

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

**May 17, 2023**

**Lawson Board Room, Main Campus**

<b>Members Present</b>	William DiCuccio, Kim Geyer, Vicki Hinterberger, Robi Lombardo, Gordon Marburger, Brian McCafferty, Scott McDowell, Gail Paserba, Jennifer Pullar, Bruce Russell, Carmine Scotece, Joe Taylor, Nadine Tripodi
<b>Members Absent</b>	Ken DeFurio, Joe Kubit, Glenn Miller
<b>Also Present</b>	Megan Coval, Tina Fleegeer, Jim Hrabosky, Jess Matonak, Nick Neupauer, Brian Opitz, Belinda Richardson, Julie Sheptak, Case Willoughby, Mike Hnath, Cheryl Cavaliero, Kristen Schooley
<b>Call to Order</b>	Dr. DiCuccio called the meeting to order at 10:55 a.m.
<b>Agenda</b>	Ms. Paserba moved to approve the revised agenda to include the addition of an action item. Motion Carried.
<b>Minutes</b>	The minutes of the April 19, 2023, board meeting were accepted as presented.
<b>Introduction of Guests</b>	Jess Matonak introduced the guests.
<b>Executive Session</b>	An Executive Session was held from 10:57-11:35 a.m. to discuss real estate and personnel matters.
<b>Treasurer's Report</b>	Jim Hrabosky reviewed the April Operating, Capital, Restricted and Federal/State Grant Funds Budget Summaries. Wages/benefits increased \$700,000 as compared to one year ago. We are projected to have a \$1.6-\$1.8 million operating deficit this year which will be covered by federal stimulus funds and fund balance. He also presented enrollment comparison reports for spring and summer 2022 and 2023. The Treasurer's Report was accepted as presented.
<b>Public Comment</b>	None
<b>President's Report</b>	Dr. Neupauer reported on the following: <u>State and Federal Activities</u> -The Governor's budget for 2023-24 includes a two percent increase for community colleges. This equals about \$180,000 for BC3. The Council of Presidents via the PA Commission for Community Colleges is now requesting a seven-eight percent increase which matches other public higher education sectors. Julie forwarded the board an easy-to-use link to a website designed to help with our advocacy. Please complete it. -Elizabeth Bolden, is leaving her position as President/CEO of the PA Commission for Community Colleges, effective July 7, 2023. She has been a

tremendous leader, advocate and friend. We wish her all the best moving forward.

#### College Activities

-Dr. Neupauer is pleased to appoint Audray Muscatello Yost to the Preston Park Board of Advisors in his role as President of BC3.

-Commencement ceremonies begin at 1:00 p.m. today. Butler Mayor, Bob Dandoy, is the keynote speaker.

-The annual Art/Graphic Design/Facets show was held at BC3 @ Cranberry on May 5.

-On May 6, Stephan Carlson, Richard Hartung, Bill Miller and Dr. Thomas TenHoeve were inducted into the Charles W. Dunaway Hall of Fame.

-The Stock Market Game was held on May 10. The naming of The David C. Huseman Center for Economic Education will be presented to the board in June for approval.

-The Nurses' Pinning ceremony was held on May 11.

-Dr. Neupauer and Megan Coval attended Leanne Heaton's memorial service on May 13.

-The Business Division will be renamed the Business and Information Technology Division, effective at the start of the fall 2023 semester.

-Our Middle States Self-Study Design was turned over to Dr. Anne Wahl, MSCHE liaison on May 15. We are awaiting her feedback.

#### Executive

Dr. DiCuccio reported the committee met on May 10, to discuss personnel-related matters.

#### Finance

No report.

#### Facilities

Mr. McCafferty reported the committee met on May 15, to discuss the following:

-BC3 @ Armstrong-A 13-month project schedule was developed and it remained on-schedule through completion. The site was well-received by the Ford City community.

-Victor K. Phillips Nursing and Allied Health Building-This was an 18-month project and it also remained on-schedule. Furniture has been moved into office spaces and staff are moving in. A value-added change order is being presented to the board today. This has to do with an enhancement to the project we have designed to better acknowledge Mrs. Janice Larrick. The BC3 Education Foundation will pay for this enhancement.

-STEM Building HVAC Repair-The damage occurred on February 3, 2023. As of today, most of the damaged equipment has been removed. A temporary a/c unit was installed. New equipment has started to arrive.

#### Motion-Change Order, VKP Nursing and Allied Health Building

Mr. McCafferty moved to approve the following change order for additional general contracting work at the designated outdoor classroom. This proposal was reviewed by the College's architect who indicated the associated cost is in line with current market pricing: R.A. Glancy & Sons, Inc. – Add not to exceed \$25,689.16. Motion Carried.

#### Personnel

No report.

**Academic Assessment** No report.

**Quality Assessment** Mr. Scotece thanked Ms. Paserba and Ms. Pullar for agreeing to serve on Standard 7 Governance committee moving forward for the MSCHE Self-Study process. The Quality Assessment committee as a whole is part of the MSCHE Self-Study Steering committee.

**Foundation** Megan Coval reported on the following:  
-Eleven of the graduating nurses received a scholarship. Donors and recipients were given the opportunity to meet beforehand in Steffler board room. Each graduating nurse also received a mug and gift bag from the Alumni Association.  
-In July 2005, the Alumni Association became a Sponsor Organization with the ARMCO Credit Union. As a Sponsor Organization, anyone who wants to join the credit union, but is not a member of a Sponsor Organization, may join the BC3 Alumni Association for \$19.65 and therefore join the credit union as a member of a Sponsor Organization.  
-BC3 will serve as a polling location for Butler Township 1-1 precinct for the May 16 primary. This is the third election for which BC3 has served as a polling place. It has been a positive experience.  
-The Foundation made its second million-dollar payment to the College for the VKP Building.

**Alumni Council** No report.

**Old Business** None

**New Business** Motion-2023-2024 Officer Nominations  
Dr. DiCuccio presented the slate of candidates for each office of the Board:  
Chair Joe Kubit  
Vice-Chair William DiCuccio  
Secretary Glenn Miller  
Treasurer Scott McDowell  
There were no nominations from the floor. Nominations were closed. Motion Carried. The election of officers will be held at the June board meeting.

**Adjournment** The meeting adjourned at 12:05 p.m.

Brian K. McCafferty  
Secretary *pro tem*