



# Community College of Beaver County Board of Trustees

## Formal Public Meeting

October 15, 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 | <a href="#">Report of the Executive Committee</a>   |               | Johnson     |
| 8.0 | <a href="#">September Media Tracker and Report</a>  |               | Tennant     |
| 9.0 | Consent Agenda  | <i>Action</i> | Johnson     |
| 9.1 | <a href="#">Meeting Minutes – September 17, 2019 Board of Trustee Formal Public Meeting</a>                               |               |             |
| 9.2 | Glacier Communications<br><a href="#">Invoice - \$25,000 - Advertisement Installations</a><br>Area of Focus 2, 3, 4, 5, 7 |               |             |
| 9.3 | Five Star Development<br><a href="#">TEAM Consortium Web Design - \$28,924</a><br>Area of Focus 1, 2, 4, 5, 6, 7          |               |             |
| 9.4 | Cengage Digital Textbooks<br><a href="#">Invoice - \$54,400</a><br>Area of Focus 1, 4,                                    |               |             |
| 9.5 | B&B General Contractor<br><a href="#">Payment application #5 - \$277,020.12</a><br>Area of Focus 2, 5, 7                  |               |             |
| 9.6 | D&G Mechanical Contractor<br><a href="#">Payment application #3 - \$62,100</a><br>Area of Focus 2, 5, 7                   |               |             |
| 9.7 | McCurley Houston, Electrical Contractor<br><a href="#">Payment application #5 - \$28,098.29</a><br>Area of Focus 2, 5, 7  |               |             |

9.8 [Policy 5.02.001, Facility and Program Naming](#)

9.9 [Institutional Procedure 5.02.001.002, Facility and Program Naming Procedures](#)

10.0 [Resolution: 2019-003](#) **Action** Codner  
Naming of the James M. Johnson School of Aviation Sciences

11.0 **Other/New Business**

11.1 [Events Information](#)

11.2 Update: Inauguration Ceremony

12.0 **Next Quarterly Board of Trustees Committee Meetings & Formal Public Meeting  
Tuesday, November 19, 2019**

5:00 p.m.

Board, Employee & Community Development Committee  
Community Education Center, Room 2203

Operations and Risk Management Subcommittee  
Community Education Center, Room 2408

Student Success Committee  
Community Education Center, Room 2108

6:30 p.m.

Executive Session  
Student Services Center, President's Conference Room

7:00 p.m.

Regular Meeting  
Community Education Center, Boardroom

13.0 **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.