

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

**October 20, 2021
GoToMeeting**

- Members Present** Ken DeFurio, William DiCuccio, Kim Geyer, Vicki Hinterberger, Robi Lombardo, Gordon Marburger, Brian McCafferty, Scott McDowell, Glenn Miller, Gail Paserba, Bruce Russell, Carmine Scotece, Joe Taylor, Nadine Tripodi
- Member Absent** Joe Kubit, Jennifer Pullar
- Also Present** Megan Coval, Tina Fleeger, Jim Hrabosky, Jess Matonak, Nick Neupauer, Brian Opitz, Belinda Richardson, Julie Sheptak, Case Willoughby, Madhu Motha, Ruthi Orloski, Marcia Ringeisen, Travis Timmons, Nathan Bottiger-*Butler Eagle*
- Call to Order** Dr. DiCuccio called the meeting to order at 12:30 p.m.
- Introduction of Guests** Dr. Neupauer introduced the guests.
- Agenda** Mr. Lombardo moved to approve the agenda. Motion Carried.
- Minutes** Dr. Russell moved to approve the minutes of the September 15, 2021, board meeting. Motion Carried.
- Treasurer's Report** Jim Hrabosky reviewed the September Operating, Capital, Restricted and Federal/State Grant Funds Budget Summaries as well as the enrollment comparison reports for fall 2020 and 2021. Mr. McCafferty moved to accept the Treasurer's Report as presented. Motion Carried.
- President's Report** Dr. Neupauer reported on the following:
State and Federal Activities
-Dr. Neupauer will attend a Council of Presidents' meeting in Hershey on October 21-22. This is the first face-to-face meeting of the presidents in nearly two years. Agenda items include the state budget request, the master plan for education and the Biden administration's free community college initiative.
-Dr. Neupauer will be in Corning, NY, next week to attend the fall conference of the Community Colleges of Appalachia. He is the incoming chair of CCA.
College Activities
-We are staying on top of COVID numbers. Our numbers are declining as of October 19, with 80 confirmed cases overall. Forty-nine of the cases have been resolved, with 31 active cases as of yesterday. To date, 45 students and 13 faculty and staff on Main Campus have been diagnosed with COVID.

- Credit classes will be remote the week after Thanksgiving. Students will return to campus for finals week.
- We have received great *Butler Eagle* coverage about Megan Coval joining BC3, the BC3/SRU partnership and the food security initiative.
- Dr. Richardson represented the College in the recent Women Shaping our Region panel discussion at the RLA.
- The Victor K. Phillips Nursing and Allied Health Building groundbreaking will take place at 3:00 p.m. today. We have received significant state and donor support for this project totaling \$5.4 million.
- Dr. Neupauer introduced Dr. Case Willoughby. He made a presentation on BC3's 2020 Ruffalo Noel Levitz Student Satisfaction Survey results. Students were asked 95 questions, grouped into 12 scales that compared BC3 to BC3 (from the 2017 survey) and also compared BC3 to colleges. The 2020 results show we were statistically significantly higher on all 12 scales on a national level as compared to 2017. The results are excellent.

Public Comment

None

Executive

No report.

Finance

Mr. McDowell reported a Finance committee meeting is scheduled for November 17.

Facilities

Mr. Miller thanked Brian Opitz, the Operations staff, Mikayla Moretti and the Foundation staff for a fabulous groundbreaking in Ford City.

Brian gave a facilities update:

- South Campus Project Phase I is complete.
- South Campus Project Phase II went out to bid on October 15. A mandatory contractor meeting is scheduled for November 1. Bids are due on November 12. Construction will begin in early 2022.
- Bids are underway and permits are in place for the Ford City construction.

Personnel

No report.

Academic Assessment

Dr. Russell reported a meeting is scheduled for December 1.

Quality Assessment

Mr. Scotece reported a meeting was held on October 5. The committee reviewed the results of the board's recent self-assessment. The results were outstanding with 100 percent participation by the board. Recommendations are to provide an in-depth orientation refresher to the full board including a college historical perspective and convert the board manual to an electronic document. QAC members extend thanks to Dr. Neupauer and Dean Anke for their support in making the self-assessment a success.

We are slated for a 2024-25 Middle States Self-Study review. Plans for this process are already being considered, including appropriate professional development.

Foundation

Megan Coval reported on the following:

-Megan is happy to be at BC3 and happy to be back home with family. BC3 is a very warm environment.

-The Victor K. Phillips Nursing and Allied Health Building groundbreaking is today at 3:00 p.m. There is a great lineup of speakers scheduled.

-The estate of Joan Chew gifted \$200,000 unrestricted to the BC3 Education Foundation. Those funds will go toward the Victor K. Phillips Nursing and Allied Health Building. Ms. Chew will be recognized at today's groundbreaking.

-Thank-you notes from the Foundation and scholarship recipients were sent to 140 scholarship donors.

-The Oak Hills Luncheon is cancelled for this year. Dr. Neupauer and Megan plan to make personal visits to some donors.

-The Pioneer Food Pantry partnered with the Foundation during the Week of Charitable Giving. A total of 62 members of the campus and community donated \$2,147. We recognize food security is important to college students and we will continue to look for ways to support the pantry.

-The Foundation awarded \$215,000 in scholarships for 2021-22.

-The Foundation collaborated with the Alumni Council for the Home for the Holidays raffle package. The package is valued at over \$2,000. There are 2,000 tickets available for purchase. Proceeds go toward scholarships.

Alumni Council

No report.

Old Business

None

New Business

None

Adjournment

Ms. Paserba moved to adjourn the meeting. Motion Carried. The meeting adjourned at 1:22 p.m.

Glenn Miller
Secretary