

WESTMORELAND COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES
SPECIAL MEETING
February 10, 2025

MINUTES

The Board of Trustees of Westmoreland County Community College held a scheduled Board meeting on Monday, February 10, 2025 at the Student Achievement Center, Youngwood, PA and also via video conference. Attendance was taken following the Pledge of Allegiance. With a quorum present, Bridget Johnston, Chair, called the meeting to order at 5:30 pm.

Present:

Tyler Baum
Julie Benson
Tom Ceraso
Dr. William Kerr
Shujuane Martin
Charles Nevins
Leia Shilobod
Jim Smith
Ben Steinmeyer
Doug Weimer
John D. Wright

Absent:

Ashley Frederick
Christina Gongaware
Jess Stairs

Also, Present:

Dr. David Devier, Interim President
Daniel B. Pagliari, Solicitor
Cynthia Sexton Proctor, Interim VP/Academic Affairs
Dr. Anthony Underwood, VP/Enrollment Management
Janet Corrinne-Harvey, Executive Director/Marketing & Communications
Kimberly R. Bush, Executive Director/Human Resources
Rocky Kremer, Executive Director/Information Technology
Megan Sheesley, Executive Director/Educational Foundation
Suzanne Barron, Recording Secretary
Faculty: Brian Dunst, Cheryl Miller, Stephanie Turin, Julie Zappone, Stuart Silverberg, Raeanna Patterson

Staff: Joan Kasa, Josh Howell, Matt Sorisio, Adam Woodrow, Ellie Nesser, Laura Santoro, Jesse Somers

Media: Quincey Reese, Tribune Review

Approval of Minutes

Comments from the Public

Old Business

New Business

Finance

Upon a motion duly made by Doug Weimer, seconded by Tom Ceraso, and unanimously carried by voice vote, it was: (53.63)

MOVED: That the revised cost proposal increase to \$2,061,665 with a 10% contingency for the Chemistry lab remodeling project is hereby approved by the Board of Trustees.

Upon a motion duly made by Ben Steinmeyer, seconded by Dr. William Kerr, and unanimously carried by voice vote, it was: (56.64)

MOVED: That the financing for the Burn Building Renovation Project previously approved at Resolution 56.23 is hereby amended to specify an interest rate of 4.024% and is hereby approved by the Board of Trustees.

Upon a motion duly made by John Wright, seconded by Tyler Baum, and unanimously carried by voice vote, it was: (56.65)

MOVED: That upon recommendation of the President, submission of capital projects in priority order to the DOE: 1) replacement of the HVAC system at the ATC at an estimated cost of \$1,500,000; and 2) a deferred maintenance capital improvement bundle providing the best value to the College at an estimated cost of \$2,000,000 are hereby approved by the Board of Trustees.

Personnel

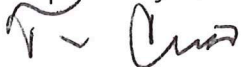
Upon a motion duly made by John Wright, seconded by Ben Steinmeyer, and unanimously carried by voice vote, it was: (56.66)

MOVED: That Dr. Kristin Mallory be hired and appointed as the College President for a term of three (3) years beginning July 1, 2025 with an option to renew employment by mutual agreement for an additional two (2) years. Salary for the position will be \$240,000 per year. Any increase in salary during the term of Dr. Mallory's employment will be subject to review and approval of the Board of Trustees. Dr. Mallory will receive fringe benefits consistent with those offered to other College administrative employees. In addition, an automobile allowance of \$1,000 a month will be provided from which Dr. Mallory may secure, insure, maintain, and fuel an automobile. A one-time relocation reimbursement of up to \$12,000 will be made available to Dr. Mallory to cover reasonable and necessary moving expenses and is hereby approved by the Board of Trustees.

Adjournment

There being no further business, upon a motion duly made by Doug Weimer, seconded by Dr. William Kerr, and unanimously carried by voice vote, the meeting was adjourned at 5:55 pm.

Respectfully submitted,



Tom Ceraso

Secretary



Suzanne C. Barron

Recording Secretary