

**Minutes of Regular Meeting
BCCC Board of Trustees**

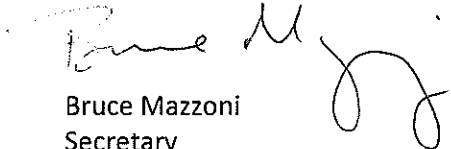
**April 15, 2015
BC3 Main Campus**

Members Present	William DiCuccio, Jim Ferguson, Kim Geyer, Grace Hawkins, Jennifer Linn, Gordon Marburger, Bruce Mazzoni, Scott McDowell, Nancy Staible, Ray Steffler
Members Absent	Joan Chew, Paul Harris, Bill McCarrier, Glenn Miller, Gail Paserba, Dick Rittelmann
Also Present	Susan Changnon, Linda Dodd, Jim Hrabosky, Pat Massaro, Nick Neupauer, Bill O'Brien, Brian Opitz, Ruth Purcell, Julie Sheptak, Francie Spigelmyer, Case Willoughby, Renee Piovesan, Kate Malongowski- <i>Butler Eagle</i>
Call To Order	Mr. Steffler called the meeting to order at 12:30 p.m.
Agenda	Ms. Hawkins moved to approve the revised agenda. Motion Carried.
Minutes	Ms. Geyer moved to approve the Minutes of the March 18, 2015, Regular Board Meeting. Motion Carried.
Introduction of Guests	Susan Changnon introduced today's guests.
Treasurer's Report	Jim Hrabosky reviewed the March Operating, Capital and Restricted Funds Budget Summaries as well as the fall 2013 vs. fall 2014 enrollment comparison report. The Budget Summaries were accepted as presented.
Public Comment	None
President's Report	Dr. Neupauer reported on the following: <u>State and Federal Activities</u> -Ms. Geyer and Mr. Steffler joined Dr. Neupauer and staff at the annual meeting of the PA Commission for Community Colleges and Lobby Day activities on April 13-14. Two BC3 students were honored as All-PA Academic Scholars; they are Andrea Dean & Jenna Massaro. The community college message was reinforced with our legislators at the Lobby Day event. <u>College Activities</u> -There will be several action items today, requesting approval to move forward with capital projects, approving the Lenape Vo-Tech lease and the new College goals will be presented. -Professor Chris Calhoun recently received the PA Outstanding Aeronautical Achievement Award at the 104 th Regimental Mess Dining Out ceremony of the PA Army National Guard in Hershey.

Executive Session	An Executive Session was held from 12:43-1:40 p.m. for the purpose of discussing personnel and real estate issues.
Committee Reports	
<u>Executive</u>	Mr. Steffler reported there was a joint meeting with the Facilities committee on March 3. Agenda items included an update on the Heaton Family Learning Commons, student housing, a history of enrollment for Armstrong County students, timbering opportunities, the current budget and the timeline for the 2015-16 budget preparation.
<u>Finance</u>	No report.
<u>Facilities</u>	-Brian Opitz gave an update on the Library renovation. Construction will go out for bid by the beginning of May. The project will begin in July and be completed in May 2016. -The main entrance signage will be installed the end of May/early June.
<u>Personnel</u>	Dr. DiCuccio reported healthcare negotiations are ongoing with support staff.
<u>Academic Assessment</u>	No report.
<u>Quality Assessment</u>	Ms. Staible reported the committee met on April 7. Discussion topics included the Board self-assessment procedure. Linda Dodd distributed a proposed self-assessment document for consideration. After some editing, the committee approved the document and a timeline for implementation was established. The Strategic Plan Implementation Report was discussed with Dr. Faseyitan. Alex Gladis gave an update on the Middle States self-study process.
<u>Foundation</u>	Ruth Purcell reported on the following: -A profile was created for the BC3 Foundation to be a participant in the Pittsburgh Foundation's "Butler's Day of Giving" on May 5. -The groundbreaking of the Heaton Family Learning Commons is scheduled for June 24, at 11:00 a.m.
<u>Alumni Council</u>	No report.
Old Business	No report.
New Business	Mr. Steffler reported on the following: -May 20 activities: 2:00 p.m. Reception for Dr. & Mrs. Thomas Ten Hoeve 5:00 p.m. Board meeting 7:00 p.m. Commencement -Ms. Geyer was elected Secretary of the PA Commission. -Dr. Neupauer ended his tenure as Chair of the President's Council of the PA Commission. He did an excellent job representing PA's community colleges.

Adjournment

Ms. Staible moved to adjourn the meeting. Motion Carried. The meeting adjourned at 2:17 p.m.



Bruce Mazzone
Secretary

