

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

**January 21, 2015  
BC3 Main Campus**

- Members Present** Grace Hawkins, Jennifer Linn, Gordon Marburger, Bruce Mazzoni, Scott McDowell, Gail Paserba, Nancy Staible, Ray Steffler
- Members Absent** Joan Chew, William DiCuccio, Jim Ferguson, Kim Geyer, Paul Harris, Bill McCarrier, Glenn Miller, 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-*Butler Eagle*
- Call To Order** Mr. Steffler called the meeting to order at 12:33 p.m.
- Agenda** Ms. Staible moved to approve the agenda. Motion Carried.
- Minutes** Mr. Mazzoni moved to approve the Minutes of the December 3, 2014, Regular Board Meeting. Motion Carried.
- Introduction of Guests** Susan Changnon introduced today's guests.
- Treasurer's Report** Jim Hrabosky reviewed the November and December 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. Jim thanked Brian Opitz, Matt Miller and Joe Matthews for their work on the recent power system upgrades.
- Public Comment** None
- President's Report** Dr. Neupauer reported on the following:  
**State and Federal Activities**  
- The Council of Presidents met in Hershey on January 5-6.  
-Nick and Francie Spigelmyer continue to work with the PA State System of Higher Education. Francie will serve on the steering committee, representing all of the PA community colleges. Congratulations, Francie.  
-The community colleges are getting involved in turning work experiences into academic credits. This initiative is called Prior Learning Assessment. The community colleges are developing a standard way of offering the PLA. Nick will speak on this at a press event in Harrisburg on 2/02.  
-Nick is receiving many local and statewide telephone calls about President Obama's free community college tuition proposal.

**College Activities**

- The Nursing & Allied Health reaccreditation site visit is scheduled for 1/27-29.
- Much committee work continues in preparation for the Middle States reaccreditation. The self-study report is due to Middle States in fall 2015.
- The 50<sup>th</sup> anniversary of the College's charter is 3/03. A celebration will be held from 1:00-4:00 p.m. in the Succop Theater, AK Steel Lobby and Mary Hulton Phillips Gallery. Trustees will receive an invitation soon.
- A meeting of the Trustees and Foundation Board of Directors is scheduled for 2/05 to discuss student housing.
- Thanks to the Butler County Commissioners for a \$170,000 increase to our annual allocation.
- Westmoreland County Community College extended an invitation to the Board of Trustees to tour their new Advanced Technology Center on 3/02.
- Twelve college and universities will offer degree completion classes on our Main Campus, at BC3@Lawrence Crossing or through Distance Education. A special articulation between BC3@LindenPointe and Penn State Shenango will also be announced.
- Fourth Economy was hired to develop the Economic Development Unified Master Plan for Butler County. The timeline is six-eight months.

**Committee Reports**

**Executive**

No report.

**Finance**

No report.

**Facilities**

The committee did not meet. Brian Opitz reported the newly hired construction manager for the Library project is fully involved. The design is on-track and within budget. Construction will commence the beginning of June.

**Personnel**

No report.

**Academic Assessment**

No report.

**Quality Assessment**

Ms. Staible reported the committee is scheduled to meet in April

**Foundation**

Ruth Purcell reported on the following:

- Gifts to the BC3 Education Foundation for the month of December were \$750,000. This exceeds the total year's gifts of 2012 & 2013. In December we received 26 gifts exceeding \$1,000.
- A total of \$1.7 million was received in the Foundation this year.
- The Frank Varischetti Foundation contributed \$50,000 to establish the first scholarship award exclusively for students attending BC3@Brockway. The scholarship will reward students who complete nine hours of classes each semester, so it is designed as an incentive for students to pursue completion of a degree.
- A meeting will be held soon to discuss guidelines for naming opportunities.

-The Advancement Office is appreciative of the recent office upgrade. Thanks to everyone involved.

**Alumni Council**

No report.

**Old Business**

Mr. Steffler asked the Trustees to please take a 50<sup>th</sup> anniversary tee shirt if they have not yet received one.

**New Business**

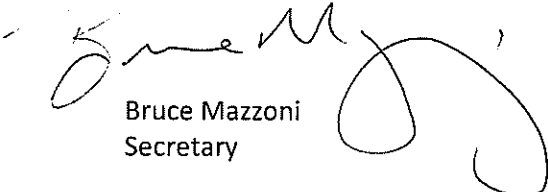
No report.

**Executive Session**

An Executive Session was held from 1:13-2:00 p.m. for the purpose of discussing personnel-related issues.

**Adjournment**

Ms. Paserba moved to adjourn the meeting. Motion Carried. The meeting adjourned at 2:00 p.m.



Bruce Mazzoni  
Secretary

