

**Minutes of Regular Meeting  
BCCC Board of Trustees**

**October 19, 2016  
BC3 Main Campus**

- Members Present** William DiCuccio, Kim Geyer, Grace Hawkins, Jennifer Linn, Gordon Marburger, Bruce Mazzone, Brian McCafferty, Scott McDowell, Steve Newcaster, Sarah Peart-Forbes, Carmine Scotece, Ray Steffler
- Members Absent** Joe Kubit, Glenn Miller, Gail Paserba, Nancy Staible
- Also Present** Linda Dodd, Jim Hrabosky, Nick Neupauer, Bill O'Brien, Ruth Purcell, Bruce Russell, Julie Sheptak, Case Willoughby, Paula Crider, Jerry Johnston, Scott Richardson, Amanda Spadaro-Butler *Eagle*
- Call to Order** Mr. Steffler called the meeting to order at 12:30 p.m.
- Agenda** Ms. Hawkins moved to approve the revised agenda, removing the Executive Session. Motion Carried.
- Minutes** Mr. Scotece moved to approve the Minutes of the September 21, 2016, Regular Board Meeting. Motion Carried.
- Introduction of Guests** Jerry Johnston introduced today's guests.
- Treasurer's Report** Jim Hrabosky reviewed the September Operating, Capital and Restricted Funds Budget Summaries as well as the 2015 and 2016 fall enrollment comparison reports.
- Public Comment** None
- President's Report** Dr. Neupauer reported on the following:
- College Activities**
- The College will be closed November 23-26, 2016, in observance of the Thanksgiving holiday.
  - The BC3 golf team won the WPCC championship for the fourth consecutive year. Coach Bill Miller was name WPCC Coach of the Year. The team also won the PA Invitational.
  - The BC3 volleyball team is in the playoffs, winning the early bird championship. The team is ranked eighth in the National Junior Collegiate Athletic Association.
  - Forty-nine applications were received for the VPAA position. After telephone interviews with 10 candidates, seven face-to-face interviews will be conducted next week in Pittsburgh. Finalists from those interviews will come to main campus for open forums on November 8 & 10.

- The Quality Assessment committee will meet at BC3 @ Cranberry on November 14, at 8:00 a.m.
- Many program reviews are in process. The Academic Assessment committee will meet soon to discuss the reviews.
- The Legacy Dinner, held on October 15, was an excellent event. Mr. Steffler thanked the Foundation staff for their work on this outstanding evening.
- The main campus Open House is scheduled for this evening. Responses to date are at 119.
- Mr. Steffler congratulated Dr. Willoughby on being selected a 2017 Diamond Honoree of the American College Personnel Association for outstanding contribution in the field of Student Affairs.
- Mr. Steffler thanked Dr. Russell for his work as Interim VPAA.

**State and Federal Activities**

- Dr. Neupauer testified before the Senate Majority Policy committee in Harrisburg on October 17. He spoke about measures PA’s community colleges are taking to ensure informed borrowing decisions by families and students and to improve a statewide student loan default rate of 15.1 percent. BC3’s default rate is 11.1 percent. We are very proud of this number. Our Financial Aid staff do a phenomenal job. Please refer to a press release of the testimony in your notebooks.
- A Presidents’ meeting is scheduled in Hershey on October 21-22. Going into underserved areas will be a topic of conversation.
- Dr. Neupauer will attend a Capital Work Group meeting next week. It’s through this group that we receive funding for projects like the Heaton Family Learning Commons and the Children’s Creative Learning Center.
- The annual budget presentation was made to the County Commissioners on October 18.
- A Regional Trustee Assembly is scheduled for November 17, at Penn Highlands Community College. To date, five board members are attending with Dr. Neupauer.
- The National Legislative Summit will be held in Washington, DC, on February 13-16. This is a worthwhile trip in order to better understand where community colleges fit on the federal level.

**Executive** No report.

**Finance** Mr. McDowell reported the committee met via conference call on October 11, to discuss preparations for the county budget presentation that was held on October 18.

**Facilities** No report.

**Personnel** Dr. DiCuccio reported the committee met this morning to discuss minor revisions to the following:

- o Drug-free campus policy
- o Ordinance 2-alcoholic beverages

The revised policies will be presented at the December 7, board meeting.

Scott Richardson, Interim Director of Campus Police and Security, spoke to the board about the Campus Police adding naloxone to their emergency kits. Naloxone is a nasal inhalant used to reduce fatalities in the case of opiate overdoses. All of the officers have received online training in administering this effective treatment. To date, the officers have not had to use this treatment nor there have been heroin arrests at any of our sites.

Commissioner Geyer reported the County approved a naloxone policy at their meeting today. The county requires all employees to take the online training. She said few counties in PA have such a policy.

**Academic Assessment** No report.

**Quality Assessment** The committee will meet on November 14, at 8:00 a.m. at BC3 @ Cranberry.

**Foundation** Ruth Purcell reported the following:  
-With the conclusion of the Pioneer Proud campaign, a thank-you marketing initiative is being implemented. It will include personal meetings, mailers, web features and a billboard. Ruth distributed a fact sheet, showing how the donations were used.  
-Congratulations to Commissioner Kevin Boozel who was a recipient of the Distinguished Alumni award at the Legacy Dinner on October 15. Ruth distributed the dinner program.  
-The alumni fundraiser, "Bowling for Scholars" is scheduled for November 11, at Family Bowlaway. Ruth distributed an informational flyer.

**Alumni Council** No report.

**Old Business** No report.

**New Business** Mr. Steffler announced there is no board meeting in November. The next meeting is scheduled for December 7.

**Adjournment** Mr. Mazzoni moved to adjourn the meeting. Motion Carried. The meeting adjourned at 1:10 p.m.

  
Bruce Mazzoni  
Secretary