



PENNSYLVANIA HIGHLANDS COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
October 15, 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 Penn Highlands Annual Audit Presentation by Wessel and Company | |
| 4.2 Use of Force Simulator – Cory Fairman | |
| 5. CONSENT AGENDA APPROVAL (Action) | G. Winger |
| 5.1 Approval of the Minutes from August 20, 2024, Board of Trustees Meeting | |
| 6. BOARD CHAIRPERSON'S REPORT | G. Winger |
| 6.1 Welcome Adelyn (Addy) Dull, Student Trustee for 2024-2025 | |
| 6.2 Board Officer Positions are Expiring: Elections will be held in December meeting. | |
| • All Five Officer Positions will be Open – two-year terms. | |
| • The following Trustees are ineligible for the same officer position for the next term: | |
| o Greg Winger: Chairperson | |
| o Dr. Janet Grady: Vice Chairperson | |
| o Buddy DeYulis: Secretary/Treasurer | |
| • Officer Nominating Committee to be appointed. | |
| 7. PRESIDENT'S REPORT | Dr. Nunez |
| 7.1 PA Board of Higher Education | |
| 7.2 Strategic Plan Update (Gary Boast) | |
| 7.3 Accreditation Update (Dr. Zaborowski) | |
| 7.4. Reminders | |
| • Volleyball Game: Sophomore Night: October 15 | |
| • PACCC Board Meeting and State Update (virtual): November 20 at 6:00PM | |
| 8. EXECUTIVE COMMITTEE | G. Winger |
| 8.1 Report & Review of the Committee Minutes from the Committee Chair | |
| 9. FINANCE & FACILITIES COMMITTEE | C. DeYulis |
| 9.1 Report & Review of the Committee Minutes from the Committee Chair | |
| 9.2 (Action) Financial Audit ending June 30, 2024 (FF 1016-2024) | |
| 9.3 (Action) Financial Statements ending July 31, 2024 (FF 1017-2024) | |
| 9.4 (Action) Lease Agreement with Cambria County Area Agency on Aging (FF 1018-2024) | |
| 10. ACADEMIC AFFAIRS/STUDENT SERVICES COMMITTEE | Dr. Grady |
| 9.1 Report & Review of the Committee Minutes from the Committee Chair | |
| 11. EXTERNAL AFFAIRS COMMITTEE | L. Thomson |
| 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

- PACCC Board Meeting and Update: October 15 at 6:00PM
- Board Retreat: April 15, 2025
- 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)

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