



Board of Trustees Meeting

Westmoreland County Community College

Wednesday, April 23, 2025 at 5:30 PM EDT to Wednesday, April 23, 2025 at 7:00 PM EDT

Murrysville Education Center

Meeting Details: <https://westmoreland-edu.zoom.us/j/92217804841>, +1 646 558 8656

Meeting ID: 92217804841

Agenda

I. Call to Order

II. Pledge of Allegiance

III. Recording of Attendance

IV. Approval of Minutes

V. Comments from the Public

VI. Old Business

VII. New Business

VIII. Finance Agenda

IX. 56.79 Approval of contract for Athletic Uniforms, Branded Apparel, and Athletic Equipment

X. Financials

A. Operating & Capital Fund Financial Reports 2024-2025 for the month ended March 31, 2025

B. Healthcare Reserve Report July 1, 2024 - March 31, 2025

XI. Facilities Agenda

A. 56.80 Approval of Chemistry Labs Remodel and Construction

B. 56.81 Ratification of Contract for Gas Supply Service

XII. Educational Affairs/Personnel Agenda

XIII. Policies for Approval

A. 56.82 Approval of 3.6 Revisions to Academic Honors Policy

B. 56.83 Approval of Awarding of Posthumous Degrees Policy - new policy

C. 56.84 Approval of revisions to 3.3 Admissions Policy

D. 56.85 Approval of revisions to 3.8 Graduation Honors Policy

E. 56.86 Approval of revisions to 3.25 Anti-Hazing Policy

XIV. Policies for First Read

A. Revisions to 3.3 Admissions Policy

XV. Personnel Agenda

A. 56.87 Approval of Administration Wage increases for Fiscal Year 2025-26

XVI. Policies for Approval

A. 56.88 Approval of revisions to Recruitment and Hiring Policy

B. 56.89 Approval of revisions to Virtual Meeting Conduct Policy

C. 56.90 Approval of Holidays Policy

XVII. New Hire Summary Report

XVIII. Vacancy Report

XIX. Workforce Development Committee

XX. Legislative Committee

XXI. Governance Committee

XXII. Reports

XXIII. Chair

XXIV. Board of Trustees

XXV. Solicitor

XXVI. Adjournment