

Minutes of Regular Meeting

BCCC Board of Trustees

October 16, 2024

Steffler Board Room, BC3 Main Campus

Members Present	William DiCuccio, Vicki Hinterberger, Joe Kubit, Gordon Marburger, Scott McDowell, Glenn Miller, Gail Paserba, Jennifer Pullar, Bruce Russell, Carmine Scotece, Joe Taylor, Nadine Tripodi
Members Absent	Ken DeFurio, Kim Geyer, Robi Lombardo, Brian McCafferty
Also Present	Megan Coval, Tina Fleeger, Jake Friel, Jess Matonak, Brian Opitz, Belinda Richardson, Josh Novak, Amanda Fleming, Kristen Schooley, Eddie Trizzano- Butler Eagle
Call to Order	Mr. Joe Kubit called the meeting to order at 12:32pm
Agenda	Ms. Paserba moved to accept the agenda. Motion carried.
Minutes	The minutes of the September 18, 2024, regular board meeting were accepted as presented.
Introduction of Guests	Ms. Jessica Matonak introduced the guests.
Executive Session	An Executive Session was held from 12:34-12:47pm to discuss real estate matters.
Treasurer's Report	Mr. Jake Friel reviewed the September Operating, Capital and Restricted Funds Budget Summaries. He also presented enrollment comparison reports for Fall 2023 and 2024. The treasurer's report was accepted as presented.
Public Comment	None
President's Report	Ms. Megan Coval reported on the following: <u>State Activities</u> The new State Board of Higher Education held the first meeting on September 27. The board is comprised of 21 board members from various sectors in education across the state.

College Activities

Fall sports are in full swing. Golf is currently 13-0 and volleyball stands at 15-0. The WPCC golf tournament at The Links was on October 3rd and 4th. The volleyball NJCAA Region 20 and WPCC tournament will be a combined event on October 26th hosted by BC3 in the Field House.

BC3's Fall Professional Day was held on Tuesday, October 8th. Nearly 180 faculty and staff gathered for a day of fellowship and professional development. Presentation topics included: how to best serve students with disabilities; a more detailed understanding of enrollment data and trends; preparation for upcoming MSCHE accreditation visits; and demystifying artificial intelligence. Classes are not scheduled on this date and all off-campus locations are closed on BC3's fall and spring professional days so that all BC3 employees can benefit from training and professional development.

On Saturday, October 5th, the BC3 Education Foundation hosted the annual Oak Hills Luncheon. BC3's scholarship recipients, donors, and distinguished alumni are honored at this yearly event. Student speaker and President's Scholar, Molly Milich, delivered an address, along with the 2024 Distinguished Alumni. Mr. Bill Miller, a BC3 student-athlete who became a BC3 administrator, and Jeff Geibel, a BC3 student-veteran now working as a financial adviser, were selected to receive 2024 BC3 Distinguished Alumni Awards.

Foundation Report

The BC3 Education Foundation has awarded 160 named scholarships for the 2024-2025 academic year to BC3 students from 11 western PA counties totaling \$235,000 to date. The financial awards range from \$300 to \$5,000 and average \$500. Due to scholarships and an increase in Pell funding over 70% of BC3 students graduated debt free this year.

Perk up for Pioneers: December 3rd is Giving Tuesday. Vintage Coffee has committed to contributing \$1 for each specialty coffee ordered to the BC3 Education Foundation.

Executive

No Report

Finance

Mr. McDowell reported the committee met on October 16 at 10:00am in Lawson Board room to discuss the Shenango Commons Lease, the Dr. Robert L. Paserba Teaching and Learning Lab bids, and Glade Run.

Resolution 25-06

Mr. McDowell moved to approve Resolution 25-06, Shenango Commons Lease. Butler County Community College has committed to lease a facility in New Castle, Pennsylvania for the operation of an off-campus site of the College and related educational facilities. Butler County Community College is extending an agreement for the terms of the lease of the New Castle facility with Shenango Commons Management, LLC c/o Wish Development, LLC.

All in favor. Motion carried.

Resolution 25-04

Mr. McDowell moved to approve Resolution 25-04, General Construction Bid for the Dr. Robert L. Paserba Teaching and Learning Lab. Base bid in the amount of \$175,000 and alternate three, which is a deduct of \$6,000. Total bid amount of \$169,000 awarded to Masco Construction, Inc. of Canonsburg, PA.

All in favor. Motion carried.

Resolution 25-05

Mr. McDowell moved to approve Resolution 25-05, Electrical Bid for the Dr. Robert L. Paserba Teaching and Learning Lab. Base bid in the amount of \$98,000 to be awarded to Right Electric, Inc. of Butler, PA.

All in favor. Motion carried.

Glade Run Motion

Mr. McDowell moved to approve the Glade Run agreement between Butler County Community College and Glade Run Lutheran Services to provide outpatient mental health services on the BC3 Main Campus. The agreement will be effective as of October 16, 2024, and terminate at the end of the fiscal year, June 30, 2025.

All in favor. Motion carried.

Facilities

No Report

Personnel

No Report

Quality Assessment

Mr. Scotece reported the committee met on Tuesday, October 1, 2024, at 9am via GoToMeeting. The committee met to review and discuss the self-study. The committee offered some recommendations that will be incorporated into the draft.

Adjournment

The meeting adjourned at 1:25pm.

Glenn Miller

Glenn Miller
Secretary