger |
| 7. PRESIDENT'S REPORT | Dr. Nunez |
| 7.1 Disclosure of Conflicts of Interest of Dr. Nunez | |
| 7.2 State Appropriations and Legislative Updates | |
| 7.3 Pennsylvania Highlands Centre County (Bellefonte) Update | |
| 7.4 Strategic Plan Update | |
| 7.5 Accreditation Update | |
| 8. EXECUTIVE COMMITTEE | G. Winger |
| 8.1 Report & Review of the Committee Minutes from the Committee Chair | |
| 8.2 (Action) Equal Opportunity, Harassment, and Nondiscrimination for Incidents Occurring on or After August 1, 2024 (EXEC 1012-2024) | |
| 8.3 (Action) Appointment of Joseph Hurd to the Board of Trustees (EXEC 1013-2024) | |
| 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, 2024 (FF 1014-2024) | |
| 9.3 (Action) Richland Main Gym Renovations Bid Award (FF1015-2024) | |
| 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**

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.

14. ADJOURN (Action)**G. Winger****UPCOMING EVENTS**

- Chef Auction: October 9, 2024
- 30th Anniversary Celebration Luncheon: September 5, 2024
- 30th Anniversary Celebration Dinner and Commencement: May 16, 2025

FY 2024 Board of Trustees Meetings (at 4:30PM in the Richland Campus Board Room or via Zoom)

- October 15
- December 17
- February 18
- April 15 (Retreat)
- June 17