



## **Board of Trustees meeting**

Westmoreland County Community College

Wednesday, January 28, 2026 at 5:30 PM EST to Wednesday, January 28, 2026 at 7:00 PM EST

Boardroom

**Meeting Details:** <https://westmoreland-edu.zoom.us/j/99580085679>, +1 309 205 3325

**Meeting ID:** 99580085679

### **Agenda**

**I. Call to Order**

**II. Pledge of Allegiance**

**III. Recording of Attendance**

**IV. Approval of Minutes - December 10, 2025**

**V. Comments from the Public**

**VI. Old Business**

**VII. New Business**

**VIII. Audit**

**A. 57.57 Acceptance of the 2024-2025 Fiscal Year Foundation IRS Form 990**

**IX. Finance/Facilities Committee Agenda**

**X. Finance**

**A. 57.58 Amendment to Background/Ratification of Resolutions 57.31 (Approval of purchase of Metal Working Equipment and 57.35 (Approval of Contract for Dual Enrollment Software)**

**B. 57.59 Approval of Contract for Contract Management Software System**

**XI. Financials**

**A. Operating & Capital Fund Financial Reports 2025-2026 for the six months ended December 31, 2025**

**B. Healthcare Reserve Report July 1, 2025-December 31, 2025**

**XII. Facilities Agenda**

**A. 57.60 Ratification of Firewater Response work in the Business & Industry Center**

**B. 57.61 Ratification of the repair of HVAC Units in the Student Achievement Center - 900 Hallway**

**XIII. Educational Affairs**

**A. 57.62 Approval of Program**

**B. Approvals of Policies**

- 1. 57.63 Approval of revisions to 3.11 Drug and Alcohol Policy**
- 2. 57.64 Approval of revision to 3.14 to Residency Policy**
- 3. 57.65 Approval of revision to 3.31 Noncredit Refund Policy**
- 4. 57.66 Approval of revisions to 3.20 Transfer of Credit Policy**
- 5. 57.67 Approval of revision to 3.5 Grading System Policy**

**XIV. Personnel Agenda**

**A. 57.68 Approval of revision to Civil Rights/Title IX Policy and Complaint Procedure**

**B. Policies for First Read**

- 1. Unlawful Harassment Policy**
- 2. Background Checks and Clearances for Coordinator, Director, Executive Director, Dean, and Vice President New Hires Policy**
- 3. Employee Benefits Policy**
- 4. Leaves of Absence Policy**
- 5. Regular Part-time Employees Policy**

**XV. New Hire Summary Report**

**XVI. Vacancy Report**

**XVII. Governance Committee**

**A. First Read Policy**

- 1. Policy Making Process**

**XVIII. Workforce Development Committee**

**XIX. Legislative Committee**

**XX. Ad Hoc Strategic Plan Committee**

**XXI. Reports**

**A. Dr. Mallory**

**B. Cabinet Updates**

**XXII. Chair**

**XXIII. Board of Trustees**

**XXIV. Solicitor**

**XXV. Adjournment**