

**WESTMORELAND COUNTY COMMUNITY COLLEGE**  
**BOARD OF TRUSTEES MEETING**  
**August 23, 2023**

**MINUTES**

The Board of Trustees of Westmoreland County Community College held a scheduled Board meeting on Wednesday, August 23, 2023 at the New Kensington Education Center, New Kensington, PA and also via video conference. Attendance was taken following the Pledge of Allegiance. With a quorum present, Dr. William H. Kerr, Chair called the meeting to order at 5:30 pm.

Present:

Chad M. Amond  
Tom Ceraso  
Dr. Barbara Ferrier  
Bridget Johnston  
Larry J. Larese  
Charles Nevins  
Leia Shilobod  
Doug Weimer

Absent:

Tyler Baum  
Ashley Frederick  
Ron Ott  
Jess Stairs

Also, Present:

Dr. Tuesday L. Stanley, President  
Daniel B. Pagliari, Solicitor  
Dr. Sydney S. Beeler, VP/Enrollment Management  
Dr. Kristy A. Bishop, VP/Academic Affairs  
Steve Budny, Director/Information Technology  
Janet Corrinne-Harvey, Executive Director Marketing & Communications  
Kimberly R. Bush, Director/Human Resources  
Karen Gandy, Recording Secretary  
Faculty: Mike Hricik, Stephanie Turin, Cheryl Miller  
Staff: Amanda Gunther, Megan Sheesley  
Students: Jake Gaertner  
Community: Vicki Hricik

Approval of Minutes

Upon a motion duly made and seconded, the minutes of the June 28, 2023 meeting were approved as presented.

**Comments from the Public**

Mike Hricik – Faculty and President, Professional Association – Mr. Hricik was traveling with his wife Vicki and introduced her to the board. He updated the board about several faculty who had retired and one that passed away. He also outlined the activities of the faculty including serving on Search Committees for different open positions. He talked about working with the PTK students and how he enjoyed this part of his position. He also told the board about a new addition to the Speaker Series, Dr. Dirk Matson.

Jake Gaertner – Co-president of the Arts and Media Club – Mr. Gaertner was a graduate of the college in Spring 2023. He loved his experience at Westmoreland because he felt that he received a great education, sense of community and opportunity to participate in clubs. He described Westmoreland as being the right size so that you feel “a part of something.” He mentioned that having a few standing desks for students might be a nice addition to the already tech savvy study spaces.

Cheryl Miller – Program Director Healthcare Management – Ms. Miller discussed her program and some of the challenges the students face. She outlined challenges with Financial Aid for students who have degrees. She also mentioned that some of the forms required by financial aid ask questions that the students object to regarding mental health. In addition to challenges, she presented the value of the program to many healthcare professionals that no longer want to stay in nursing or retire but still want to work. This has been a successful career move for many retiring healthcare professionals.

**Old Business****New Business****Finance Committee**

Upon a motion duly made by Larry Larese, seconded by Doug Weimer and unanimously carried by voice vote, it was: (55.01)

**MOVED:** That the following three (3) month extension of the Copier Lease and Print Management Solution with ComDoc is hereby approved by the Board of Trustees.

<b><u>Vendor</u></b>	<b><u>Description</u></b>	<b><u>Amount</u></b>
ComDoc	Copier Lease and Usage	As per current contract

Murrysville, PA

Upon a motion duly made by Dr. Ferrier, seconded by Bridget Johnston and unanimously carried by voice vote, it was: (55.02)

**MOVED:** That following purchase of Event Management software is hereby approved by the Board of Trustees:

<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
Brightly Carey, NC	Event Management software Eight (8) month agreement	\$3,871.62

### Facilities Committee

Upon a motion duly made by Chuck Nevins, seconded by Tom Ceraso and unanimously carried by voice vote, it was: (55.03)

**MOVED:** That the following contract for a roof replacement project for the Business and Industry Center is hereby approved by the Board of Trustees:

<u>Vendor</u>	<u>Description</u>	<u>Amount</u>	<u>RFP</u>
Triangle Roofing, Inc. Pittsburgh, PA	Base Bid – Removal and replacement of approximately 48,340 square feet of roof area. Installation of new flashing and repair of exposed fastener metal roof.	\$718,200.00	992

Upon a motion duly made by Larry Larese, seconded by Dr. Ferrier and unanimously carried by voice vote, it was: (55.04)

**MOVED:** That the ratification of a contract with A. Raimondo, Inc. for masonry repair services for the Public Safety Training Center Burn Building is hereby approved by the Board of Trustees.

<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
A. Raimondo, Inc. Jeannette, PA	Reconstruction of Type S, Fireclay Mix, 3 Walls	\$31,960.00

Educational Affairs Committee

Personnel Committee

Governance Committee

Upon a motion duly made by Bridget Johnston, seconded by Tom Ceraso and carried by voice vote, Doug Weimer opposed, it was: (55.05)

MOVED: That the Delegation to the President policy is hereby approved by the Board of Trustees.


Chair's Report

Dr. Kerr called for an Executive Session at 6:35 pm.

Adjournment

Meeting resumed, motion was made by Dr. Ferrier and seconded by Chad Amond to adjourn at 6:56 pm.

Respectfully submitted,

  
Bridget Johnston  
Secretary

  
Karen Gandy  
Recording Secretary