

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

**June 16, 2021
BC3 @ Cranberry**

- Members Present** William DiCuccio, Kim Geyer, Vicki Hinterberger, Joe Kubit, Robi Lombardo, Gordon Marburger, Brian McCafferty, Scott McDowell, Glenn Miller, Gail Paserba, Jennifer Pullar, Bruce Russell, Carmine Scotece, Joe Taylor, Nadine Tripodi
- Member Absent** Ken DeFurio
- Also Present** Tina Fleeger, Jim Hrabosky, Jess Matonak, Nick Neupauer, Brian Opitz, Belinda Richardson, Julie Sheptak, Case Willoughby, Nicole Potter, Deb Barnhart-*Butler Eagle*
- Call to Order** Mr. Kubit called the meeting to order at 12:30 p.m.
- Introduction of Guests** Jess Matonak introduced the guests.
- Agenda** Ms. Paserba moved to accept the agenda. Motion Carried.
- Minutes** The minutes of the May 20, 2021, board meeting were approved as written.
- Treasurer's Report** Jim Hrabosky reviewed the May Operating and Capital Funds Budget Summaries as well as the enrollment comparison reports for fall 2020 and 2021.
- Public Comment** None
- President's Report** Dr. Neupauer reported on the following:
State and Federal Activities
-The Council of Presidents are waiting for word on the state budget. The 15 community colleges are asking for a five percent increase in operating funds and two percent in capital.
-There is a federal spotlight on community colleges. We are still waiting to learn what free community college means.
-We will receive more funds from the American Rescue Plan than anticipated. The funds will be used into May 2023.
College Activities
-We are very proud of our finances.
-Jess is currently working on the College's Health and Safety Plan.
-We are moving forward with filling the Executive Director of the BC3 Education Foundation and External Relations position. There is an impressive applicant pool.

-A celebration of Bob Heaton's life will take place on the Main Campus on July 7, from 2:00-4:00 p.m.

-The Kids on Campus program is in session. It is great to hear the sound of children playing outside.

-BC3 student, Hope Miller, is one of 10 students nationwide selected to take part in a National Science Foundation-funded residential research program this summer at James Madison University in Harrisonburg, VA.

Executive

No report.

Finance

Mr. McDowell reported the committee met on June 11, to review/discuss:

- 2021-22 insurance renewals
- a proposal from EverFi to provide a platform for online training
- TIAA proposal
- bargaining unit contracts
- tuition policy
- proposed 2021-22 budget of \$27.8 million

Motion-2021-22 Insurance Renewals

Ms. Tripodi moved to approve the 2021-22 insurance renewals as presented. Motion Carried.

Motion-EverFi Services Agreement

Ms. Tripodi moved to enter into a three-year Services and License Agreement with EverFi of Washington, DC, at \$22,430 per year. Motion Carried.

Resolution 21-02-Tuition Policy for Academic Year 2021-22

Ms. Paserba moved to adopt the 2021-22 tuition policy as follows:

- \$120 per credit hour for Butler County residents;
- \$223 per credit hour for non-sponsored PA residents;
- \$323 per credit hour for out-of-state residents.

Motion Carried.

Motion-2021-22 Budget

Mr. McDowell moved to approve the 2021-22 budget as presented.

Motion Carried.

Facilities

Brian Opitz gave a facilities update:

-Phase I of the South Campus Project is complete except for the roof of the Operations building. Move-in is expected in two weeks.

-Phase II of the South Campus Project is construction of the Victor K. Phillips Nursing and Allied Health Building. Much work has been done with Dean Patty Annear and her staff. The project will be bid in August.

-Brian and DPH Architects met with the Ford City Zoning Board regarding design on the BC3 @ Armstrong building. The project will be bid in August.

Executive Session

An Executive Session was held from 1:08-1:40 p.m. for the purpose of discussing personnel matters.

Personnel

Ms. Pullar reported the committee met today to discuss personnel issues with the following actions coming from the meeting:

Motion-Amendment of Education Support Professionals, PSEA/NEA Agreement
Ms. Pullar moved to approve the addendum by amending the Agreement to add two additional years, with the Agreement to expire June 30, 2023.
Motion Carried.

Motion-Amendment of Campus Police Department Independent Union Agreement
Ms. Pullar moved to approve the addendum by amending the Agreement to add two additional years, with the Agreement to expire June 30, 2023.
Motion Carried.

Motion-Amendment of Maintenance, Shipping and Receiving Services and Custodial Employees Agreement
Ms. Pullar moved to approve the addendum by amending the Agreement to add one additional year, with the Agreement to expire June 30, 2022.
Motion Carried.

Motion-2021-22 and 2022-23 Wage Increases for Administrators and Professional/Technical Employees
Ms. Pullar moved to approve authorizing the President to grant a one-time \$500 payment and wage increases not to exceed 2.75 percent of the total adjusted 2020-21 salary pool for these positions.

The President is further authorized to grant wage increases, effective July 1, 2022, not to exceed 1.50 percent of the total adjusted 2021-22 salary pool for these positions. Motion Carried.

Motion-Rolling of Presidential Executive Employment Agreement
Ms. Pullar moved to approve the rolling of Dr. Nicholas C. Neupauer’s Executive Employment Agreement as President of Butler County Community College. His appointment as President shall be extended through June 30, 2025.

Motion Carried.

Academic Assessment No report.

Quality Assessment Mr. Scotece reported at the May board meeting the Quality Assessment committee endorsed the proposed Mission, Vision and Goals Statement for approval by the full board in June.

Motion-Mission, Vision and Goals

Mr. Scotece moved to approve the Mission, Vision and Goals as presented.
Motion Carried.

Foundation

Dr. Neupauer reported on the following:

-The search for the Executive Director of the BC3 Education Foundation and External Relations is underway. Thanks to co-chairs Jim Hrabosky and Jess Matonak for co-chairing the search committee. The successful candidate will be in place the third week of August.

-The annual golf outing is scheduled for August 6.

-Art Aronson, a long-time member of the Foundation Board of Directors, passed away earlier this year. Nick attended a celebration of his life on June 13. Art will always be remembered.

Alumni Council

No report.

Old Business

None

New Business

Motion-2021-22 Board Meeting Dates

Mr. Taylor moved to approve the 2021-22 board meeting dates:

September 15, 2021 March 16, 2022

October 20, 2021 April 20, 2022

December 1, 2021 May 18, 2022

January 19, 2021 June 15, 2022

Motion Carried.

Motion-2021-22 Election of Officers

Ms. Pullar moved to elect the following officers:

Chair Joe Kubit

Vice Chair William DiCuccio

Secretary Glenn Miller

Treasurer Scott McDowell

Motion Carried.

Adjournment

The meeting adjourned at 1:50 p.m.

Jennifer Pullar
Secretary