

WESTMORELAND COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES
SPECIAL MEETING
February 26, 2026

MINUTES

The Board of Trustees of Westmoreland County Community College held a scheduled Board meeting on Thursday, February 26, 2026 at the Student Achievement Center, Youngwood, PA and also via video conference. Attendance was taken following the Pledge of Allegiance. With a quorum present, Tom Ceraso, Chair, called the meeting to order at 5:00 pm.

Present:

Tyler Baum
Ashley Frederick
Bridget Johnston
Shujuane Martin
Charles Nevins
Jess Stairs
Ben Steinmeyer
Doug Weimer

Absent:

Julie Benson
Christina Gongaware
Dr. William Kerr
Jim Smith

Also, Present:

Dr. Kristin L. Mallory, President
Scott Avolio, Solicitor
Dr. Matthew Reed, VP/Academic Affairs
Rob Sauritch, VP/Administrative Services
Janet Corrinne-Harvey, Executive Director/Marketing & Communications
Rocky Kremer, Executive Director/Information Technology
Kimberly R. Robertson, Executive Director/Human Resources
Megan Sheesley, Executive Director/Educational Foundation
Suzanne Barron, Recording Secretary

Approval of Minutes

Comments from the Public

Old Business

New BusinessFinance

Upon a motion duly made by Jess Stairs, seconded by Doug Weimer, and unanimously carried by voice vote, it was: (57.69)

MOVED: That the financing for the ATC HVAC system is hereby approved by the Board of Trustees.

Upon a motion duly made by Bridget Johnston, seconded by Ashley Frederick, and unanimously carried by voice vote, it was: (57.70)

MOVED: That the revised cost proposal for the Chemistry Lab remodeling project and the additional change orders in the amount \$123,684.95 with a new total cost to the Chemistry Lab remodeling project of \$2,184,849.95 are hereby approved by the Board of Trustees.

Upon a motion duly made by Tyler Baum, seconded by Shujuane Martin, and unanimously carried by voice vote, it was: (57.71)

MOVED: That the purchase of Econoclave equipment is hereby approved by the Board of Trustees.

<u>Vendor</u>	<u>Description</u>	<u>Amount</u>	<u>RFP</u>
ASC Process Systems Valencia, CA	EC1X2 Econoclave	\$326,850.00	Single Source

Facilities

Upon a motion duly made by Charles Nevins, seconded by Jess Stairs, and unanimously carried by voice vote, it was: (57.72)

MOVED: That the Advanced Technology Center HVAC replacement is hereby approved by the Board of Trustees.

<u>Vendor</u>	<u>Description</u>	<u>Amount</u>	<u>RFP</u>
Daikin Applied Americas Plymouth, MN	General Construction/HVAC Replacement	\$2,089,000.00 Not to Exceed	N/A

Adjournment

There being no further business, upon a motion duly made by Doug Weimer, seconded by Ben Steinmeyer, and unanimously carried by voice vote, the meeting was adjourned at 5:13 pm.

Respectfully submitted,


Doug Weimer
Secretary


Suzanne Barron
Recording Secretary