

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

**October 18, 2017
Main Campus**

- Members Present** Kim Geyer, Jennifer Linn, Gordon Marburger, Bruce Mazzoni, Brian McCafferty, Scott McDowell, Gail Paserba, Carmine Scotece, Nancy Staible, Ray Steffler, Joe Taylor
- Members Absent** William DiCuccio, Joe Kubit, Glenn Miller
- Also Present** Tina Fleeger, Jim Hrabosky, Jess Matonak, Nick Neupauer, Brian Opitz, Ruth Purcell (at 12:55 p.m.), Belinda Richardson, Julie Sheptak, Case Willoughby, Commissioner Kevin Boozel
- Call to Order** Mr. Steffler called the meeting to order at 12:30 p.m.
- Ms. Paserba moved to appoint Mr. Mazzoni as secretary in the absence of Mr. Miller. Motion Carried.
- Mr. Steffler welcomed Mr. Joe Taylor to the Board of Trustees. Mr. Taylor said he has a genuine interest in education and is very proud to join the board.
- Agenda** Mr. Mazzoni moved to approve the agenda. Motion Carried.
- Minutes** Ms. Staible moved to approve the Minutes of the September 20, 2017, Regular Board Meeting. Motion Carried.
- Introduction of Guests** Jess Matonak introduced today's guests.
- Treasurer's Report** Jim Hrabosky reviewed the September Operating and Capital Funds Budget Summaries as well as the enrollment comparison reports for fall 2016 and 2017.
- Public Comment** None
- President's Report** Dr. Neupauer reported on the following:
College Activities
-The commitment of a \$1M gift from Janice Phillips Larrick to benefit the BC3 Nursing program was announced. A luncheon was hosted for Mrs. Larrick, her family and friends to celebrate her gift.
-We are doing very well with fund raising and scholarships.
-Dr. Neupauer hosted Butler CEOs on October 11, to discuss the College's Strategic Pathway 2-Communities. BC3 will be the convener of the downtown groups.
-College staff participated in the United Way Day of Caring at three locations in the County on October 6.

- Sam Quinones, author of Dreamland, The True Tale of America's Opiate Epidemic, spoke to the public in Founders Hall on October 10.
- The Oak Hills Legacy Dinner was held on October 14. Lucille Shapiro and Ray Steffler were recognized as distinguished alumni.
- The men's golf team won a fifth consecutive WPCC championship. Congratulations to Coach Bill Miller.

State and Federal Activities

- There is still no word on a state budget being in place.
- The community college presidents will meet in Harrisburg on October 19-20.
- Dr. Neupauer will be the keynote speaker at the PA Public Transportation Association annual conference in Harrisburg on November 9. He will talk about generational differences. He will also participate in a breakout session on board relations.
- The PA Commission for Community Colleges is hosting the annual regional Trustee and Presidents' meeting. The southwest regional meeting will be held at Westmoreland County Community College on November 14. Contact Julie if you are interested in attending.
- The annual National Legislative Summit is scheduled for February 11-14, in Washington, DC. Contact Julie if you are interested in attending.

Executive

- Mr. Steffler announced two new Trustees were recently appointed to the Board. They are Mr. Ken DeFurio and Dr. Bruce Russell.
- There is no board meeting in November. The next meeting is scheduled for December 6.
- Ms. Paserba was recently name a Distinguished Alumni of Slippery Rock University. Mr. Steffler presented her with a proclamation from Senator Hutchinson.

Finance

Mr. McDowell reported the committee met this morning to discuss a software license and support agreement from OmniUpdate. This software is the backbone of the web site, managing all content. This is the same software currently being used and it works well.

Motion-OmniUpdate Software Agreement

Mr. McDowell moved to approve entering into a three-year agreement with OmniUpdate of Camarillo, CA. The fee is as follows:

2017-18	\$22,000
2018-19	\$22,480
2019-20	\$22,974

Motion Carried.

Facilities

- Brian Opitz reported The Amy Wise Children's Creative Learning Center project is 75 percent complete. IT and other systems will be installed in-house, saving the College about \$75,000. We need to provide the state with an occupancy permit by mid-December.
- The Brockway nursing design is in process.

Executive Session An Executive Session was held from 12:57-1:15 p.m. to discuss personal matters.

Personnel Ms. Linn reported the committee met this morning to discuss personnel matters.

Motion-Tenure

Ms. Linn moved to grant tenure to Deborah Kruger. Motion Carried.

Academic Assessment Dr. Richardson reported program reviews are on-target. Twenty percent of the academic programs are reviewed each year.

Quality Assessment No report.

Foundation

Ms. Purcell reported the following:

-The Foundation board met on September 14. The board approved the bylaw change to meet quarterly.

-Mikayla Moretti was hired as the Director of Special Events and Grants on September 25. She is a recent graduate of Slippery Rock University.

-There were 250 in attendance for the Sam Quinones presentation in Founders Hall on October 10.

-A Farmers' Town Hall was held on-campus on October 19.

Alumni Council

No report.

Old Business

Mr. Steffler reported the Oak Hills Dinner was an outstanding event.

New Business

-The regional Trustee and Presidents' meeting is scheduled for November 14, at Westmoreland County Community College.

-The National Legislative Summit is scheduled for February 11-14 in Washington, DC.

Adjournment

Mr. Mazzoni moved to adjourn the meeting. Motion Carried. The meeting adjourned at 1:23 p.m.

Bruce Mazzoni
Secretary *pro tem*