



## **Board of Trustees meeting**

Westmoreland County Community College

Wednesday, March 25, 2026 at 5:30 PM EDT to Wednesday, March 25, 2026 at 7:00 PM EDT

Boardroom

**Meeting Details:** <https://westmoreland-edu.zoom.us/j/96805017989>, +1 301 715 8592

**Meeting ID:** 96805017989

### **Agenda**

**I. Call to Order**

**II. Pledge of Allegiance**

**III. Recording of Attendance**

**IV. Approval of Minutes - January 28, 2026, February 26, 2026 Special Board meeting**

**V. Comments from the Public**

**VI. Old Business**

**VII. New Business**

**VIII. Finance/Facilities Committee Agenda**

**IX. Consent Agenda**

**A. 57.73 Declaration of Salvage Material**

**B. 57.74 Amendment to Background of Resolution 57.51 (Approval of contract for Theater Lighting and Equipment - Science Innovation Center Theater)**

**X. Finance**

**A. 57.75 Approval of College Credit Tuition and Fees - 2026-27 Fiscal Year**

**B. 57.76 Approval of College Credit Course Lab Fees - 2026-27 Fiscal Year**

**C. 57.77 Approval of Financing for Miscellaneous Projects**

**D. 57.78 Approval of the incremental costs for replacement of the HVAC system for the ATC as a submission to the Department of Education for a Capital Project for 2026-2027**

**XI. Financials**

**A. Operating & Capital Fund Financial Reports 2025-2026 for the eight months ended February 28, 2026**

**B. Healthcare Reserve Report July 1, 2025-February 28, 2026**

**XII. Policies for first read**

**A. 4.9 Revisions to Investment Policy**

**XIII. Facilities Agenda**

**A. Policies for first read**

- 1. 5.1 Ownership / Use of College Facilities / Equipment Policy**
- 2. 5.2 Facilities Regulations Policy**

**XIV. Educational Affairs/Personnel Committee Agenda**

**XV. Educational Affairs**

**A. Policies for first read**

- 1. 3.37 Course Substitution Policy**

**XVI. Personnel Agenda**

**A. 57.79 Approval of Emeritus Status - John D. Wright**

**B. 57.80 Approval of Faculty Promotions for 2026-27**

**C. 57.81 Approval of revision to Background Checks and Clearances for Coordinator, Director, Executive Director, Dean and Vice President New Hires Policy**

**D. 57.82 Approval of revisions to 2.2.14 Unlawful Harassment Policy**

**E. 57.83 Approval of revisions to 2.7 Regular Part-Time Employees Policy**

**F. 57.84 Approval of revisions to 2.4.4 Leaves of Absence Policy**

**G. 57.85 Approval of revisions to 2.4.1 Employee Benefits Policy**

**H. Policies for First Read**

- 1. 2.1.8 Pre-Employment Clearance Requirements Policy**
- 2. 2.1.2 Appointments to College Staff Policy**
- 3. 2.2.5 Social Media Usage Policy**

**XVII. New Hire Summary Report**

**XVIII. Vacancy Report**

**XIX. Governance Committee**

**A. 57.86 Approval of revisions to Policy Making Process**

**XX. Workforce Development Committee**

**XXI. Legislative Committee**

**XXII. Ad Hoc Strategic Plan Committee**

**XXIII. Reports**

**A. Dr. Mallory**

**B. Cabinet Updates**

**XXIV. Chair**

**XXV. Board of Trustees**

**XXVI. Solicitor**

**XXVII. Adjournment**

