



## **Board of Trustees Meeting**

Westmoreland County Community College

Apr 24, 2024 at 5:30 PM EDT to Apr 24, 2024 at 7:00 PM EDT

Advanced Technology Center or by Zoom

**Meeting Details:** <https://westmoreland-edu.zoom.us/j/93757557457>, +1 346 248 7799

**Meeting ID:** 93757557457

**Passcode:** H97@2W8e

### **Agenda**

#### **I. Call to Order**

#### **II. Pledge of Allegiance**

#### **III. Recording of Attendance**

**A. Communications will introduce our guests**

#### **IV. Approval of Minutes - March 27, 2024**

#### **V. Comments from the Public**

#### **VI. Old Business**

#### **VII. New Business**

#### **VIII. Finance/Facilities Committee Agenda**

#### **IX. Consent**

**A. 55.91 Approval of Purchase of Athletic Training Services**

#### **X. Finance Agenda**

**A. 55.92 Approval of Public Safety Training Center Burn Building Repairs**

**B. 55.93 Approval of Delinquent Account Policy**

#### **XI. Financials**

#### **XII. Healthcare Reserve Report - July 1, 2023 - March 31, 2024**

#### **XIII. Facilities Agenda**

**A. 55.94 Approval of an Extension for Gas Supply Service**

**B. 55.95 Approval of Purchase of HVAC Filters and Belts**

#### **XIV. Educational Affairs/Personnel Agenda**

#### **XV. Educational Affairs Agenda**

**A. 55.96 Approval of revision to Grading System Policy**

**B. 55.97 Approval of Medical Withdrawal Policy**

**C. 55.98 Approval of revision to Scholarship Program Policy**

**XVI. Personnel Agenda**

- A. 55.99 Approval of the Full-Time Executive Director/Information Technology**
- B. 55.100 Approval of Hourly Rate/Salary (Initial Placement) for Fiscal Year 2024-25**
- C. 55.101 Approval of the Administrative Wage increases for Fiscal Year 2024-25**
- D. 55.102 Approval of Status of Emeritus**
- E. 55.103 Approval of revision to Employee's Ethics Conflict of Interest Policy**
- F. 55.104 Approval of revision to Interview Relocation Expenses Policy**
- G. 55.105 Approval of revision to Mandatory Child Abuse Reporting Policy**
- H. 55.106 Approval of revision to Tuition Waiver Policy**
- I. 55.107 Approval of revision to Vacation Policy**
- J. 55.108 Approval of revision to Survey Policy**
- K. 55.109 Approval of revision to Weapons Policy**
- L. 55.110 Approval of President Consulting Agreement**
- M. Policies for First Read**

- 1. Status of Emeritus - Retired Full-Time Administrators, Faculty, and Staff Policy**

**XVII. New Hire Summary Report**

**XVIII. Vacancy Report**

**XIX. Workforce Development Committee**

**XX. Legislative Committee**

**XXI. Governance Committee**

**XXII. Reports**

**A. President**

**B. Vice Presidents**

- 1. Dr. Kristy A. Bishop, VP/Academic Affairs**
- 2. Dr. Sydney S. Beeler, VP/Enrollment Management**

**C. Staff**

- 1. Janet Corrinne-Harvey, Executive Director/Communications**

**XXIII. Terry Wiltrout, President/Educational Foundation**

**XXIV. Chair**

**XXV. Board of Trustees**

**XXVI. Solicitor**

**XXVII. Adjournment**