



Community College of Beaver County Board of Trustees

Formal Meeting

September 17, 2019

6:00 p.m.

1 Campus Drive, Monaca, PA 15061

Community Education Center Boardroom

Agenda

- | | | | |
|------|---|------------------------------|-------------|
| 1.0 | Call to Order | | Johnson |
| 2.0 | Roll Call | | Kochanowski |
| 3.0 | Pledge of Allegiance | | Johnson |
| 4.0 | Executive Session Report | | Johnson |
| 5.0 | Recognition of Press, Guests and Public Comment | | Johnson |
| 6.0 | Report of the President | | Davis |
| | 6.1 Introduction of New CCBC Employees | | Davis |
| 7.0 | Report of the Executive Committee (Attachment) | | Johnson |
| 8.0 | Report of the Operations and Risk Management Committee (Attachment) | | Natali |
| 9.0 | August Media Tracker and Report (Attachment) | | Tennant |
| 10.0 | Consent Agenda | Action | Johnson |
| 10.1 | Meeting Minutes – August 20, 2019 Board of Trustee Formal Meeting | (Attachment) | |
| 10.2 | Executive Committee Charter | (Attachment) | |
| 10.3 | Agreement - Safety Management Training, Consulting, LLC and CCBC | (Attachment) | |
| 10.4 | Bid Selection - Traffic Control Tower Roof replacement | | |
| | • Beaver County Airport Tower | (Attachment) | |
| | • Triangle Roofing | (Attachment) | |
| | Area of Focus 2, 5, 7 | | |
| 10.5 | Invoice: B & B Contractors & Developers | (Attachment) | |
| | Phase II Process Technology Center Renovation | | |
| | Area of Focus 2, 5, 7 | | |
| 10.6 | Invoice: D & G Mechanical, Inc. | (Attachment) | |
| | Phase II Process Technology Center Renovation | | |
| | Area of Focus 2, 5, 7 | | |
| 10.7 | Invoice: Five Star Development (August) | (Attachment) | |
| | TEAM Consortium Web Design | | |
| | Area of Focus 1, 2, 4, 5, 6, 7 | | |

- 10.8 Invoice: McCurley Houston Electric, Inc.**
Phase II Process Technology Center Renovation
Area of Focus 2, 5, 7

[\(Attachment\)](#)

11.0 Other/New Business

- 11.1 Events Information** Johnson
- 11.2 Update: Inauguration Ceremony** Codner
- 11.3 Next Board of Trustee Formal Meeting** Johnson
Tuesday, October 15, 2019
Executive Session at 5:30 p.m.; Formal Meeting at 6:00 p.m.
Community College of Beaver County
Community Education Center, Boardroom

12.0 Adjournment

Action

Key Terms

CCBC Vision

To lead, educate, innovate, and inspire

CCBC Mission

CCBC transforms lives through personalized education, dynamic partnerships, and high impact practices.

Outcomes and Key Performance Indicators

Enrollment

Credit-count or headcount based on the number of students, employees, or community members participating in programs, courses, training, and/or other activities

Key Performance Indicator

Student enrollment in a target number of credits per term

Retention

Retention of students, employees, and the community in the activities of the College

Key Performance Indicator

The percentage of full- and part-time, first time-at-CCBC, degree/certificate seeking credit students retained fall-to-fall as of the census date for each term. (Not including high school students)

Completion

Rate at which students, employees, or members of the community complete programs, courses, training, or activities

Key Performance Indicator

The percentage of full and part-time, fall entering, first time-at-CCBC credit students graduating and/or transferring within six years using Voluntary Framework for Accountability (VFA) cohorts

Fiscal Strength

CCBC will continually achieve financial strength as defined by Middle States standards.

Key Performance Indicator

The College's reserve strength measured in terms of national best practices, which establishes healthy reserve funds as 10% of the institution's operating expenses

Satisfaction

Students, employees, and the community will demonstrate satisfaction with CCBC's programs, courses, training, facilities, or activities

Key Performance Indicator

Student satisfaction measured through institutional and/or national surveys

Areas of Focus

1. Ensure the viability and growth of credit and workforce programs.

2. Build and capitalize upon meaningful partnerships & strategies to drive institutional improvement.
3. Strengthen the culture of “RAISE”, diversity, & appreciation on campus.
4. Coordinate a comprehensive focus on improving student success.
5. Increase stakeholder engagement in the Capital Campaign and other funding strategies.
6. Strengthen the professional development of faculty and staff.
7. Establish the campus as a community and regional asset.