



1 Campus Drive
Monaca, PA 15061-2588

**Board of Trustees
Regular Meeting**

Tuesday, March 15, 2016 6:00 p.m.
Community Education Center Boardroom 2406

Agenda

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|--------------|------------------------------------------------------------------------------------------------------------------------|----------|----------------|
| 1.0 | Call to Order | | M. Sisk |
| 2.0 | Roll Call | | J. Kochanowski |
| 3.0 | Pledge of Allegiance | | M. Sisk |
| 4.0 | Recognition of Press, Guests, and Public Comment | | |
| 4.1 | Recognition of 2015 Hayden Juried Art Show Prize Recipient | | L. Tennant |
| | <i>Ms. Kathryn Jones</i> | | |
| 4.2 | Introduction of CCBC Members of the All-PA Academic Team | | J. Kaminski |
| | <i>Ms. Marcia Gordon and Ms. Liana Muia</i> | | |
| 5.0 | Approval of Minutes | + Action | M. Sisk |
| | <i>Minutes of the February 16, 2016 Regular Meeting are presented for approval.</i> | | |
| 6.0 | President | | |
| 6.1 | Report of the President | + | C. Reber |
| 6.2 | Report of the Student Representative to the Board of Trustees | | T. Beardmore |
| 6.3 | Report of the Executive Committee | + | M. Sisk |
| 6.3.1 | Financial Statements | + Action | S. Monit |
| | <i>The Committee recommends approval of financial statements as attached for the period ending February 29, 2016.</i> | | |
| 6.3.2 | Vision, Mission, and Strategic Priorities | + Action | B. Hayden |
| | <i>The Committee recommends approval of the presented CCBC Vision, Mission, & Strategic Priorities Statements.</i> | | |
| 7.0 | Board, Employee, and Community Development Committee | | |
| 7.1 | Report of Executive Director Marketing, Community Relations, and Advancement | + | L. Tennant |
| 7.2 | Report of Vice President - Human Resources | + | S. Mercer |

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| 8.0 | Operations and Risk Management Committee | | |
| 8.1 | Payment to Reno Brothers, Inc. – Pay Application #4 | + Action | S. Monit |
| | <i>The Administration requests approval for payment to Reno Brothers, Inc. in the amount of \$119,598.48 for work completed on the HVAC/Roofing Capital Project at the Learning Resources Center and the Visual & Fine Arts Center.</i> | | |
| 8.2 | Report of Interim Vice President – Finance and Operations | + | S. Monit |
| 8.3 | Report of Vice President – Information Technology | + | W. Lukhaup |
| 9.0 | Student Success Committee | | |
| 9.1 | Report of the Student Success Committee | + | E. Palombo |
| 9.2 | Report of Vice President – Academic Affairs & Provost | + | M. Denardo |
| 9.3 | Report of Dean – Student Services and Enrollment | + | J. Kaminski |
| 9.4 | Report of Executive Director – Institutional Research & Engagement | + | B. Hayden |
| 10.0 | Other/New Business | | |
| 10.1 | Events Information | + | M. Sisk |
| 10.2 | Next Meeting | | M. Sisk |
| | <i>Tuesday, April 19, 2016 at 6:00 p.m.</i> | | |
| 12.0 | Adjournment | | M. Sisk |