



## **Board of Trustees meeting**

Westmoreland County Community College

Wednesday, May 27, 2026 at 5:30 PM EDT to Wednesday, May 27, 2026 at 7:00 PM EDT

Boardroom

**Meeting Details:** <https://westmoreland-edu.zoom.us/j/91694223654>, +1 253 205 0468

**Meeting ID:** 91694223654

### **Agenda**

**I. Call to Order**

**II. Pledge of Allegiance**

**III. Recording of Attendance**

**IV. Approval of Minutes - April 15, 2026**

**V. Comments from the Public**

**VI. Old Business**

**VII. New Business**

**VIII. Finance/Facilities Committee Agenda**

**A. Consent Agenda**

**1. 57.102 Declaration of Salvage Material**

**2. 57. 103 Ratification of Contract for Natural Gas Supply Service**

**B. Finance**

**1. 57.104 Lodging of proposed Operating and Capital Budgets - Fiscal Year 2026-2027**

**2. 57.105 Approval of a sub-recipient agreement for feasibility study with Westmoreland County**

**3. 57.106 Approval of the Provider and Rates for Medical Stop Loss Insurance**

**4. 57.107 Approval of provider and rates for Life/AD&D and Long-Term Disability Insurance**

**5. 57.108 Approval of Provider and Rates for Dental Insurance**

**C. Financials**

**1. Operating & Capital Fund Financial Reports 2025-2026 for the ten months ended April 30, 2026**

**2. Health Care Reserve Report - July 1, 2025 - April 30, 2026**

**D. Facilities Agenda**

**1. 57.109 Approval of Auxiliary Gym Floor Replacement and Wall Paint**

**IX. Educational Affairs**

**A. Policies for Approval**

**B. 57.110 Approval of revision to 3.5 Grading System Policy**

**X. Personnel Agenda**

**A. 57.111 Ratification of expansion of duties - Executive Director of Marketing and Communications - Janet Corrinne-Harvey**

**B. 57.112 Approval of Pay Rates/Salary Ranges for Fiscal Year 2026-27**

**C. 57.113 Appointment of the full-time Vice President/Administrative Services**

**XI. New Hire Summary Report**

**XII. Vacancy Report**

**XIII. Governance Committee**

**XIV. Workforce Development Committee**

**XV. Legislative Committee**

**XVI. Ad Hoc Strategic Plan Committee**

**XVII. Reports**

**A. Dr. Mallory**

**B. Cabinet Updates**

**XVIII. Chair**

**XIX. Solicitor**

**XX. Adjournment**