

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

**January 17, 2018
Main Campus**

Members Present Jennifer Linn, Gordon Marburger, Brian McCafferty, Scott McDowell, Glenn Miller, Gail Paserba, Carmine Scotece, Nancy Staible, Ray Steffler, Joe Taylor

Members Absent Ken DeFurio, William DiCuccio, Kim Geyer, Joe Kubit, Bruce Mazzoni, Bruce Russell

Also Present Tina Fleeger, Jim Hrabosky, Jess Matonak, Nick Neupauer, Brian Opitz, Ruth Purcell, Belinda Richardson, Julie Sheptak, Case Willoughby

Call to Order Mr. Steffler called the meeting to order at 12:32 p.m.

Agenda Ms. Paserba moved to approve the revised agenda. Motion Carried.

Minutes Mr. McCafferty moved to approve the Minutes of the December 6, 2017, Regular Board Meeting. Motion Carried.

Ms. Paserba moved to approve the Minutes of the December 20, 2017, Special Board Meeting. Motion Carried.

Introduction of Guests Jess Matonak introduced today's guests.

Treasurer's Report Jim Hrabosky reviewed the December Operating and Capital Funds Budget Summaries as well as the enrollment comparison reports for spring 2017 and 2018.

Public Comment None

President's Report Dr. Neupauer reported on the following:

College Activities

-Spring enrollment is doing well at this point.

-BC3 is getting much publicity about serving in the convener role of elevating the City of Butler. As the convener, we bring speakers to campus to discuss the issues facing Butler. A "Reset Your Brian" event is scheduled for February 6, at 7:00 p.m. in the Succop Theater. Steve Treu of Quantum Revolution Counseling is the keynote speaker.

-We will establish a small presence in the City of Butler this year.

-There is a Board Work Session scheduled for January 30, at 4:00 p.m. in Steffler board room. Information on the Nursing program and collective bargaining will be presented.

-BC3 recently received recognition from the *Pittsburgh Business Times*. An analysis of the return on investment of regional colleges was conducted. The highest return of the community colleges is BC3. Other colleges and universities recognized were Carnegie Mellon, Duquesne, West Virginia University and Penn State University.

State and Federal Activities

-The Council of Presidents met in Hershey on January 8-9. Legislative strategies were discussed.

-PASHE recently referenced BC3 regarding the impact we have made in the region.

-Dr. Neupauer and Ruth Purcell will attend the ACCT National Legislative Summit in Washington, DC, in February. Meetings are scheduled with Representatives Mike Kelly and Keith Rothfus as well as Senators Pat Toomey and Bob Casey.

-An ACCT Governance Institute for Student Success will be held at the Community College of Allegheny County on March 12-13. All western PA community colleges are invited to participate. The role of the board will be discussed as it pertains to student success, completion, and workforce.

-On January 18, the State Board of Nursing will review our proposal to offer a Nursing program at BC3 @ Brockway. Dr. Neupauer, Jim Hrabosky, Brian Opitz and Dean of Nursing & Allied Health, Patty Annear, will attend the meeting in Harrisburg.

-A formal announcement of the Brockway Nursing program will be made on February 16, at 1:30 p.m. at BC3 @ Brockway.

Executive No report.

Finance No report.

Facilities -Mr. Miller complimented Brian Opitz and the Operations staff for how well-maintained the Main Campus is in spite of how much snow we have received.
-Brian Opitz reported the Amy Wise CCLC opened on January 16.

Executive Session An Executive Session was held from 1:03-1:27 p.m. to discuss personnel matters.

Personnel Ms. Linn reported the committee met this morning to discuss the status of faculty negotiations and to review revisions to the Statements of Rights and Responsibilities for Members of the College Community.

Resolution 18-01 Statements of Rights and Responsibilities for Members of the College Community

Ms. Linn moved to adopt the document in the form presented. Motion Carried.

Academic Assessment No report.

Quality Assessment No report.

Foundation

Ruth Purcell reported the following:

-It was a great calendar year for the Foundation. Thank-you to the Board of Trustees for their support.

-This morning, Farmers National Bank of Emlenton presented Dr. Neupauer with an EITC gift of \$17,000. For the eighth year, Farmers will be the title sponsor of the Foundation golf outing. Many thanks to Farmers President, Mr. Bill Marsh.

Alumni Council

No report.

Old Business

No report.

New Business

-Board Work Session, January 30, at 4:00 p.m. in Steffler board room
-Governance Institute for Student Success, March 12-13, at the Community College of Allegheny County.

Adjournment

Ms. Staible moved to adjourn the meeting. Motion Carried. The meeting adjourned at 1:31 p.m.

Glenn Miller
Secretary