Roll Call and Recognition of Visitors: The Board of Trustees met in the Robert C. Hoffman Community Room of the Gettysburg Campus. Mr. Schell called the meeting to order and acknowledged that a quorum was present.

Recommendations/Reports From The Board of Trustees: None

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

Approval of Consent Agenda: Moved: Peter C. Wambach
Seconded: Mark A. Whitmoyer
Motion carried

Commendation – Senator Patricia H. Vance (Res. 46.149)

Mr. Schell called upon Mr. Wambach, who read the following Commendation:

COMMENDATION – HONORABLE PATRICIA H. VANCE

BE IT RESOLVED THAT THE BOARD OF TRUSTEES

Approve the following Resolution of Commendation:

Whereas, the Trustees of HACC represent the founders, the benefactors and the public in directing the accomplishment of the purposes for which the institution was established and for which its funds were given; and

Dr. Winnie A. Black
Dr. Kathleen R. Kramer
Patrick M. Early
George A. Franklin
David J. Morrison
Nancy M. Rockey
Jean M. Treuthart
Meredith E. Tulli
Jennifer L. Weaver
Ronald R. Young

David R. Keller, Solicitor
Robert McLean, Faculty Council
Judy Alder
Shannon Harvey

Daniel P. Delaney (phone)
Loren H. Kroh
Hector R. Ortíz
Charles R. Pegues
Nailah I. Rogers (phone)
Donald E. Schell
Jeffrey A. Shaffer
Toni H. Sharp
Peter C. Wambach
Mark A. Whitmoyer
Terry L. Burrows
Marsha M. Davis
Frank A. Conte
Sally S. Klein
William M. Murray
Robert J. Phillips
Thomas B. Richey
Timothy L. Sandoe

Dr. Winnie A. Black
Dr. Kathleen R. Kramer
Patrick M. Early
George A. Franklin
David J. Morrison
Nancy M. Rockey
Jean M. Treuthart
Meredith E. Tulli
Jennifer L. Weaver
Ronald R. Young

David R. Keller, Solicitor
Robert McLean, Faculty Council
Judy Alder
Shannon Harvey

HACC, Central Pennsylvania's Community College
Board of Trustees Meeting Minutes
June 2, 2009
Whereas, since its founding in 1964 as Pennsylvania’s first Community College, HACC has grown under the stewardship and guidance of its Board of Trustees to become one of the most respected and finest community colleges in the United States, having grown to become a premiere regional institution, by 2009, serving more than 21,000 college credit students and an additional 50,000 persons in non-credit programs through its five regional campuses and its on-line “virtual campus;” and

Whereas, among those called upon and elected to serve as Trustees of the College, making decisions on the public’s behalf regarding its policies, programs, services and finances, is the Honorable Patricia H. Vance of Mechanicsburg, Cumberland County, who has served faithfully and with distinction as a Trustee from 1998 to 2009; and

Whereas, during her tenure as a HACC Trustee, Mrs. Vance brought her unique public perspective, vision and deep interest in the citizenry, the economy and the general wellbeing of the South-central Pennsylvania region, through her simultaneous standing first as a member of the Pennsylvania House of Representatives and subsequently as a member of the Pennsylvania Senate, wherein many important decisions affecting Pennsylvania Community Colleges and their constituencies were made; and

Whereas, during her tenure as a HACC Trustee, Senator Vance contributed her worthy services as a member of the Board of Trustees’ standing committees on Finance, Human Resources and Buildings & Grounds, also participating in the commencements, milestones, Legislative breakfasts, nursing pinning ceremonies and other events in the life of the College; and

Whereas, after more than a decade of dedicated and faithful service, Senator Vance, citing the increasing demands of her elected public service obligations, tendered her resignation as a Trustee of HACC effective April 7, 2009;

Now, Therefore, be it resolved, that the Board of Trustees of HACC, Central Pennsylvania’s Community College, accept with regret the resignation of Senator Patricia H. Vance and extend its collective expression of sincere appreciation for her many contributions to the College and the community.

BE IT FURTHER RESOLVED that a copy of this resolution will be presented to the Honorable Patricia H. Vance.

Moved: Peter C. Wambach
Seconded: Charles R. Peguese
Motion carried

Staff Presentation: “Powering Central Pennsylvania — Fundraising, Friendraising and Spreading the Word.” Nancy M. Rockey, Vice President, Development & Interim VP Harrisburg Campus, and Patrick M. Early, Vice President of Public Relations and Marketing, emphasized “The Power of the Partnership” in a preview of a new advertising campaign designed to spread the word among Central Pennsylvania’s employers and the public that HACC is “Powering Central Pennsylvania.” The theme of a power grid would portray the way partnerships between private industry and HACC build the region’s economy by providing local business and industry with a skilled and educated workforce. The campaign would include billboards, TV, radio and newspaper advertising that emphasize the College’s partnerships with local employers in each of the communities served by its campuses.

Board Education Topic: “Gettysburg Campus Update.”: Following a tour of the newly expanded Gettysburg Campus, Jennifer L. Weaver, Vice President at Gettysburg, reviewed the history of the campus from its beginning in 1989 as an educational center that opened, at the invitation of the
Gettysburg Area School District, with offices in the basement of a school administration building. Then, the HACC Center at Gettysburg was a “grand experiment.” Today, through adaptive reuse, HACC had transformed a 1960’s era strip mall into a 75,000-square-foot college campus whose facilities included, among other features, an inviting learning commons that encouraged students to remain on campus for further study and research when they were not in class, and a state-of-the-art nursing education department. The building included many “green” components, among them geothermal heating and cooling and a stormwater management system. To meet the growing educational needs of a widespread community, Ms. Weaver said, it had become necessary to branch out beyond the campus itself, which HACC had done by offering evening courses at South Western High School in Hanover, daytime classes at Hanover Hospital and the Hanover Center for Workforce Excellence, and with a new credit program in mechatronics based at the Franklin County Career Technology Center in Chambersburg.

Recommendations/Reports From The Board of Trustees: None

Recommendations/Reports From The Chair: None

Recommendations/Reports From The President: Ronald Young, Provost and Vice President of Academic Affairs and Enrollment Management, reported on behalf of President Edna Baehre, who was representing the College at a Lebanon community event hosted by HACC Foundation Director Frank Dixon. Mr. Young reported that enrollment figures for the first summer session showed a continuing climb from 2008 enrollment, with a College-wide increase of 9.5% for the term. Enrollment statistics indicated:

- Nearly 9,000 credit students were attending summer classes College-wide, with the greatest growth at the Gettysburg and York Campuses.
- Summer term credit-hours at Gettysburg surpassed 2008 summer term by 42% and, at York, by 32%.
- Enrollment for the second summer term, with more than 2,000 students registered, was 24% ahead of 2008.
- HACC’s Virtual Campus enrollment had surpassed 2008 figures by 136%.

Overall, the administration expected more than 12,000 students to be enrolled during the summer and more than 22,000 students for the fall. At the York Campus, fall enrollment was already running 31% ahead of fall 2008.

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