

WESTMORELAND COUNTY COMMUNITY COLLEGE  
BOARD OF TRUSTEES MEETING

April 24, 2024

MINUTES

The Board of Trustees of Westmoreland County Community College held a scheduled Board meeting on Wednesday, April 24, 2024 at the Advanced Technology Center, Mt. Pleasant, PA and also via video conference. Attendance was taken following the Pledge of Allegiance. With a quorum present, Charles Nevins, Vice Chair called the meeting to order at 5:45 pm.

Present:

Tyler Baum  
Julie Benson  
Tom Ceraso  
Ashley Frederick  
Bridget Johnston  
Larry J. Larese  
Shujuane Martin  
Leia Shilobod  
Jess Stairs  
Doug Weimer  
John Wright

Absent:

Chad M. Amond  
Dr. Barbara Ferrier  
Dr. William H. Kerr

Also, Present:

Dr. Tuesday L. Stanley, President  
Daniel B. Pagliari, Solicitor  
Dr. Sydney S. Beeler, VP/Enrollment Management  
Dr. Kristy A. Bishop, VP/Academic Affairs  
Janet Corrinne-Harvey, Executive Director/Marketing & Communications  
Kimberly R. Bush, Executive Director/Human Resources  
Suzanne C. Barron, Recording Secretary  
Faculty: Brian Dunst, Zeke Patterson, Cheryl Miller  
Staff: Rebecca Parker  
Students: Gregory Nemchick  
Community:

### Approval of Minutes

Upon a motion duly made and seconded, the minutes of the March 27, 2024 meeting were approved as presented.

### Comments from the Public

Brian Dunst – Professor of Philosophy and President, Professional Association – Professor Dunst provided an update on the Duane Molnar Speaker Series and the success of many of the sessions. He talked about the 2024-2025 series and how it was being planned to include civic issues, community engagement and many more. He also mentioned the Honors College and the success of the event, A Scholarly Evening. He noted all the projects presented by students and the research projects they presented. He also highlighted the presentation by a faculty member and other guest speakers. He thanked all that spent time putting together the event and working with the students to develop their research topics.

Gregory Nemchick – Culinary student and Phi Theta Kappa member - Mr. Nemchick highlighted several projects that he is involved with at the College. He talked about the PTK program and the leadership skills that he gained from PTK. He also highlighted the herb garden program that was started and how they are hoping to expand the program. He talked about how he has learned that one person can make a difference and he shared that he had loved his time at Westmoreland and especially loved the recent "CHOPPED" like competition presented by the Culinary and Hospitality faculty. He did not win but he enjoyed the collaboration and joining of faculty and staff to promote the program and build teamwork.

### Old Business

### New Business

### Consent Agenda

Upon a motion duly made by Tom Ceraso, seconded by Leia Shilobod and unanimously carried by voice vote, the following Consent Agenda was approved:

55.91 Approval of Purchase of Athletic Training Services

<u>Vendor</u>	<u>Description</u>	<u>Amount</u>	<u>RFP</u>
Independence Health System Greensburg, PA	Five-year commitment to providing athletic training services to Westmoreland athletes (July 1, 2024 – June 30, 2029)	\$58,000 Year 1 \$58,000 Year 2 \$59,000 Year 3 \$59,000 Year 4 \$60,000 Year 5 Total \$294,000	1007

### Finance Committee

Upon a motion duly made by Tyler Baum, seconded by Leia Shilobod and unanimously carried by voice vote, it was: (55.92)

MOVED: That the purchase of repairs to the Public Safety Training Center Burn Building is hereby approved by the Board of Trustees.

<u>Vendor</u>	<u>Description</u>	<u>Amount</u>	<u>RFP</u>
A Raimondo, Inc. Greensburg, PA	Repairs to the PSTC Burn Building	\$63,920.00	1016

Upon a motion duly made by Jess Stairs, seconded by John Wright and unanimously carried by voice vote, it was: (55.93)

MOVED: That the Delinquent Account Policy is hereby approved by the Board of Trustees.

Upon a motion duly made by Doug Weimer, seconded by Shujuane Martin and unanimously carried by voice vote, it was: (55.94)

MOVED: That an extension of the gas supply service provided by NRG Business Marketing LLC is hereby approved by the Board of Trustees.

Upon a motion duly made by Tom Ceraso, seconded by Ashley Frederick and unanimously carried by voice vote, it was:

MOVED: That resolution 55.95 Approval of Purchase of HVAC Filters and Belts was removed from the agenda.

Educational Affairs Committee

Upon a motion duly made by Julie Benson, seconded by Bridget Johnston and unanimously carried by voice vote, it was: (55.96)

MOVED: That the revision to the Grading System Policy is hereby approved by the Board of Trustees.

Upon a motion duly made by Doug Weimer, seconded by Leia Shilobod and unanimously carried by voice vote, it was: (55.97)

MOVED: That the Medical Withdrawal Policy is hereby approved by the Board of Trustees.

Upon a motion duly made by Jess Stairs, seconded by Tom Ceraso and unanimously carried by voice vote, it was: (55.98)

MOVED: That the revision to the Scholarship Program Policy is hereby approved by the Board of Trustees.

Personnel Committee

Upon a motion duly made by John Wright, seconded by Leia Shilobod and unanimously carried by voice vote, it was: (55.99)

MOVED: That the following appointment is hereby approved by the Board of Trustees:

<u>Candidate</u>	<u>Position</u>	<u>Amount</u>
Rocky Kremer	Executive Director/Information Technology	\$92,872.00

Upon a motion duly made by John Wright, seconded by Jess Stairs and unanimously carried by voice vote, it was: (55.100)

MOVED: That the attached hourly rate/salary for initial placement schedule for fiscal year 2024-25 is hereby approved by the Board of Trustees.

Upon a motion duly made by Tom Ceraso, seconded by Leia Shilobod and unanimously carried by voice vote, it was: (55.101)

**MOVED:** That Administrative wage increases for fiscal year 2024-25 are hereby approved by the Board of Trustees.

Upon a motion duly made by Doug Weimer, seconded by Leia Shilobod and unanimously carried by voice vote, it was:

**MOVED:** That Resolution 55.102 Status of Emeritus was removed from the agenda.

Upon a motion duly made by Julie Benson, seconded by Leia Shilobod and unanimously carried by voice vote, it was: (55.103)

**MOVED:** That the revisions to the Employee's Ethics Conflict of Interest Policy are hereby approved by the Board of Trustees.

Upon a motion duly made by Tom Ceraso, seconded by John Wright and unanimously carried by voice vote, it was: (55.104)

**MOVED:** That the revisions to the Interview Relocation Expenses Policy are hereby approved by the Board of Trustees.

Upon a motion duly made by Ashley Frederick, seconded by Leia Shilobod and unanimously carried by voice vote, it was: (55.105)

**MOVED:** That the revisions to the Mandatory Child Abuse Reporting Policy are hereby approved by the Board of Trustees.

Upon a motion duly made by John Wright, seconded by Jess Stairs and unanimously carried by voice vote, it was: (55.106)

**MOVED:** That the revisions to the Tuition Waiver Policy are hereby approved by the Board of Trustees.

Upon a motion duly made by Julie Benson, seconded by Leia Shilobod and unanimously carried by voice vote, it was: (55.107)

**MOVED:** That the revisions to the Vacation Policy are hereby approved by the Board of Trustees.

Upon a motion duly made by Tom Ceraso, seconded by Leia Shilobod and unanimously carried by voice vote, it was: (55.108)

MOVED: That the revisions to the Survey Policy are hereby approved by the Board of Trustees.

Upon a motion duly made by John Wright, seconded by Leia Shilobod and unanimously carried by voice vote, it was: (55.109)

MOVED: That the revisions to the Weapons Policy are hereby approved by the Board of Trustees.

Upon a motion duly made by John Wright, seconded by Leia Shilobod and unanimously carried by voice vote, it was:

MOVED: That Resolution 55.110 Approval of President Consulting Agreement was removed from the agenda.

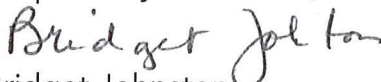
Chair's Report

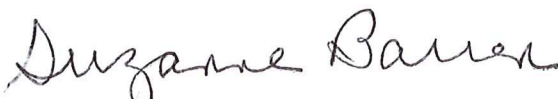
Adjournment

Mr. Nevins announced that an Executive Session will be held after the meeting is adjourned.

There being no further business, upon a motion duly made by Leia Shilobod, seconded by John Wright and unanimously carried by voice vote, the meeting was adjourned at 7:05 p.m.

Respectfully submitted,

  
Bridget Johnston  
Secretary

  
Suzanne Barron  
Recording Secretary