

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

January 16, 2019

Ray D. Steffler Board Room, Main Campus

- Members Present** Ken DeFurio, William DiCuccio, Gordon Marburger, Brian McCafferty, Scott McDowell, Gail Paserba, Jennifer Pullar, Carmine Scotece, Ray Steffler, Joe Taylor
- Members Absent** Kim Geyer, Joe Kubit, Bruce Mazzoni, Glenn Miller, Bruce Russell, Nancy Staible
- Also Present** Tina Fleeger, Jim Hrabosky, Jess Matonak, Nick Neupauer, Brian Opitz, Ruth Purcell, Belinda Richardson, Julie Sheptak, Case Willoughby, Matt Kovac, Jean Shumway, Steve Ferris-*Butler Eagle*
- Call to Order** Mr. Steffler called the meeting to order at 12:34 p.m.
- Agenda** Mr. Marburger moved to approve the agenda. Motion Carried.
- Minutes** Mr. Scotece moved to approve the Minutes of the December 12, 2018, Regular Board Meeting. Motion Carried.
- Introduction of Guests** Jess Matonak introduced today's guests.
- Executive Session** An Executive Session was held from 12:36-1:11 p.m. to discuss personnel matters.
- Treasurer's Report** Jim Hrabosky reviewed the December Operating and Capital Funds Budget Summaries as well as the enrollment comparison reports for spring 2018 and 2019, including enrollment for the Winter Session.
- Public Comment** None
- President's Report** Dr. Neupauer reported on the following:
College Activities
-The spring semester began on January 14. Enrollment is down, but Late Start and College Within the High School enrollment are showing increases.
-The College is closed on January 21, 2019, in observance of the Dr. Martin Luther King, Jr. holiday.
-The Foundation received a number of end-of-year gifts.
-We continue to look at expansion options for BC3 @ Armstrong.
-We are moving forward with a presence in Titusville for a fall 2020 start.

-As reported in the *Pittsburgh Business Times*, BC3 has the top salary to cost ratio among 43 colleges and universities in western Pennsylvania, eastern Ohio and West Virginia.

-Dr. Neupauer thanked the *Butler Eagle* for coverage on the Nursing 3+1 program.

State and Federal Activities

-The Council of Presidents met on January 7-8. Meetings included a session with Secretary of Education, Pedro Rivera.

-Dr. Neupauer and Ruth Purcell will attend the annual National Legislative Summit in Washington, DC, on February 10-13.

-Mr. Steffler reported Dr. Neupauer was featured on PCN's PA Borough's television broadcast on January 13.

Executive No report.

Finance No report.

Facilities No report.

Personnel No report.

Academic Assessment No report.

Quality Assessment Ms. Staible reported the committee will meet on January 28.

Foundation

Ruth Purcell reported on the following:

-Thank-you to the Board of Trustees for end-of-year contributions.

-An art show featuring work by SRU students opens in the Mary Hulton Phillips Gallery on February 5.

-EITC contributions totaled \$75,000 this year.

-Leadership corporate gifts that are not EITC include Cresco Yeltrah at \$15,000. Mr. Mike Hartley, former BC3 trustee chair, is part of the Cresco Yeltrah ownership group.

-A gift commitment for \$50,000 to support the Victor K. Phillips Nursing and Allied Health building was received in December.

-A Literacy Lunch, sponsored by the Rotary Club of Butler, will be held in Founders Hall on January 27.

Alumni Council

-An Alumni Council meeting is scheduled for next week.

-Of the \$1 million in gifts received by the Foundation this year, \$300,000 was received from alums.

Old Business No report.

New Business

Mr. Steffler reminded the board there is no meeting in February. The next regular board meeting is March 20.

Adjournment

Ms. Paserba moved to adjourn the meeting. Motion Carried. The meeting adjourned at 1:32 p.m.

Jennifer R. Pullar, Esq.
Secretary