

Minutes of Regular Meeting

BCCC Board of Trustees

March 19, 2025

Steffler Board Room, BC3 Main Campus

Members Present	William DiCuccio, Scott McDowell, Glenn Miller, Gail Paserba, Jennifer Pullar, Bruce Russell, Carmine Scotece, Joe Taylor, Nadine Tripodi, Ken DeFurio, Kim Geyer, Vicki Hinterberger, Gordon Marburger, Robi Lombardo
Members Absent	Joe Kubit, Brian McCafferty
Also Present	Megan Coval, Tina Fleeger, Jake Friel, Jess Matonak, Brian Opitz, Belinda Richardson, Josh Novak, Amanda Fleming, Kristen Schooley, Cheryl Cavaliero, Sal McCormick- Butler Eagle
Call to Order	Dr. DiCuccio called the meeting to order at 12:25pm
Agenda	Agenda was accepted as presented.
Minutes	<p>The minutes of the December 4, 2024, regular board meeting were accepted as presented.</p> <p>The minutes of the February 18, 2025 special board meeting were accepted as presented.</p>
Introduction of Guests	Ms. Jessica Matonak introduced guests.
Executive Session	An Executive Session to discuss personnel matters was held from 12:27pm to 12:48pm.
Treasurer's Report	Mr. Jake Friel reviewed the January/February Operating, Capital, Restricted and Federal/State Grant Funds Budget summaries. He also presented enrollment reports for Spring 2025 and Summer 2025. The Treasurer's Report was accepted as presented.
Public Comment	None.
President's Report	<p>Ms. Coval reported on the following:</p> <p>State Budget Advocacy Continues: The Pennsylvania Commission for Community Colleges (PACC) has formalized its advocacy agenda for the 25-26 state budget request. The community college sector will request a 6 percent increase to its operating budget, a 6 percent increase to its capital budget, and specific funding for non-credit workforce development and public</p>

safety training. Please stay tuned for ways you can help with advocacy.

College Update:

In early February, Megan attended the ACCT Conference in Washington DC and had the opportunity to meeting with local lawmakers.

Since we last met the announcement was made about LindenPointe. The transition is going smoothly, and staff are working with students to assist in the transition.

Lawrence Crossing construction at Shenango Commons is moving along nicely. The name with be BC3 @ Lawrence. The developer recently notified us that they are ahead of schedule and will allow us to move in the space beginning May 1 with no additional cost to the College.

The Dr. Robert L. Paserba Lab construction is completed. There will be an Opening Celebration on April 16 at 3pm. This is an invitation only event.

Glade Run Services now has a location on main campus and it is up and running.

Middle States Commission on Higher Education: The evaluation team for BC3's MSCHE self-study and re-accreditation process will be on-site March 23-26. There are 7 team members who will be on-site and we are excited to have them here.

Tomorrow is Awards Day on campus with an expected 200 students and family members to be in attendance.

Executive

No Report

Finance

Mr. McDowell reported that the committee met on February 27, 2025. Topics discussed were a Middle States Update, Capital Project Update, and Commencement Audio package. Megan provided additional information on the Middles States update and Jake and Brian provided additional information on Capital Projects and Commencement Audio package.

Motion: BC3 @ LindenPointe Substantive Change

Mr. McDowell moved to approve the College moving forward with the Middle States Commission on Higher Education Substantive Change process for the reclassifications of BC3 @ LindenPointe from an additional location to “other instructional site”. Seconded by Glenn Miller. Motion carried.

Resolution 25-11 Capital Project

Mr. McDowell moved to approve an estimated project cost of \$2,326,000 for deferred maintenance projects. Motion carried.

Resolution 25-12 Commencement Audio Package

Mr. McDowell moved to approve a proposal submitted by Graham Professional Sound and Video of Pittsburgh, PA in the amount of \$28,700 for the 2025 Commencement Ceremony. Motion Carried.

Facilities

No Report

Personnel

Ms. Pullar reported the committee met this morning to review faculty tenure and advancement in rank. Personnel matters were also discussed.

Motion- Tenure

Ms. Pullar moved to grant tenure to the following faculty member:

Dr. Diana Campbell

Motion Carried.

Motion-Advancement in Rank

Ms. Pullar moved that the following faculty members receive advancement in rank:

Dr. Jessica Bronder to Assistant Professor

Stephanie Long to Associate Professor

Dr. Erika Nail to Professor

Motion carried.

Ms. Pullar presented to the Board of Trustees:

Chair Kubit, fellow trustees, members of the college community and guests,

One year ago, we entrusted Megan Coval with the responsibility of serving as interim president during a time of transition. From day one, she has led with integrity and commitment to BC3's mission.

Megan has demonstrated not only her ability to guide our college forward but also a deep understanding of the current challenges and future opportunities. Her leadership has been strategic and proactive, and she has earned the confidence and respect of faculty, staff, students and community partners.

In Megan's tenure as interim president, she has taken decisive steps to ensure the financial sustainability of the college, strengthened external partnerships and worked collaboratively to expand educational access for students.

By appointing Megan as the ninth president of Butler County Community College, we are recognizing her proven leadership and reinforcing our commitment to the continued excellence and stability of the institution.

With that, I move to approve the proposed Executive Employment Agreement to appoint and retain Ms. Megan M. Coval as President of Butler County Community College, effective March 20, 2025, under the terms of the contract.

Motion- Selection of President

Ms. Pullar moved to approve the appointment of Ms. Megan M. Coval as the 9th President of Butler County Community College. The contract shall be effective March 20, 2025, and continue in force, as agreed, under the terms of the contract.

A vote of 15 to 0 was unanimous. There were two proxy votes: Mr. Joe Kubit gave proxy to Dr. William DiCuccio and Mr. Brian McCafferty gave proxy to Mr. Glenn Miller.

Academic Assessment

No Report

Quality Assessment

No Report

Foundation Report

Heaton Estate Gift: The Foundation received a \$750,000 gift from the estate Leanne Heaton estate. This gift will be endowed with the purpose of creating a scholarship in Leanne's memory. We honor Leanne for her incredible generosity and commitment to the College.

Scholarship Update: All spring scholarships have been awarded. There were over 250 scholarships provided to students. In the coming year there will be four new scholarship available.

BC3 Annual Golf Outing: The annual golf outing will take place on Friday, August 1, 2025 at Olde Stonewall.

Pioneer Pursuit: We will once again hold the Pioneer Pursuit 5K, 1-mile walk, and kids run. The event will take place on September 13, 2025.

Adjournment

1:17pm

Glenn T. Miller

Glenn Miller
Secretary