

Minutes of Regular Meeting  
BCCC Board of Trustees

May 24, 2011

Science and Technology Building Board Room

- Members Present** Joan Chew, William DiCuccio, Jessica Forsythe (at 5:30 p.m.), Gordon Marburger, Bruce Mazzoni, Bill McCarrier, Glenn Miller, Dale Pinkerton, Dick Rittelmann, Eric Schultz, Ray Steffler
- Members Absent** Brian Ellis, Grace Hawkins, Robert Smith, Don Tylinski
- Also Present** Susan Changnon, Linda Dodd, Jim Hrabosky, Pat Massaro, Nick Neupauer, Bill O'Brien, Brian Opitz, Ruth Purcell, Julie Sheptak, Francie Spigelmyer, Sandy Pontius-Butler *Eagle*
- Call To Order** Mr. Steffler called the May 18, 2011, recessed meeting to order at 5:00 p.m.
- Agenda** Mr. McCarrier moved to approve the agenda, as corrected. Motion Carried.
- Minutes** Dr. DiCuccio moved to approve the Minutes of the April 20, 2011, Regular Board Meeting. Motion Carried.
- Introduction of Guests** Susan Changnon introduced today's guests.
- Treasurer's Report** Jim Hrabosky reviewed the April Operating, Capital, Academic Enhancement and Restricted Funds Budget Summaries, as well as the Enrollment Report. The Budget Summaries were accepted as presented.
- Public Comment** None
- President's Report** Dr. Neupauer reported on the following:  
**State Activities**  
-Budgetary "what-ifs" continue to be discussed.  
-Drs. Neupauer and Smith have been invited to participate on Rep. Kelly's Education Advisory Board. The board met in Meadville on May 18.  
**College Activities**  
-The College will be closed on May 27 & 30 for the Memorial Day holiday.  
-The May 17, Commencement was a very successful event.  
-On May 19, the Shenango Valley Chamber of Commerce awarded BC3 the Phoenix Award for large growth industry in Mercer County.  
-Summer enrollment is at a record level with a credit count of 8,064.  
-Drs. Neupauer & Spigelmyer will attend a transfer success seminar at Juniata College on June 3.  
-Dr. Neupauer was quoted in Laura Gilbert's book, *How to Save \$50,000 for College*. The quote came from a March 22, 2011, *Post Gazette* article.
- Committee Reports**  
**Executive** Mr. Steffler reported that a Board Work Session was held on May 2. Topics of discussion included the Middle States Five-year Periodic Review Report Executive Summary and the Institutional Report card. The report card confirms that we are on-course with assessment and the strategic plan.

Mr. Steffler reported that the Executive Committee met on May 12. Jim Hrabosky presented information about redemption of the College's 2001 Series A bonds and the issuance of new bonds. In order to proceed with the timeline of issuing new bonds, the Executive Committee moved to retain the services of Boenning & Scattergood of Pittsburgh, PA, for the purpose of underwriting and coordinating the issuance of new bonds in cooperation with the PA State Public School Building Authority. Moved by Ray Steffler. Motion Carried.

Action Item

Resolution 11-02 Investment Banking Services

Mr. Schultz moved to ratify the action taken by the Executive Committee on May 12, to retain the services of Boenning & Scattergood of Pittsburgh, PA, for the purpose of underwriting and coordinating the issuance of new bonds in cooperation with the PA State Public School Building Authority, contingent upon the Board's final action on any new debt issuance. Motion Carried.

Finance

No report.

Facilities

No report.

Personnel

No report.

Academic  
Assessment

No report.

Delegate Reports  
Foundation

Ms. Chew and Ruth Purcell reported on the following:

-The Foundation Board Development Committee met on April 28, and will recommend the following slate of officers:

Sue Bennitt	Chair
Jim Taylor	Vice-Chair
Amy Beiler	Secretary
Anthony Billot	Treasurer

-Renewal of the following Board Members for three-year terms will be recommended: Sue Bennitt, Anthony Billot, David Huseman and Jim Taylor.

-The Foundation/Trustee/Cabinet picnic will be held on July 21, at the Conservancy.

-The online scholarship application went live on April 18 and is linked to the BC3 home page. To date, more than 100 applications have been received.

-The Foundation Golf Committee met on April 11. Rex Knisley of FNB informed the Committee that FNB will upgrade to the Platinum level sponsorship (\$5K). Sponsorship mailings are complete.

-All works in the BC3 permanent art collection will be identified by small plaques purchased by the Foundation.

-The Finance Committee is reviewing the revisions to the Gift Acceptance Policy.

-BC3 Night at Pullman Park is on August 5.

-The 2011 Pioneer Golf Outing was held at St. Jude Golf Club on May 20. It netted approximately \$7400 for the Alumni Program.

-A direct mail appeal will be sent to alumni to support the General Scholarship fund.

-The Conservancy Committee appointed Art Aronson, Jim Taylor and Ruth Purcell to begin talks with an environmental nonprofit organization that is interested in the Conservancy.

-A Bridal Event and Open House was held at the Conservancy on April 23, with over 300 attending.

-The Home and Garden Show was hosted at the Conservancy on May14, with more than 70 vendors participating.

-Marketing materials for the Summer Family programs at the Conservancy were developed and distributed.

-Weddings booked at the Conservancy are 66 for 2011, and 22 for 2012.

#### Alumni Report

-Ruby Wilkosz, a 1976 BC3 graduate, was the Distinguished Alumni speaker at Commencement.

-Deanna Gerstner, a 2005 computer information BC3 graduate, was recently highlighted in the *Butler Eagle* for her promotion to composing room foreman at the *Butler Eagle*.

-BC3 Alumni, Mike Franko and Bill Black Jr., were inducted into the 2011 Butler County Sports Hall of Fame. Franko was a cross country runner at BC3 and Black was a baseball player.

-Rob Olszewski received Lifesteps 2010 Star Award. Rob was diagnosed with cerebral palsy at 13 months and was given little chance of walking or talking. Rob defied the odds graduating from BC3 with a computer-aided drafting degree in 1996 and works full time for a bus company.

-Bronder Technical Services was highlighted in the *Butler Eagle's* Progress edition. Bronder Services was established in 1990 by Ken Bronder and his mom, Florence Bronder. Both Ken and his mom attended BC3, as did Ken's wife, Cathy, daughter, Nicole, and son-in-law, Jason.

-The *Butler Eagle* Progress edition shared Joe Gray's desire to re-shape downtown Butler. Joe holds an associate degree in pre-engineering from BC3. Joe's hope is to turn downtown Butler into an uptown residential neighborhood.

#### **Old Business**

Mr. Steffler commented that the Commencement ceremony was a great event, with the largest audience ever. The oldest graduate this year was 73.

#### **New Business**

Action Item

#### 2011-12 Officer Nominations

Mr. Steffler presented the slate of officers for 2011-12. They are:

Chair	Ray Steffler
Vice-Chair	William DiCuccio
Secretary	Jessica Forsythe
Treasurer	Eric Schultz

Mr. Schultz requested that his name be removed from the ballot. Mr. Schultz moved to nominate Mr. Mazzoni as Treasurer. Mr. Mazzoni accepted the nomination. Motion Carried.


Mr. Schultz moved to close the nominations. Motion Carried.

#### **Executive Session**

An Executive Session was held from 5:25-6:00 p.m. to discuss personnel-related issues.

**Adjournment**

Mr. Miller moved to adjourn the meeting. Motion Carried. The meeting adjourned at 6:00 p.m.



Jessica Forsythe  
Secretary