

Minutes of Regular Meeting

BCCC Board of Trustees

April 20, 2016

Ray D. Steffler Board Room, Main Campus

- Members Present** Kim Geyer, Grace Hawkins, Jennifer Linn, Gordon Marburger, Bruce Mazzone, Brian McCafferty, Scott McDowell, Steve Newcaster, Gail Paserba, Sarah Peart-Forbes, Nancy Staible, Ray Steffler
- Members Absent** William DiCuccio, Joe Kubit, Glenn Miller, Carmine Scotece
- Also Present** Linda Dodd, Jim Hrabosky, Jess Matonak, Nick Neupauer, Bill O'Brien, Ruth Purcell, Bruce Russell, Julie Sheptak, Paula Crider, Tina Fleeger, Amanda Spadaro-Butler *Eagle*
- Call To Order** Mr. Steffler called the meeting to order at 12:35 p.m.
- Agenda** Ms. Hawkins moved to approve the revised agenda. Motion Carried.
- Minutes** Mr. McDowell moved to approve the Minutes of the March 16, 2016, Regular Board Meeting. Motion Carried.
- Introduction of Guests** Jessica Matonak introduced today's guests.
- Treasurer's Report** Jim Hrabosky reviewed the March Operating, Capital and Restricted Funds Budget Summaries as well as the spring 2015 vs. spring 2016 enrollment comparison report.
- Public Comment** None
- President's Report** Dr. Neupauer reported on the following:
State and Federal Activities
-The annual meeting of the PA Commission for Community Colleges was held on April 3-5 in Harrisburg.
-The two All-PA students representing BC3 in Harrisburg on April 4 were Maizee Zaccone and Alysha Federkeil. Maizee was selected as the top student in the state. She will transfer to Slippery Rock University and receive a full scholarship. Alysha is currently enrolled as a History major at SRU.
-Rep. Ellis hosted students from BC3 & CCBC in a meet and greet session with their representatives on April 5.
-Dr. Neupauer attended a PTK conference in Washington, DC, on April 7-8. He joined BC3 students and advisors. It was a great event.
College Activities
-Dr. Neupauer thanked the trustees for their participation during the Middle States team visit.
-Summer enrollment is showing an increase over this time last year.

- In comparing date-to-date for fall enrollment, we are showing a 36% increase. Advising and registration began three weeks earlier this year than last.
- The spring Open House was held on April 13. There were 378 in attendance and 214 students applied for admission as compared to 144 applicants last year.
- Trib Total Media named BC3 the "Best College/University" in their northern readers' location.
- The annual Student Awards Day event was held on April 12.
- The PTK induction ceremony was held on March 31.
- The May 18 board meeting will be held in Lawson board room and begin at 4:30 or 5:00 p.m., depending on the agenda. Commencement will begin at 7:00 p.m.

Committee Reports

Executive

No report.

Finance

No report.

Facilities

No report.

Executive Session

An Executive Session was held from 1:00-1:40 p.m. to discuss personnel-related issues.

Personnel

Motion-Advancement in Rank

Ms. Linn moved to approve the following:

Instructor to Assistant Professor
Ivory Dunlap and Stephen Mayfield
Motion Carried

Assistant Professor to Associate Professor
Denise Karavias, Sherri Mack and Greg Mason
Motion Carried

Associate Professor to Professor
John Ripper, Melinda Ripper and Joy Walsh
Motion Carried

Motion-Campus Police Department Independent Union Agreement

Ms. Linn moved to approve the BC3 Campus Police Department Independent Union Agreement effective March 1, 2016, through June 30, 2021.
Motion Carried.

Academic Assessment No report.

Quality Assessment No report.

Foundation

Ruth Purcell reported the following:

- The Pioneer Proud Steering committee announced that the Campaign has raised more than \$6.5 million to support the three campaign initiatives.
- The Heaton Family Learning Commons dedication event is scheduled for August 19. This is invitation only for donors.
- Everyone who made a contribution to the Pioneer Proud Campaign above \$1,500 will have their name on the 4'x7' donor recognition sign in the Heaton Family Learning Commons lobby.
- Thank-you to Sarah Peart-Forbes for writing thank-you notes on behalf of the Board of Trustees to some of our donors.
- Scholarship applications are available through July 1, 2016.
- Thank-you to BC3 alum, Tanner McCaw, for creating a new scholarship.
- The annual Butler Gives event is scheduled for May 3. This is an opportunity to make an unrestricted donation to the BC3 Education Foundation. There is a \$10,000 match pool provided by the Endowment for Butler County and its donors. There is no limit to the amount a nonprofit may raise on Day of Giving. However, the match pool is capped at \$1,000 per donor per organization.
- The Distinguished Alumni process is open for nominations. The event will be held on October 15.

Alumni Council

No report.

Old Business

No report.

New Business

Resolution 16-02-Application for State Assistance for Construction of Community College Facilities

Mr. Mazzoni moved to approve the submission of the application to the PA Dept. of Education for expansion of the Children's Creative Learning Center with academic buildings renovation. The estimated project cost listed on the application is \$2,200,000. Motion Carried.

Resolution 16-03-Application for State Assistance for Construction of Community College Facilities

Ms. Paserba moved to approve the submission of the application to the PA Dept. of Education for repaving and repairing of various Main Campus parking lots. The estimated project cost listed on the application is \$600,000. Motion Carried.

Mr. Steffler reminded Board members to let Julie know if you are interested in running for a 2016-17 board office.

Mr. Steffler asked for a motion, permitting him to submit his name for a position on an Association of Community College Trustees' advisory board.

Moved by Mr. Mazzoni. Motion Carried.

Mr. Steffler congratulated Mr. & Mrs. Bob Hunter, Nancy Hunter Mycka, Ruth Purcell and the Pioneer Proud Campaign Steering committee for a successful campaign.

Adjournment

Ms. Hawkins moved to adjourn the meeting. Motion Carried. The meeting adjourned at 2:10 p.m.



Bruce Mazzoni
Secretary