HACC, CENTRAL PENNSYLVANIA'S COMMUNITY COLLEGE
Board of Trustees Meeting
November 6, 2012

Trustees Present
Randy E. Eckels (phone)
Deep C. Gupta (phone)
Sally S. Klein (phone)
Loren H. Kroh (phone)
William M. Murray (phone)
Hector R. Ortiz (phone)
Charles R. Peguese (phone)
Thomas B. Richey (phone)
Nailah I. Rogers (phone)
Timothy L. Sandoe (phone)
Jeffrey A. Shaffer (phone)
Vicki R. Shannon (phone)
Peter C. Wambach (phone)
Mark A. Whitmoyer (phone)

Absent
Frank A. Conte
Daniel P. Delaney
Robert J. Phillips
Nailah I. Rogers
Ty D. Strohl

Cabinet
Dr. John J. "Ski" Sygielski
Dr. Linnie Carter
Dr. Cynthia Doherty
Dr. Kathleen Kramer
Dr. Rob Steinmetz
Dr. L. Marshall Washington
James Baxter
John Eberly
Shannon Harvey
Lisa Sanford
Jean Treuthart
Tammy Witkowski

Guests
Michael Davis, Solicitor (phone)
Michael Bowden, APO
Pam Watkins, Faculty (phone)

Roll Call and Recognition of Visitors: Mr. Sandoe called the meeting to order by conference call at 11:30 a.m. and noted that a quorum was present.

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

Approval of Consent Agenda:

Moved: Thomas B. Richey
Seconded: Toni H. Sharp
Motion carried

Recommendations/Reports From The Board of Trustees: None.

Recommendations/Reports From The Chair: None.

Recommendations/Reports From President: Dr. Ski reported that his individual meetings with school district superintendents in the regions served by HACC campuses were going well. Campus vice presidents accompanying him on those visits shared data on student enrollment in HACC's "College in the High School" program, and the conversations also included on-line learning opportunities through HACC's Virtual Campus. He also reported that he, Dr. Doherty and Mr. Eberly were continuing "constructive, healthy" discussions with members of the Delegate Body representing the Harrisburg Campus's sponsoring school districts. They hoped to have a report on a sponsorship proposal in January.

Dr. Ski said the presidents of Pennsylvania's 14 community colleges had recently met and, after a thorough review, had determined they would officially oppose the recommendations of Governor Corbett's Task Force on Higher Education. The community colleges had not been included in the process and the recommendations included little to support community college students.

Dr. Ski thanked Faculty Senate President Pam Watkins for her leadership in discussions about shared governance at the recent American Association of University Professors (AAUP) conference that she, Dr. Ski, and other representatives of the College constituency groups attended in Washington, DC.

Dr. Ski congratulated Trustee Ortiz on his election as national chair of the Association of Community College Trustees Diversity Committee, and he also recognized and thanked Trustees Ortiz and Wambach for their participation on Oct. 25, 2012, when the Harrisburg Campus hosted Gov. Corbett for a ceremony where he signed legislation including several law enforcement measures. Dr. Ski also recognized Trustee Richey for his participation in Phi Theta Kappa's induction ceremony, Trustee Gupta for facilitating an introduction between Dr. Ski and several individuals involved in efforts beneficial to the Central Pennsylvania Asian Indian community, and Trustee Kroh for being honored by the York County Library System as a community supporter.

Adjournment: At 11:40 a.m., having no further business, the Board adjourned.

	Consent Agenda	
	Review and Approval of Previous Minutes	Chair
34	**Personnel Recommendations**	Mr. Kroh
35	**Transitional Retirement of Faculty**	Mr. Kroh
I-4	**Personnel Information Items**	Mr. Kroh
36	**Report of College Operating Revenues and Expenditures**	Dr. Murray
37	**Two (2) Year Contract for Snow Removal Services at the Lancaster Campus**	Dr. Murray
38	**Single Prime Contract for the Replacement of the Main Building Loading Dock Canopy at the Lancaster Campus**	Dr. Murray
39	**Single Prime Contract for the Replacement of a 15-Ton Rooftop HVAC Unit at the Gettysburg Campus**	Dr. Murray
40	**Contract for the Installation of Audio Visual Equipment in Twenty-Six (26) Classrooms at the Harrisburg, Lancaster, and Lebanon Campuses**	Dr. Murray
41	**Three (3) Year Contract for Cisco Smartnet Maintenance at All Campuses**	Dr. Murray
42	**Signatures for Grants and Contracts**	Dr. Murray
43	**2013 Bond Reimbursement**	Dr. Murray
44	**Election of New Members to HACC Foundation Board of Directors**	Dr. Murray
45	**Gift-In-Kind Donation from Journal Multimedia**	Dr. Murray
46	**Gift-In-Kind Donation from Edward D. Baltzell**	Dr. Murray
47	**Gift-In-Kind Donation from Higher Information Group**	Dr. Murray
48	**Gifts -- Scholarships**	Dr. Murray
49	**Attendance of Students at Other Pennsylvania Community Colleges**	Ms. Sharp