

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

**January 18, 2017
BC3 Main Campus**

- Members Present** William DiCuccio, Kim Geyer, Grace Hawkins, Joe Kubit, Gordon Marburger, Brian McCafferty, Scott McDowell, Glenn Miller, Steve Newcaster, Gail Paserba, Sarah Peart-Forbes, Carmine Scotece, Ray Steffler
- Members Absent** Jennifer Linn, Bruce Mazzoni, Nancy Staible
- Also Present** Linda Dodd, Jim Hrabosky, Jess Matonak, Bill Miller, Nick Neupauer, Bill O'Brien, Brian Opitz, Ruth Purcell, Julie Sheptak, Case Willoughby, Paula Crider, Phillip Rau-*Butler Eagle*
- Call to Order** Mr. Steffler called the meeting to order at 12:30 p.m.
- Mr. Kubit moved to appoint Ms. Hawkins as Secretary in Mr. Mazzoni's absence. Motion Carried.
- Agenda** Mr. Miller moved to approve the agenda. Motion Carried.
- Minutes** Ms. Paserba moved to approve the Minutes of the December 7, 2016, Regular Board Meeting. Motion Carried.
- Introduction of Guests** Jessica Matonak 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 2016 and spring 2017 enrollment comparison reports.
- Public Comment** None
- President's Report** Dr. Neupauer reported on the following:
College Activities
-Please note the article in your notebook about the Manufacturing Pre-Apprenticeship certificate.
-A Labor and Employment Report for Butler, Armstrong and Indiana Counties is also in your notebook. It is provided by the Tri-County Workforce Development Board.
-Students leaving BC3 are nearly 80% debt-free.
-Thanks to Butler County for our latest allocation in December.
-Strategic and Master planning are in process.
-BC3 @ Brockway was recently awarded the Readers' Choice Award for higher education.

- The Pittsburgh Business Times analyzed tuition costs of local colleges and universities. BC3 had the second best return on investment.
- We are in the midst of the reset. A national search is in process for the Vice President for Academic Affairs and Dean for Humanities and Social Sciences positions.
- Alex Gladis, Director of BC3 @ Cranberry, will retire the end of February.
- Bill Miller, Dean of Humanities and Social Sciences will retire the end of June.

State and Federal Activities

- The Council of Presidents met on January 9-10. There was much conversation about the incoming federal administration.
- The Presidents had an opportunity to meet with Dr. Pedro Rivera, Secretary of Education and Dr. Wil Del Pilar, Acting Deputy Secretary of Education.
- Dr. Neupauer and Ruth Purcell will attend the annual National Legislative Summit in Washington, DC, in February. Meetings are scheduled with Rep. Mike Kelly, Rep. Keith Rothfus, Senator Robert Casey and Senator Pat Toomey.
- Please refer to the Commission 101 document in your notebook, provided by the PA Commission for Community Colleges.

Executive No committee report. Mr. Steffler welcomed Mr. Scotece back. Mr. Scotece thanked everyone for their cards and notes of encouragement.

Finance No committee report.

Facilities No committee report.

Personnel Dr. DiCuccio reported the committee met this morning; no committee report.

Academic Assessment No committee report.

Quality Assessment No committee report.

Foundation Ruth Purcell reported the following:

- The Foundation Board met on January 12. Discussion included reviewing the Foundation’s Memorandum of Understanding with the College. A policy statement for investments was also approved.
- EITC gifts were received from First National Bank of PA for the eAcademy in Hermitage and from Phoenix Sintered Metals for the BC3 @ Brockway College Within the High School program.
- Thank-you to the trustees for their year-end gifts.
- Armstrong recently completed their pledge to the Pioneer Proud campaign. Many thanks to Armstrong.
- Thank-you to Mr. Heaton for making significant payments against his Pioneer Proud campaign pledge.
- The Butler County Loan Guaranty Scholarship Trust Fund is now under the Foundation and no longer overseen by the Trustees.
- College facilities rental policies are being reviewed.

-Ruth distributed golf outing flyers. The outing is scheduled for August 4, 2017, at Olde Stonewall Golf Course.

Alumni Council

No report.

Old Business

No report.

New Business

-A Strategic Planning kick-off meeting is scheduled for January 20, in Founders Hall. Trustees are invited to attend.
-The annual meeting of the PA Commission for Community Colleges is scheduled for April 3, in Harrisburg.
-Lobby Day is April 4, in Harrisburg. Mr. Kubit is the featured speaker at Lobby Day, representing all of PA's trustees.

Executive Session

An Executive Session was held from 12:57-1:20 p.m. to discuss personnel-related issues.

Adjournment

Ms. Paserba moved to adjourn the meeting. Motion Carried. The meeting adjourned at 1:20 p.m.


Grace Hawkins
Secretary *pro temp*

