



Meeting of the Board of Trustees, Thursday, April 2, 2026, 2:30 p.m., Isadore A. Shrager Boardroom, M2-1/Hybrid

## AGENDA

### **(1) Executive Session I**

### **(2) Meeting Called to Order**

The Goals for the April meeting in addition to routine matters are:

- Enrollment Update
- Programmatic Updates

### **(3) Public Comment**

### **(4) Report of the President**

- (a) Update on Enrollment
- (b) Programmatic Updates
- (c) 60th Anniversary Update (Dr. Shannon Rooney) and Foundation Report (Amanda Pratt and Mr. Tim Spreitzer)
- (d) Advancing Our Mission: Success Highlights
- (e) Student Speaker Donvail G. Wilson II

### **(5) Report of the Student Representative**

### **(6) Student Outcomes Committee, March 12, 2026**

3.12.26 Student Outcomes Committee Minutes

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### **(7) Combined Meeting of the Business Affairs and Executive Committees, March 18, 2026 and the Special Meeting of the Business Affairs Committee, March 27, 2026**

3.18.26 Business Affairs and Executive Committee Minutes

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3.27.26 Special Business Affairs Committee Meeting Minutes

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- (a) Contract Award to PNC Capital Markets for Underwriter Services (Ratify)
- (b) Contract Award to ENFRA for HVAC Replacements at CBI (Ratify)
- (c) Contract Awards for Mint Building Restoration Contractor Services (Ratify, i-v)
  - i. AllRisk, Inc. for Emergency Clean-Up Services
  - ii. Carr & Duff for Electrical Contractor Services
  - iii. L&L Legacy Construction for General Construction and Interior Restoration Services
  - iv. Honeywell for Life Safety Contractor Services
  - v. Flanagan Mechanical Services, LLC for HVAC Contractor Services
- (d) Contract Award to L&L Legacy Construction for Pavilion Restoration (Ratify)
- (e) Renewal of Insurance Broker Contract with Willis Towers Watson Northeast, Inc. (Ratify)
- (f) Resolution to Authorize President Marshall to Approve Perkins Grant

Purchases of One Hundred Thousand Dollars (\$100,000) or Greater through June 30, 2026 (Ratify)

(g) Resolution for Issuing Bonds for Deferred Maintenance Project (MEP)  
(A)

## **(8) Audit Committee Meeting, March 25, 2026**

3.25.26 Audit Committee Minutes	40
(a) 2024-2025 Uniform Guidance Audit Report (A) 2024-2025 Uniform Guidance Audit Report	113

## **(9) Consent Agenda**

(a) Proceedings and Minutes of Decisions and Resolutions, Board of Trustees Meeting of March 12, 2026	
3.12.26 Board of Trustees Proceedings	198
3.12.26 Enrollment Update - Attachment A	207
3.12.26 Board of Trustees Minutes	208
(b) Grants and Gifts Record of Grants & Gifts FY26	213
(c) Behavioral Health and Human Services A.A.S. Academic Program Review	
(d) Psychology A.A. Academic Program Review	

## **(10) Report of the Chair**

- (a) Commencement Ceremony, Saturday, May 2, 2026, 10:00 a.m., Temple University Liacouras Center
- (b) Board Representation at Year End Events:
  - 2026 PA Commission for Community Colleges Annual Meeting and All-PA Academic Team Awards Banquet, Tuesday, April 7, 2026, 12:30 p.m. – 8:30 a.m., Harrisburg Area Community College
  - Student Excellence Awards, Wednesday, April 22, 2026, 3:00 – 4:00 p.m., Bonnell Building, Large Auditorium, BG-20
  - Nurses Pinning Ceremony, Friday, May 1, 2026, 10:00 a.m., Athletics Center
- (c) Rhythm and Rise 60th Anniversary Celebration, Tuesday, June 9, 2026, 6:00 p.m., Athletics Center
- (d) Process for Nominating Board Officers

## **(11) Old Business**

## **(12) New Business**

## **(13) Next Meeting**

The next meeting of the Board of Trustees is scheduled for Thursday, May 7, 2026, at 2:30 p.m. at the Northeast Regional Center, 12901 Townsend Road, Community Room 124. The meeting will be hybrid.

## **Committee Meetings**

- Student Outcomes Committee
  - Thursday, April 2, 2026, 12:30 p.m., Library & Learning Commons, L1-13/Hybrid
  - Thursday, May 7, 2026, 12:30 p.m., Northeast Regional Center, Room 259/Hybrid
- Business Affairs Committee, Wednesday, April 15, 2026, 9:00 a.m., Isadore A. Shrager Boardroom, M2-1/Hybrid

## **Upcoming Events**

- April is Art: Student Exhibition, April 2 - 24, 2026
  - o Opening Reception, Thursday, April 2, 2026 - 4:30 p.m., Mint Building Rotunda

- 2026 PA Commission for Community Colleges Annual Meeting and All-PA Academic Team Awards Banquet, April 7, 2026, 12:00 p.m., Harrisburg Area Community Colleges, 1 HACC Drive, Harrisburg PA
- Power Up Your Business Graduation, Wednesday, April 15, 2026, 6:00 p.m. – 8:00 p.m., Center for Business and Industry, C2-28
- Lindback Lecture, Friday, April 17, 2026, 12:00 p.m. – 1:00 p.m., Winnet Building, Great Hall, S2-19
- Student Excellence Awards, Wednesday, April 22, 2026, 3:00 p.m. – 4:00 p.m., Bonnell Building, Large Auditorium, BG-20
- Latine Student Graduation Celebration, Wednesday, April 22, 2026, 5:00 p.m. – 7:00 p.m., Winnet Building, Great Hall, S2-19
- Catto Scholarship Pinning Ceremony, Monday, April 27, 2026, 2:30 p.m. – 4:30 p.m., Winnet Building, Great Hall, S2-19
- Nurses Pinning Ceremony, Friday, May 1, 2026, 10:00 a.m., Athletics Center
- Commencement Ceremony, Saturday, May 2, 2026, 10:00 a.m., Temple University Liacouras Center, 1776 North Broad Street, Courtside Club, Board Arrival: No later than 9:15 a.m.
- Rhythm and Rise 60th Anniversary Celebration, Tuesday, June 9, 2026, 6:00 p.m. – 9:00 p.m., Athletics Center
- Association of Community College Trustees Leadership Congress, October 21-24, 2026, Hyatt Regency Chicago, 151 East Wacker Drive

April 2026 Events

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## **(14) Adjourn**

Executive Session II

The Board will reconvene in Executive Session. The Board will not return.