

Minutes of Regular Meeting

BCCC Board of Trustees

September 18, 2024

Steffler Board Room, BC3 Main Campus

Members Present	Ken DeFurio, William DiCuccio, Kim Geyer, Robi Lombardo, Brian McCafferty, Scott MacDowell, Glenn Miller, Gail Paserba, Jennifer Pullar, Carmine Scotece, Joe Taylor, Nadine Tripodi
Members Absent	Vicki Hinterberger, Gordon Marburger, Joe Kubit, Bruce Russell
Also Present	Megan Coval, Tina Fleeger, Jim Hrabosky, Jess Matonak, Brian Opitz, Belinda Richardson, Josh Novak, Amanda Fleming, Cheryl Cavaliero, Irina Bucur- Butler Eagle
Call to Order	Dr. William DiCuccio called the meeting to order at 12:31pm
Agenda	Ms. Paserba moved to accept the agenda. Motion carried.
Minutes	The minutes of the June 19, 2024, regular board meeting were accepted as presented. The minutes of the July 31, 2024, special board meeting were accepted as presented. The minutes of the August 21, 2024, special board meeting were accepted as presented.
Introduction of Guests	Ms. Jess Matonak introduced the guests.
Executive Sessions	An Executive Session was held from 12:37-1:12pm to discuss real estate matters
Treasurer's Report	Jim Hrabosky reviewed the June and August Operating, Capital and Restricted Funds Budget Summaries. He also presented enrollment comparison reports for Fall 2023 and 2024. The treasurer's report was accepted as presented.
Public Comment	None

President's Report

Ms. Megan Coval reported on the following:

State Activities

The Pennsylvania General Assembly passed the state budget on Friday, July 12. Community Colleges received a 6 percent increase to operating funds and received flat funding for capital funds.

A State Board of Higher Education was created and will have representation from members of the General Assembly and from all sectors of higher education in Pennsylvania, with the exception of private, for profit institutions.

Megan attended a President's retreat in Harrisburg September 11-13.

College Activities

Tuesday, July 30, BC3 held Information Sharing Day. For the first time, all staff were invited to attend. The day began with a message from County Commissioner, and BC3 Alumni and Board of Trustee member, Kimberly Geyer.

Thursday, August 22, BC3 held its annual Convocation Ceremony.

Friday, August 23, BC3 hosted Welcome Day for students and families.

Monday, August 26, kicked off the beginning of the Fall 2024 semester. During this first week of classes students were greeted by BC3 employee volunteers and offered food and drink.

BC3 students, Cody Reep and Gwendalyn Myers are the fourth and fifth BC3 students in four years to be selected from national applicants for National Science Foundation-funded residential research experiences for undergraduates.

Three BC3 employees were recognized with the annual "Above and Beyond Award" at Convocation. The recipients are Dr. Ryan Kociela, director, BC3 @ Cranberry; Juli Louttit, director, financial aid; and John Felczak, secretary, BC3 @ Brockway.

Foundation Report

BC3's high school programming welcomes a record 63 Early College Pioneers to campus this fall.

The BC3 Education Foundation awarded scholarships to 144 students, including nine new President's Scholars and three returning President's Scholars, for academic year 2024-2025. Awards range from \$500 to \$5,000 annually.

BC3 hosted the 2nd Pioneer Pursuit race on Saturday, September 14th. The proceeds will benefit BC3 Students and Pioneer Athletics.

Construction is set to begin this fall on the Dr. Robert L. Paserba Teaching and Learning Lab. This one-of-a-kind lab will provide simulative education experiences for BC3's early childhood education students and is scheduled to be available in the Spring of 2025.

Executive

No Report

Finance

Mr. McDowell reported the committee met on September 10 to discuss the audit, Lawrence County, copier contract, Ideal Integrations, Modern Campus, and Glade Run.

Motion Modern Campus

Mr. McDowell moved to approve the Modern Campus four-year master agreement which includes Lifelong Learning, CMS License, CMS Support, CMS web hosting, CMS map, Catalog and curriculum. Moved by William DiCuccio and seconded by Gail Paserba. Motion carried.

Resolution 25-02 ComDoc Agreement

Mr. McDowell moved to approve the 60-month agreement with ComDoc, Inc. of Pittsburgh, PA for \$7,272.89 per month, which equals \$436,373.40. Moved by Scott McDowell and seconded by Brian McCafferty. Motion carried.

Mr. McDowell moved to approve the proposal submitted by Ideal Integrations of Pittsburgh, PA., in the amount of \$617,000. Moved by Scott McDowell and seconded by Nadine Tripodi. Motion carried.

Glade Run will be discussed further in the coming weeks.

Facilities

No Report

Personnel

No Report

Adjournment

The meeting adjourned at 1:50pm.

Glenn T Miller
Secretary