



PENNSYLVANIA HIGHLANDS COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
December 17, 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 Police Academy – Cregg Dibert, Director of the Police Academy and Campus Security | |
| 5. CONSENT AGENDA APPROVAL (Action) | G. Winger |
| 5.1 Approval of the Minutes from October 15, 2024, Board of Trustees Meeting | |
| 5.2 Liberal Arts and Science AA Degree and Certification Program Review (AASS 1014-2024) | |
| 5.3 College Admissions and Matriculation Policy Revision (AASS 1015-2024) | |
| 5.4 Academic Integrity Policy Revision (AASS 1016-2024) | |
| 5.5 Use of Cords and Stoles at Commencement Policy and Graduation Honors Policy Merger (AASS 1017-2024) | |
| 5.6 Student Academic Overload Policy Deletion (AASS 1018-2024) | |
| 5.7 College Donations Policy (EXAF 1001-2024) | |
| 6. BOARD CHAIRPERSON'S REPORT | G. Winger |
| 7. PRESIDENT'S REPORT | Dr. Nunez |
| 7.1 Digital Connectivity Grant - Dr. Zaborowski | |
| 7.2 Middle States Accreditation – Dr. Zaborowski | |
| 7.3 Strategic Plan and Strategic Dashboard Update – Gary Boast | |
| 8. EXECUTIVE COMMITTEE | G. Winger |
| 8.1 Report & Review of the Committee Minutes from the Committee Chair | |
| 8.2 (Action) Trustee Officer Election (EXEC 1014-2024) | |
| 8.3 (Action) Using AI Technologies (EXEC 1015-2024) | |
| 9. FINANCE & FACILITIES COMMITTEE | C. DeYulis |
| 9.1 Report & Review of the Committee Minutes from the Committee Chair | |
| 9.2 (Action) Financial Statements ending October 31, 2024 (FF 1019-2024) | |
| 9.3 (Action) Reallocation of Capital Funds (FF 1020-2024) | |
| 9.4 (Action) PA State Building Authority Loan (FF 1021-2024) | |
| 10. ACADEMIC AFFAIRS/STUDENT SERVICES COMMITTEE | Dr. Grady |
| 10.1 Report & Review of the Committee Minutes from the Committee Chair | |
| 10.2 Report from the Student Trustee | |
| 11. EXTERNAL AFFAIRS COMMITTEE | L. Thomson |
| 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.

13.1 Executive session will be entered into to discuss the employment, performance, and compensation of an employee.

14. ADJOURN (Action)

G. Winger

UPCOMING EVENTS

- Puttapalooza: March 28, 2025
- 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)

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