



## **Board of Trustees Meeting**

Westmoreland County Community College

Wednesday, August 27, 2025 at 5:30 PM EDT to Wednesday, August 27, 2025 at 7:00 PM EDT

Indiana Education Center

**Meeting Details:** <https://westmoreland-edu.zoom.us/j/97129993934>, +1 253 215 8782

**Meeting ID:** 97129993934

**Passcode:** \$5g%78eQ

## **Agenda**

### **I. Call to Order**

### **II. Pledge of Allegiance**

### **III. Recording of Attendance**

### **IV. Approval of Minutes - June 25, 2025, July 10, 2025**

### **V. Comments from the Public**

### **VI. Old Business**

### **VII. New Business**

### **VIII. Consent Agenda**

**A. 57.02 Approval of Contracts for Snow Removal Services**

**B. 57.03 Approval of Contract for Charter Bus Services**

**C. 57.04 Ratification to enter into a three-year Adobe Creative Cloud Subscription**

**D. 57.05 Ratification of Electric Utility Rate**

**E. 57.06 Approval of CampusWorks Technical Services Support Contract**

### **IX. Finance/Facilities Committee Agenda**

**A. 57.07 Approval of Contract for Public Safety Training Equipment**

**B. 57.08 Approval of Purchase of LPN Program Adult Patient Simulator**

**C. 57.09 Approval of Solicitor Agreement**

**D. 57.10 Authority to sign documents with the Pennsylvania Department of Education**

### **X. Financials**

**A. Operating & Capital Fund Financial Reports 2024-2025 for the twelve months ended June 30, 2025 Preliminary Pre-Audit**

**B. Healthcare Reserve Report July 1, 2024 - June 30, 2025**

### **XI. Facilities Agenda**

### **XII. Educational Affairs/Personnel Agenda**

**XIII. Personnel Agenda**

**A. 57.11 Approval of Hourly Rate/Salary (Initial Placement) for Fiscal Year 2025-26**

**XIV. New Hire Summary Report**

**XV. Vacancy Report**

**XVI. Workforce Development Committee**

**XVII. Legislative Committee**

**XVIII. Governance Committee**

**XIX. Reports**

**A. Dr. Mallory**

**B. Cabinet Updates**

**XX. Chair**

**XXI. Board of Trustees**

**XXII. Solicitor**

**XXIII. Adjournment**