

HACC, CENTRAL PENNSYLVANIA'S COMMUNITY COLLEGE
Board of Trustees Meeting
June 1, 2010

Trustees Present

Frank A. Conte
Daniel P. Delaney
Deep C. Gupta
Sally S. Klein
Loren H. Kroh
Hector R. Ortiz
Charles R. Peguese
Robert J. Phillips
Thomas B. Richey
Nailiah I. Rogers
Timothy L. Sandoe
Jeffrey A. Shaffer
Donald E. Schell
Toni H. Sharp
Peter C. Wambach

Absent

Terry L. Burrows
William M. Murray
Mark A. Whitmoyer

Cabinet

Dr. Baehre
Dr. Larry Adams
Dr. Kathleen Kramer
Dr. Rob Steinmetz
Patrick Early
George Franklin
David Morrison
Jean Treuthart
Meredith Tulli
Jennifer Weaver
Ronald Young

Guests

David R. Keller, Solicitor
Dr. Kathleen Doherty, Faculty
Linda Mussoline, CEO
John Eberly
Charles Comer
Garrett Van Hoesen
Amy Withrow

Roll Call and Recognition of Visitors: Mr. Schell called the meeting to order and acknowledged that a quorum was present.

Recommendations/Reports From The Board of Trustees: Ms. Sharp reported that the Nominating Committee had interviewed three candidates for the seat vacated by the resignation of Marsha M Davis. The committee had recommended to the Delegate Body the election of Randy Eckels to fill the vacant term, and the Delegates would vote that month. She thanked Trustees Rogers and Delaney for serving on the committee.

Also on behalf of the Committee, Ms. Sharp introduced a motion to elect the officers of the Board for 2010-2011 (**Res.47.175**):

Chair - Donald E. Schell
Vice Chair - Timothy L. Sandoe
Secretary - Toni H. Sharp
Co-Treasurers - Terry L. Burrows
 Frank A. Conte
Assistant Secretary - Peter C. Wambach
Assistant Treasurer - Thomas B. Richey

Moved: Toni H. Sharp
Seconded: Daniel P. Delaney
Motion carried

Mr. Schell noted that this was the first time during his service on the Board that multiple candidates had expressed an interest in the same office, and the voting for Treasurer had been tied at 9-9. The suggestion that Mr. Burrows and Mr. Conte serve as co-treasurers had been based on Mr. Schell's conversation with both candidates and in consultation with the College solicitor.

Discussion and Action on Any Committee Report Items Removed From Consent Agenda: None

Approval of Consent Agenda: Moved: Daniel P. Delaney
Seconded Charles R. Peguese
Motion carried

President's Report: Dr. Baehre reported that enrollment College wide had outpaced 2009 by more than 9%, and increases were also building for fall enrollment, including a 15% increase at Harrisburg and 27% at Gettysburg. The Harrisburg Campus, she said, was experiencing double-digit enrollment increases for the first time during her 13 years as President. The campus may need additional classrooms to meet the growing demand.

Dr. Baehre also reported that the C. Ted Lick Wildwood Conference Center was hosting the annual WGAL TV "Best in Class" awards event that day, and that the Governor was in attendance.

Referring to the faculty presenters at the Board meeting, she also expressed her pride in the faculty's "phenomenal" accomplishments in interdisciplinary education at HACC, as described in that day's staff presentation. She also commended HACC's Public Relations Department for receiving eight national awards for higher education marketing. Among the ads cited were those promoting HACC's Targeted Retraining for Displaced Workers program. Patrick Early, Vice President of Public Relations and Marketing, said the awards included two gold, one bronze, and five merit awards. By comparison, nine years ago HACC received only a single merit award.

Dr. Baehre also announced that HACC student Heidi Ahnert had been chosen by NASA for a scholarship program based on a robotics project she had submitted to a national competition.

Staff Presentation: "Advocacy Events and Messages for State Budget Season" – David Morrison, Assistant to the President." Mr. Morrison identified advocacy opportunities at several upcoming College events, including the annual Legislative Breakfast hosted by the Pennsylvania Commission for Community Colleges. The Legislative Breakfast would also serve, to an extent, as a farewell event for Dr. Baehre in addition to a roundtable discussion of education issues. An official farewell event for Dr. Baehre with the College and community would be hosted by the Board of Trustees and the President's Cabinet on July 7. Others would take place at the regional campuses with HACC faculty, staff, and community members. Dr. Baehre and Cabinet members would use those events to continue to deliver a two-part advocacy message about community colleges' need for better state funding and HACC's effectiveness at strengthening the workforce and economy of the region it serves. At each event, guests would be invited to sign the PA CCC's on-line petition at www.AdvancePA.net in support of state funding. The goal was to collect 20,000 signatures to present to the gubernatorial candidates in the fall. Mr. Morrison noted three key elements of the funding message:

- The community colleges requested a 10% increase in operating support from the state;
- Capital funding of \$21.4 million was needed to begin to catch up with a backlog of deferred projects;
- The state must increase its support to compensate for the expected loss of federal stimulus money.

Key elements of the message about the economic impact of HACC were:

- HACC has 30,000 alumni, 85% of whom stay within 25 miles of home;
- As community college graduates, they have an estimated total of \$7 billion in additional lifetime earnings above their earning potential without a college education.

Board Education Topic: ““Creating a Collaborative Learning Community for Online Students” – Dr. Larry Adams, Vice President, Virtual Campus, and Virtual Campus faculty members Charles Comer, Philosophy Instructor; Garrett Van Hoesen, Adjunct Instructor in Management; and Amy Withrow, English Instructor. Mr. Comer, Mr. Van Hoesen, and Ms. Withrow reported on an innovative, interdisciplinary project that involved 104 students who studied the topic of eminent domain during the spring term 2010. Although the project itself was semester-long, it took a year for the faculty members to plan. Five classes took part in the project: two sections of Philosophy 225: Belief and Action; two sections of English 102: English Composition II; and one section of Business 245: Business Ethics. The students worked in 18 teams of five to six members each. The presentation of the material on-line and the students’ collaboration resulted in an evolution from considering the subject and its ethical considerations from a strictly discipline-specific approach to a truly interdisciplinary study. As they would in a traditional classroom course, the students engaged in an ethical-problem analysis that involved identifying the morals and values of the stakeholders in the case study. But the opportunity for students in the five classes to benefit from considering the issues through the viewpoints of other disciplines enriched the learning experience for all. Students contributed regularly, individually to a blog and as a group to a wiki, each of which accounted for half the course grade. The faculty members said the approach had proven itself as an effective and innovative pedagogy that would be repeated in the future. They thanked Dr. Adams and Executive Dean Dr. Juliette Winterer for their encouragement in developing the project.

Recommendations/Reports From The Chair: Mr. Schell appointed Trustee Richey to chair the Presidential Search Committee, with the following Trustees as members: Mr. Kroh, Mr. Sandoe, and Mr. Peguese. Mr. Schell noted that as additional College constituency groups were to be added to the committee there might be additional opportunity for other Trustees to participate in the search process.

Executive Session: At 12:53 p.m. the Board entered Executive Session to discuss a personnel matter. The Board returned at 1:22 p.m. and took the following actions:

Res. 47.174 - Acceptance of President’s Resignation

Moved: Daniel P. Delaney

Seconded: Sally S. Klein

Motion carried

Mr. Delaney noted that the period of notice given was adequate and consistent with College policy.

Res. 47.174A – Vacation and Sick Leave Payout to President

Mr. Delaney moved, Mr. Conte seconded, that the vacation and sick leave payout to the President be approved as calculated by the Human Resources Department. Motion carried.

Res. 47.174B – Search Firm Proposals

Mr. Richey moved, Mr. Peguese seconded, that the Human Resources Department and Search Committee be authorized to evaluate search firm proposals with a base rate of up to \$50,000 and to negotiate a specific dollar amount. Motion carried.

At 1:25 p.m. the Board adjourned.

Page	Consent Agenda	
	Review and Approval of Previous Minutes	Chair
155	Personnel Recommendations Appointments	Mr. Delaney
156	Recommendation for Promotion of Faculty – 2010-11	Mr. Delaney
157	Policy 273: Compliance With the Americans With Disabilities Act	Mr. Delaney
158	Report of College Operating Revenues and Expenditures – April 2010	Mr. Burrows
159	Contract for Professional Services to Provide a Continuity of Operations Plan	Mr. Burrows
160	Contract for Engineering Services for an Internal Emergency Mass Notification and Fire Alarm System for the Harrisburg Campus	Mr. Burrows
161	Single Prime Contract for Renovations to the Financial Aid/Student Services Department at the York Campus	Mr. Burrows
162	Contract for Professional Services to Provide Commissioning Authority Services for the John J. Shumaker Public Safety Center at the Harrisburg Campus	Mr. Burrows
163	Single Prime Contract for Renovations to the First and Second Floor at the Lebanon Campus	Mr. Burrows
164	Contract to Provide Two Year Elevator Preventive Maintenance Service at the Harrisburg, Lancaster, and Lebanon Campuses	Mr. Burrows
165	Purchase of HACC Connections Magazines for All HACC Campuses	Mr. Burrows
166	Purchase of FY 2011 Envelopes for All HACC Campuses	Mr. Burrows
167	Reduction of Replacement Card Fee for the HACC Debit Card	Mr. Burrows
168	Campus Revitalization Fee	Mr. Burrows
169	Gifts – Scholarships	Mr. Burrows
170	Gift-in-Kind Donation from Lisa Harman	Mr. Burrows
171	Gift-in-Kind Donation from Brian Steinberger	Mr. Burrows
L-4	Lodge: GeoSpatial Technology – Diploma Program	Ms. Sharp
172	Policy 551: Student Life Statement	Ms. Sharp
173	Policy 821: Faculty Duties	Ms. Sharp