



Community College of Beaver County Board of Trustees

Public Meeting - AGENDA

March 18, 2025

6:30 p.m.

Location: Community Education Center (CEC), Boardroom #2406

Microsoft Teams meeting
[Click here to join the meeting](#)
Meeting ID: 246 501 309 733
Passcode: aKWpru
Or call in (audio only)
[+1 724-510-7883](#), [470365013#](#) United States,
New Castle
Phone Conference ID: 470 365 013#

- | | | |
|------------|---|-------------------|
| 1.0 | Call to Order | Kunselman |
| 2.0 | Pledge of Allegiance | |
| 3.0 | Attendance: Roll Call, Voting Members: | Malobabich |
| | 3.1 Brian Hayden(T), Harry Kunselman (C), Edward Palombo (VC), Robert Postupac, Frederick Retsch, Stephen Robinson, Zachery Saunders, Michael Sisk, Susan Smith, Genetha Woods-Short (S), Dwan Walker.
<i>C-Chair, VC-Vice Chair, T-Treasurer, S-Secretary</i> | |
| 4.0 | Recognition of Press and Public Comment | Kunselman |
| 5.0 | Presentation by John Pappas of Eckles Construction
John Pappas of Eckles Construction has compiled the bids and will present a bid selection for the CCBC Aviation Science Center Project in digital form. | Pappas |
| 6.0 | Consent Agenda (Action) +
6.1 Minutes – February 18, 2025, Public Meeting Minutes

6.2 Cisco/EMS (Quote 23271343): \$64,157.08
Extended warranty on the switching and covers all the hardware across campus, including the ASC. It fully replaces the device and covers the technology across the campus. The contract provides 27/7, 365 on-demand Support.

<i>The Executive Committee recommends approval of the renewal of the contract for support and licensing for the Cisco networking equipment in the amount of \$64,157.08.</i>

6.3 Cisco Duo (Quote 23268454): \$23,656.50
Software licensing for the multi-factor authentication app in the amount of \$23,656.50.

<i>The Executive Committee recommends approval of the renewal of the subscription of the DUO authentication app in the amount of \$23,656.50</i>

6.4 Rubrik (Quote 23270960): \$51,451.08
New backup server for ransomware and malware protection, with file restoration For up to 60 days.

<i>The Executive Committee recommends approval of the renewal of the Rubrik's contract for ransomware and malware protection in the amount of \$51,451.08.</i> | Kunselman |

6.5 Palo Alto (Quote 23246248): \$83,716.14

The firewall protects the inside of the campus from external users.

The Executive Committee recommends approval of the renewal of the serving agreement with Palo Alto in the amount of \$83,716.14.

7.0 Report of the Executive Committee +

Kunselman

7.1 Report included in the March 18, 2025, agenda packet.

7.2 CCBC Parking Lot and Accessibility Improvements Project - Submission Approval (Action) +

This is the Primary PACC/PDE application request for FY 26/27. This project includes resurfacing and restriping parking lots, repairing the collapsed bridge on the Poplar Drive walking trail, paving around the maintenance facility, and constructing a handicapped-accessible ramp to the Golden Dome from Lot A. The total cost is \$450,000, with \$225,000 requested in PDE matching funds.

Motion: The Executive Committee recommends authorizing the application of the PDE grant for the parking lot and accessibility improvements.

7.3 CCBC Building One HVAC System Upgrade – Submission Approval (Action) +

This is the Secondary PAC/PDE application request for FY 26/27. The project focused on Replacing the outdated HVAC system in Building One, which struggles to maintain adequate Performance and no longer meets current building standards. The scope includes installing a new HVAC system, upgrading electrical and pneumatic components, adding roof-mounted units, and integrating the system with the campus-wide control network to enhance efficiency and reliability. The total estimated cost for this project is \$2,820,000, with \$1,410,000 requested in PDE matching funds.

Motion: The Executive Committee recommends authorizing the application for the PDE grant for Building One HVAC system upgrade.

7.4 CCBC Terminal & Aviation Science Center Construction Project – Contractor & Bidder Approval (Action) +

The Full Board received the bids for review on March 12, 2025. John Pappas presented the bids during the March 18, 2025 public board meeting. The Executive Committee recommends a vote for acceptance for the following bids:

A. General Construction – VendRick Construction, Inc - \$8,492,200

• Base Bid:	\$8,286,700
• Alternate G-3 Operable Partition	(\$ 98,000)
• Alternate G-5 KEE Roof Membrane	\$ 194,000
• Alternate G-6 Piper Street Paving	\$ 34,000
• Alternate G-7 Remote Parking Lot	\$ 77,000
• <u>Alternate G-10 Stair at Security Desk</u>	<u>(\$ 1,500)</u>
• Total	\$8,492,200

Motion: Based on the review of the Board and the CCBC Project Team, the Board recommends acceptance of the General Construction Contract for the CCBC Aviation Science Center Project to VendRick Construction, Inc. for the total amount of \$8,492,200, which includes base bid and alternates G-3, G-5, G-6, G-7, and G-10.

B. HVAC Construction – East West Manufacturing Co. – \$1,103,000

• Base Bid:	<u>\$1,103,000</u>
• Total	\$1,103,000

Motion: Based on the review of the Board and the CCBC Project Team, the Board recommends acceptance of the HVAC Construction Contract for the CCBC Aviation Science Center Project to East West Manufacturing Co. for the total amount of \$1,103,000, which includes their base bid.

C. Plumbing Construction – Shipley Plumbing, LLC - \$953,723

• Base Bid	\$992,360
• <u>Alternate P-1 Standard Lavs</u>	<u>\$ 38,637</u>
• Total	\$953,723

Motion: Based on the review of the Board and the CCBC Project Team, the Board recommends acceptance of the Plumbing/Fire Protection Construction Contract for the CCBC Aviation Science Center Project to Shipley Plumbing LLC for the total amount of \$953,723, which includes their base bid and alternate P-1.

D. Electrical Construction – A-1 Electric, Inc. - \$1,558,489

• Base Bid	\$1,489,000
• Alternate E-1 Remote Lot Lighting	\$ 28,000
• Alternate E-2 Floor Boxes	\$ 38,700
• Alternate E-3 Accent Lighting Kiosk	\$ 1,589
• <u>Alternate E-4 Outlet at Gate Lounge</u>	<u>\$ 1,200</u>
• Total	\$1,558,489

Motion: Based on the review of the Board and the CCBC Project Team, the Board recommends acceptance of the Electrical/Technology Systems Construction Contract for the CCBC Aviation Science Center Project to A-1 Electric, Inc. for the total amount of \$1,558,489 which includes their base bid and alternates E-1, E-2, E-3 and E-4.

E. Casework/Millwork Construction – MBM Contracting Inc. - \$915,000

• Base Bid	\$765,000
• Alternate Bid CMC-1 Stair & Security	\$ 70,000
• <u>Alternate Bid CMC-2 Gate Lounge</u>	<u>\$ 80,000</u>
• Total	\$915,000

Motion: Based on the review of the Board and the CCBC Project Team, the Board recommends acceptance of the Casework/Millwork Construction Contract for the CCBC Aviation Science Center Project to MBM Contracting, Inc. for the total amount Of \$915,000, which includes their base bid and alternates CMC-1 and CMC-2.

F. Special Inspection Testing Company – ECS Mid-Atlantic

Motion: Based on the review of the Board and the CCBC Project Team, the Board recommends acceptance of ECS Mid-Atlantic as the Special Inspection Testing Company for the CCBC Aviation Science Center Project per the hourly rate sheet Provided in their 40-3655-CP proposal dated February 19, 2025.

7.5 Faculty Promotion & Tenure (Action) +

The Executive Committee recommends approval of Faculty Promotion and Tenure for:
Michael Leonard – Assistant Professor to Associate Professor, Instructional Designer, STEM
Michelle Houston - Assistant Professor to Associate Professor, Radiologic Technology

Motion: The Executive Committee recommends approval of Faculty Promotion and Tenure for Micheal Leonard from Assistant Professor to Associate Professor and Michelle Houston from Assistant Professor to Associate Professor.

7.6 Faculty Promotion (Action) +

The Executive Committee recommends approval of Faculty Promotion for:
James Thompkins – Assistant Professor to Associate Professor, Air Traffic Control
Darrick Pope – Assistant Professor to Associate Professor, Chemistry

Motion: The Executive Committee recommends approval of Faculty Promotion for James Thompkins from Assistant Professor to Associate Professor and Darrick Pope from Assistant Professor to Associate Professor.

8.0	Operations & Risk Management Committee Report + Report included in the March 18, 2025, agenda packet.	Robinson
9.0	Report of the Student Representative to the Board + Report included in the March 18, 2025, agenda packet.	Goberish
10.0	Report of the President	Davis
11.0	Ad Hoc Committee on Presidential and Board Evaluations + Report included in the March 18, 2025, agenda packet.	Kunselman
12.0	Executive Session Report	Kunselman
13.0	Announcements & Closing Remarks – Board Chair 12.1 Key Dates and Future Events +	Kunselman
14.0	Next Board of Trustee Public Board Meeting Tuesday, April 15, 2025 Executive Session at 6:00 p.m. Public Board Meeting at 6:30 p.m.	Kunselman
15.0	Adjournment (Action)	



Community College of Beaver County Board of Trustees

Public Meeting – MINUTES – February 18, 2025

6:30 p.m.- Location: Community Education Center (CEC, Building #2) Room 2406

CALL TO ORDER

A Public Board meeting was held pursuant to notice on Tuesday, February 18, 2025, with participants attending virtually and in person. Trustee Chair Harry Kunselman called the meeting to order at 6:32 p.m., and Ms. Ashley Malobabich called the roll.

Roll Call

Voting members Present:

Officers: Mr. Harry Kunselman, Chair.

Trustees: Mr. Brian Hayden, Dr. Robert Postupac, Mr. Fredrick Retsch, Mr. Stephen Robinson, Ms. Susan Smith, Mr. Dwan Walker

Trustees: Mr. Edward Palombo, Dr. Zachery Saunders, and Dr. Michael Sisk participated virtually.

Genetha Woods-Short joined virtually at 6:56 p.m.

College Representatives Present:

Dr. Roger W. Davis, CCBC President (Virtual), Ms. Ashley Malobabich, Ms. Angela Hamilton, Dr. Sally Mercer, Dr. Shelly Moore (Virtual), Dr. Brandon Berg, Dr. Katie Thomas (Virtual), Ms. Leslie Tennant, Ms. Melody Kimbrough, Ms. Elaine Strouss and Mr. John Higgs.

Non-voting and Other College Guests Present:

Mr. Rick Start, College and Board Solicitor (Virtual)

Ms. Anna Goberish, Student Rep & SGA Officer

Recognition of Guests, Press, and Public Comment – 4.0

No guests were introduced at this time, and no public comment.

MOTION TO AMEND

Motion to amend the agenda to remove item 7.2, Capital Priority Project List, from the Consent Agenda and make a stand-alone item.

Motion: Amend the agenda to remove item 7.2, Capital Priority Project List, from the Consent Agenda and make a stand-alone item.

Trustee Robert Postupac moved to accept the amendment.

Trustee Dwan Walker seconded the motion, and the motion passed on a unanimous roll call vote.

REPORTS –5.0

Report of the Executive Committee- 5.0

The report from the January 13, 2025, meeting is included in the agenda packet.

- The board retreat was considered productive and valuable. Dr. Fisher was wonderful, bringing everyone together while raising key questions. Dr. Davis and Harry Kunselman consolidated notes from the retreat into one page, organizing the topics into categories.
- An Ad Hoc Committee in conjunction with Sally Mercer, VP of People Compliance and a representative from the ACCT, will be appointed to look at the evaluation and performance process for the President and Board of Trustees. The Committee would provide formal recommendations on amendments to the review process, including scheduling and content. The goal is to improve the process to make the board more effective for the college and have a recommendation to come back to the board in March or April.



REPORTS –6.0

Operations & Risk Committee Report- 6.0

The Report of the Operations & Risk Committee is included in the board agenda packet.

CONSENT AGENDA ITEMS – 7.0 -APPROVED by CCBC Board on February 18, 2025 – 7.1

- ✓ **Approved; Meeting Minutes, January 21, 2025, Public Board of Trustees Meeting**
Trustee Robert Postupac moved to accept the minutes as presented.
Trustee Steve Robinson seconded the motion, and the motion passed on a unanimous roll call vote.

CAPITAL PRIORITY LIST –7.2

The college can apply for two grant projects annually through the Pennsylvania Area Commission of Community College, which is tied to PDE funding. The top 10 capital project priorities list will be approved next month. The top two projects will be better defined in March in their application process. The officer's committee will see a model of how the other half of the project funds will be acquired.

Motion: A vote is being requested on the 10 items, and next month the top two items will be presented with modeling and definition of the 50% match.

Trustee Robert Postupac moved to accept the list.

Trustee Dwan Walker seconded the motion, and the motion passed on a unanimous roll call vote.

REPORTS –8.0

Report of the Student Representative to the Board- 8.0

- The Report of the Student Representative to the Board is included in the Agenda document packet.

Report of Recent Student Events:

- The Student Government Association (SGA) held its first meeting of the semester on Tuesday, February 4, 2025.
- The Club Fair was held on February 11th and 12th, with a casino theme to promote the CCBC's upcoming Casino Night Fundraiser. The theme was a poker run, which encouraged students to visit different stations, including new and emerging clubs. As a result of the club fair, a new improv club was started. 190 people attended the fair, 27 volunteers and 163 students.
- The Science Club has a field trip planned to the Moonshot Museum on Friday, February 28, 2025.
- On Monday, March 17th, the Science Club is partnering with the Financial Aid Department for two events in one day to encourage students to complete their FAFSA application and register for the fall semester while having a pie contest and pie activities.
- GSA and the Creative Writing and Artistry Club will host their spring open mic night at 5 p.m. on Thursday, March 27. The event will have a casino theme to promote the CCBC's Casino Night.
- The Writer's and Artistry Club is sponsoring a Casino Night Art Challenge, where students can enter paintings, photography, drawings, and sculptures. A student art gallery will be created on campus for Casino Night, and selected artwork will be sold and auctioned off at Casino Night.
- Intramural Sports: The Students vs. Employee Team Ping Pong tournament will kick off on Monday, February 24th.
- PTK hosted a Valentine's card-making event on January 23rd. They made about 123 cards, which will be distributed to Meals on Wheels in February.



REPORT – 9.0

Report of the President - 9.0

Dr. Davis provided updates on several key areas:

Dear Colleague, Letters from the Department of Education:

- Received a second Dear Colleague letter from the Department of Education.
- The first letter addressed Title 9, and the second addressed diversity and equality.
- Colleges are grappling with how to interpret that as it indicates no institutional fund should be used for any diversity, equity, and inclusion work.

Pennsylvania Commission for Community Colleges:

- Working on the state level with the commission on the 6-6-5-5 budget.
- Requested a 6% operating budget, but the Governor indicated that community colleges would receive 4.7%. Lobbying for 6%.
- Asked for a 6% capital line increase but received none.
- Asked for 5% workforce development funding and received it.
- Asked for a 5% appropriation for fire safety and EMS work and received 5%.
- Administration, staff, and students will be asked to use the widget in a few weeks to write to representatives to support the community colleges' initiatives for fair and equitable funding.

Recent Events and Initiatives:

- Credit goal is currently at 102% of the goal. 13,487 credits enrolled and 13,593 goal credits.
- Lecture at Pitt with Dr. Neupauer's graduate course.
- ACCT Workshop with Dr. Pamela Fisher.
- Council of Presidents All-Day Retreat – attended by Representative Topper, PA House Republican Leader.
- Shell/API Book of Standards Presentation: The digital standards are worth between \$300,000 and \$600,000; every standard in the book is about \$3,000.
- Westmoreland County Community College Visit.
- Build Back Better Grant – one in-person meeting every year, and CCBC received at least three shout-outs during the visit.

BOARD RETREAT OUTCOMES – 10.0

The Report of the Board Retreat Outcomes is included in the Agenda document packet.

EXECUTIVE SESSION REPORT – 11.0

Following the public board meeting, an Executive Session took place on February 18 to discuss a personnel matter. No action was taken.

ANNOUNCEMENTS AND CLOSING REMARKS – BOARD CHAIR – 12.0

Announcements & Closing Remarks, Board Chair – 12.0

- Chair, Harry Kunselman reminded everyone to review the future Events and Key Dates included in the board agenda packet.
- Chair, Harry Kunselman thanked the board for supporting the board development process,
- Plan to have a working session for the entire board in March instead of individual committee meetings.
- Important Foundation event on April 5, Casino Night to support the High School Academies.



Next Board of Trustees Public Meeting– 13.0

Tuesday, March 18, 2025

Potential Committee Meetings at 5:00 p.m.

Executive Session (if needed) at 6:00 p.m.

Public Board Meeting at 6:30 p.m.

ADJOURNMENT – 14.0

Motion to adjourn by Trustee Stephen Robinson and seconded by Trustee Dwan Walker.

February 18, 2025, Public Board Meeting adjourned at 7:36 p.m.

Recorded and submitted by Ashley Malobabich, Executive Assistant to the President

Chair, Harry Kunselman

Date

Treasurer, Brian Hayden

Date



Customer Name: COMMUNITY COLLEGE
OF BEAVER COUNTY

Quote No: 23271343

Quote Name: EMS: CISCO Renewal
(1YR- Co-term)

Quotation Date: 01/10/2025

Sales Support Contact: Stephanie Sunderman
Sales Support Phone: 7039848198

Sales Support Email: Stephanie.Sunderman@epl
us.com

Account Executive: Mark Carretta

Account Executive Phone: 4122581697

Account Executive Email: mcarretta@eplus.com

Customer PO No:

Order No:

Expiration Date: 04/03/2025

ePlus Technology inc, 13595 Dulles Technology Drive, Herndon, VA, 20171

External Notes:

EMS:

Enhanced Maintenance Services

*** OEM and partner-led maintenance and support contract SKUs are product offerings governed by OEM/ePlus Service Description Documents (SDD). Please contact your ePlus account executive if you need a copy of the applicable SDD.

***Quoted support services are non-cancelable for any reason and will be provided in accordance with the applicable ePlus/OEM service description. At the end of term customer is responsible for affirmatively renewing the services in order to ensure continuous coverage. Customer agrees that ePlus may install a VPN router and/or hardware if necessary for the performance of monitoring responsibilities as outlined in an applicable Service Description. On expiration or discontinuation of services customer must arrange for safe return at its expense of all hardware and software to ePlus within fourteen (14) days. Customer agrees to pay for any item not returned on time at its then-current market replacement value.

Line No.	Part Number	MFG	Description/Line Notes	Dates	QTY	Unit Price	Ext Price
001	CON-PSUP-C8304T2X	CISCO	PRTNR SUP 24X7X4 CISCO CATALYST C8300 Line Note: Serials: FLM265212WT FLM265212WP	12/29/2025- 04/30/2026	2	702.36	1,404.72
002	AIR-DNA-A-1R	CISCO	CISCO DNA ADVANTAGE FOR WIRELESS 1Y, FOR RENEWAL ONLY	05/01/2025- 04/30/2026	12	188.40	2,260.80
003	CON-PSJ3-HX240CMX	CISCO	CISCO HYPERFLEX HX240C M6 NODE Line Note: Serials: WZP26030EBE WZP255102UW WZP26010B2U	04/29/2025- 04/30/2026	3	919.74	2,759.22
004	CON-PSUP-N9KC9332	CISCO	C9200 CISCO DNA ESSENTIALS, 48-PORT TERM LICENSE S PARE Line Note: Serials: FDO261900L9 FDO261900MY	07/14/2025- 04/30/2026	2	2,005.16	4,010.32
005	C9300-DNA-A-24-1M	CISCO	CISCO DNA ADVANTAGE C9300 24P 1M, FOR RENEWAL ONLY	06/30/2025- 04/30/2026	1	613.82	613.82
006	CON-PSUP-C9606R	CISCO	PRTNR SUP 24X7X4 CISCO CATALYST 9600 Line Note: Serials: FJL2630P10D FJL2629P002	10/02/2025- 04/30/2026	2	6,048.19	12,096.38
007	CON-PSUP-93180YCX	CISCO	PRTNR SUP 24X7X4 NEXUS 9300 WITH 48P Line Note: Serials: FDO26161LLP FDO2616227E	05/05/2025- 04/30/2026	2	2,514.82	5,029.64
008	CON-SSNT-DN2HWPL	CISCO	SOLN SUPP 8X5XNBD DNA CENTER APPLIANCE (GEN 2) Line Note: Serials: WMP26060023	04/14/2025- 04/30/2026	1	4,396.00	4,396.00
009	CON-PSJ3-UCSCSC22	CISCO	UCS SUPP PSS 24X7X4 UCS C220 M6 RACK Line Note: Serials: WZP26110N44 WZP26110N4V	05/06/2025- 04/30/2026	2	603.19	1,206.38
010	C9600-DNA-A-1M	CISCO	CISCO DNA ADVANTAGE C9600 1M, FOR RENEWAL ONLY	11/01/2025- 04/30/2026	2	4,387.40	8,774.80
011	CON-PSUP-C98004KA	CISCO	PRTNR SUP 24X7X4 CISCO CATALYST 9800-40 WIRELESS C ONTROLL Line Note: Serials: TTM2641048P TTM26410481	01/12/2026- 04/30/2026	2	2,199.25	4,398.50
012	CON-SW-P8LK90L3	CISCO	CISCO 860 WW PHONE, BATTERY, CABLE, CHARGERSNTC-NO RMA Line Note: Serials: TCL2630001Z TCL262901L4	03/09/2025- 04/30/2026	2	187.96	375.92
013	CON-PSJ3-SFI6454U	CISCO	UCS SUPP PSS 24X7X4 UCS FABRIC INTERCONNECT 6454 Line Note: Serials: FDO26151ZZQ FDO2615201L	05/01/2025- 04/30/2026	2	1,818.92	3,637.84
014	CON-PSUP-C93002TA	CISCO	PRTNR SUP 24X7X4 CATALYST 9300 24-PORT DATA ONLY, NETWORK Line Note:	06/01/2025- 04/30/2026	2	472.92	945.84

			Serials: FJC26131MPT FJC261722HM				
015	CON-PSBU-N9SWESXF	CISCO	PSS SWSS UPGRADES NX-OS ESSENTIALS LICENSE FOR NEX US 9300	05/05/2025-04/30/2026	2	740.95	1,481.90
016	C9300-DNA-A-24-1M	CISCO	CISCO DNA ADVANTAGE C9300 24P 1M, FOR RENEWAL ONLY	06/30/2025-04/30/2026	1	613.82	613.82
017	DNA-P-T2-A-1R	CISCO	CISCO DNA ADVANTAGE ON-PREM LIC 1Y - UPTO 1G (AGGR , 2G)	04/04/2025-04/30/2026	2	3,894.19	7,788.38
018	SVS-PSTL1-T2-A1Y	CISCO	SUCCESS TRACK L1 - DNA ADVANTAGE ONPREM LIC, T2, 1 Y	04/04/2025-04/30/2026	2	584.13	1,168.26
019	CON-PSBU-N9SWESXF	CISCO	PSS SWSS UPGRADES NX-OS ESSENTIALS LICENSE FOR NEX US 9300	07/14/2025-04/30/2026	2	597.27	1,194.54
020	C9300-DNA-A-24-1M	CISCO	CISCO DNA ADVANTAGE C9300 24P 1M, FOR RENEWAL ONLY		1	0.00	0.00
021	C9300-DNA-A-24-1M	CISCO	CISCO DNA ADVANTAGE C9300 24P 1M, FOR RENEWAL ONLY		1	0.00	0.00
022	C9600-DNA-A-1M	CISCO	CISCO DNA ADVANTAGE C9600 1M, FOR RENEWAL ONLY		1	0.00	0.00
023	C9600-DNA-A-1M	CISCO	CISCO DNA ADVANTAGE C9600 1M, FOR RENEWAL ONLY		1	0.00	0.00
024	AIR-DNA-A-T-1Y	CISCO	AIRONET CISCO DNA ADVANTAGE 1 YEAR TERM TRACKER LI CENSE		12	0.00	0.00
025	SPACES-EXT-1R	CISCO	CISCO SPACES EXTEND 1 YEAR SUBSCRIPTION, FOR RENEWA L ONLY		12	0.00	0.00
026	L-DNA-C8000-MOD	CISCO	CISCO DNA SUBSCRIPTION-MODIFY FOR CATALYST 8000 SE RIES	04/04/2025-04/30/2026	1	0.00	0.00
027	DSTACK-T2-A	CISCO	CISCO DNA ADVANTAGE STACK - UPTO 1G (AGGR, 2G)		2	0.00	0.00
028	DNAC-ONPREM-PF	CISCO	CISCO DNA CENTER ON PREM DEPLOYMENT OPTION FOR WAN		2	0.00	0.00
029	SDWAN-UMB-ADV	CISCO	CISCO UMBRELLA FOR DNA ADVANTAGE		2	0.00	0.00
030	TE-EMBED-WANI	CISCO	CISCO THOUSANDEYES WAN INSIGHTS EMBEDDE		2	0.00	0.00
031	C83-1N1S-4T2X-PF	CISCO	C8300-1N1S-4T2X PLATFORM SELECTION FOR DNA SUBSCRI PTION		2	0.00	0.00
032	IOSXE-AUTO-MODE-PF	CISCO	IOS XE AUTONOMOUS OR SD-ROUTING MODE FOR UNIFIED I MAGE		2	0.00	0.00
033	AIR-DNA-TRK-1Y	CISCO	CISCO DNA WIRELESS TERM TRACKER 1Y		1	0.00	0.00
034	AIR-DNA-A-1R	CISCO	CISCO DNA ADVANTAGE FOR WIRELESS 1Y, FOR RENEWAL ONLY		12	0.00	0.00
035	PEPPM	EPLUS	AS PER PEPPM 2023 CONTRACT #533902 EMAIL ORDERS T O ORDERS@PEPPM.ORG		1	0.00	0.00

Totals							64,157.08
Shipping: Packing:					Sub Total (USD):		64,157.08
					Est. Tax (USD):		TBD if Applicable
					Shp&Hnd (USD):		TBD
					Total (USD):		64,157.08

All orders are governed by your organization's signed agreement with ePlus or applicable public sector contract; if there is no such agreement the Customer Terms and Conditions for Products and/or Services located at www.ePlus.com govern. No additional or contrary terms in a purchase order shall apply, and ePlus' performance shall not be deemed acceptance of any preprinted PO terms. Use of software, subscription services or other products resold by ePlus is subject to manufacturer/publisher end user agreements or subscription terms. Any periodic payment obligations for specific offerings, along with customer-incurred overages, consumption fees, add-ons, quantity adjustments and automatic renewals are non-cancelable for any reason except by public sector customers required by law to terminate due to non-appropriation of funds.

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[ePlus offers flexible and easy leasing options for your IT equipment. Use leasing to increase your IT acquisition capability, overcome limited budgets, and manage the lifecycle of your assets. Contact an ePlus Leasing Coordinator at 1-703-984-8021 or \[leasing@eplus.com\]\(mailto:leasing@eplus.com\) to receive a lease quote today.](#)

Customer Acceptance		Bill To	Ship To
Signature: _____		COMMUNITY COLLEGE OF BEAVER COUNTY	COMMUNITY COLLEGE OF BEAVER COUNTY
Name: _____		1 CAMPUS DRIVE	
Title: _____		MONACA PA 15061	
Date: _____		UNITED STATES	UNITED STATES
Customer PO #: _____		ACCOUNTS PAYABLE	



Customer Name: COMMUNITY COLLEGE
OF BEAVER COUNTY

Quote No: 23268454

Quote Name:

Quotation Date: 01/03/2025

Sales Support Contact: Stephanie Sunderman

Sales Support Phone: 7039848198

Sales Support Email: Stephanie.Sunderman@epl
us.com

Account Executive: Mark Carretta

Account Executive Phone: 4122581697

Account Executive Email: mcarretta@eplus.com

Customer PO No:

Order No:

Expiration Date: 02/02/2025

ePlus Technology inc, 13595 Dulles Technology Drive, Herndon, VA, 20171

External Notes:No Auto Renew

Prepaid

Sub1153580

01-Apr-2025 to 31-Mar-2026

"The following terms from Cisco apply to Customer's use of the products and services on this quote (the "Licensed Services"): the Cisco General Terms and any applicable Supplemental End User License Agreements and Offer Descriptions at <https://www.cisco.com/c/en/us/about/legal/cloud-and-software/software-terms.html> or such other terms as agreed between Cisco and Customer. By purchasing the Licensed Services through ePlus or its affiliates, Customer consents to ePlus, its affiliates and Cisco sharing Customer data with each other to the extent required to provide the Licensed Services."

Line No.	Part Number	MFG	Description/Line Notes	QTY	Unit Price	Ext Price
001	DUO-SUB	CISCO	CISCO DUO SUBSCRIPTION	1	0.00	0.00
002	SVS-DUO-SUP-B	CISCO	CISCO DUO BASIC SUPPORT	1	0.00	0.00
003	DUO-ADVANTAGE	CISCO	CISCO DUO ADVANTAGE EDITION (FORMERLY ACCESS)	350	67.59	23,656.50

Totals 23,656.50

Shipping:	Sub Total (USD):	23,656.50
Packing:	Trade/Discount (USD):	0.00
	Est. Tax (USD):	0.00
	Shp&Hnd (USD):	TBD
	Total (USD):	23,656.50

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Customer Acceptance	Bill To	Ship To
Signature: _____	COMMUNITY COLLEGE OF BEAVER CO	COMMUNITY COLLEGE OF BEAVER CO
Name: _____	1 CAMPUS DRIVE	1 Campus Drive
Title: _____	MONACA PA 15061	MONACA PA 15061-2566
Date: _____	UNITED STATES	UNITED STATES
Customer PO #: _____	ACCOUNTS PAYABLE	Steven Turner

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*NGDC P2 4.2.2.7



Customer Name: COMMUNITY COLLEGE
OF BEAVER COUNTY

Quote No: 23270960

Quote Name:

Quotation Date: 01/13/2025

Sales Support Contact: SARAH DAMOND

Sales Support Phone: 757-278-7978

Sales Support Email: SARAH.DAMOND@EPLUS.
COM

Account Executive: Mark Carretta

Account Executive Phone: 4122581697

Account Executive Email: mcarretta@eplus.com

Customer PO No:

Order No:

Expiration Date: 02/08/2025

ePlus Technology inc, 13595 Dulles Technology Drive, Herndon, VA, 20171

External Notes:Priced per PEPPM

Line No.	Part Number	MFG	Description/Line Notes	Dates	QTY	Unit Price	Ext Price
001	RS-BT-CVB-PE-PP	RUBRIK	RUBRIK CLOUD VAULT - BACKUP; PER BETB; PREMIUM SUP PORT; PREPAY	04/21/2025- 04/28/2026	62	163.80	10,155.60
002	RS-BT-FE-PE-PP	RUBRIK	RUBRIK FOUNDATION EDITION; PER USABLE BETB; PREMIU M SUPPORT; PREPAY	04/29/2025- 04/28/2026	60	643.60	38,616.00
003	RS-HW-SVC-PE-S2	RUBRIK	SUPPORT FOR R6000S TIER 2 HARDWARE, PREPAY; PREMIU M SUPPORT	04/21/2025- 04/28/2026	1	2,679.48	2,679.48

Totals 51,451.08

Shipping:	Sub Total (USD):	51,451.08
Packing:	Est. Tax (USD):	TBD if Applicable
	Shp&Hnd (USD):	TBD
	Total (USD):	51,451.08

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Customer Acceptance	Bill To	Ship To
Signature: _____	COMMUNITY COLLEGE OF BEAVER COUNTY	COMMUNITY COLLEGE OF BEAVER COUNTY
Name: _____	1 CAMPUS DRIVE	1 CAMPUS DRIVE
Title: _____	MONACA PA 15061	MONACA PA 15061
Date: _____	UNITED STATES	UNITED STATES
Customer PO #: _____	ACCOUNTS PAYABLE	

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*NGDC P1 4.2.2.7



Customer Name: COMMUNITY COLLEGE
OF BEAVER COUNTY

Quote No: 23246248

Quote Name:

Quotation Date: 01/13/2025

Sales Support Contact: SARAH DAMOND

Sales Support Phone: 757-278-7978

Sales Support Email: SARAH.DAMOND@EPLUS.
COM

Account Executive: Mark Carretta

Account Executive Phone: 4122581697

Account Executive Email: mcarretta@eplus.com

Customer PO No:

Order No:

Expiration Date: 05/16/2025

ePlus Technology inc, 13595 Dulles Technology Drive, Herndon, VA, 20171

External Notes:Priced per PEPPM

Line No.	Part Number	MFG	Description/Line Notes	Dates	QTY	Unit Price	Ext Price
001	PAN-PA-3260-GP-HA2-R	PALO ALTO	GLOBALPROTECT SUBSCRIPTION FOR DEVICE IN AN HA PAI R RENEWAL, PA-3260 Line Note: SN: 016401015100	07/16/2025- 07/16/2026	1	5,816.13	5,816.13
002	PAN-PA-3260-GP-HA2-R	PALO ALTO	GLOBALPROTECT SUBSCRIPTION FOR DEVICE IN AN HA PAI R RENEWAL, PA-3260 Line Note: SN: 016401015214	07/16/2025- 07/16/2026	1	5,816.13	5,816.13
003	PAN-PA-3260-ADVURL-HA2-R	PALO ALTO	SUBSCRIPTION ADVANCED URL FILTERING, 1-YEAR, PA-32 60, HA PAIR RENEWAL Line Note: SN: 016401015100	07/16/2025- 07/16/2026	1	8,721.12	8,721.12
004	PAN-PA-3260-ADVURL-HA2-R	PALO ALTO	SUBSCRIPTION ADVANCED URL FILTERING, 1-YEAR, PA-32 60, HA PAIR RENEWAL Line Note: SN: 016401015214	07/16/2025- 07/16/2026	1	8,721.12	8,721.12
005	PAN-PA-3260-AWF-HA2-R	PALO ALTO	ADVANCED WILDFIRE SUBSCRIPTION FOR DEVICE IN AN HA PAIR RENEWAL, PA-3260 Line Note: SN: 016401015100	07/16/2025- 07/16/2026	1	8,721.12	8,721.12
006	PAN-PA-3260-AWF-HA2-R	PALO ALTO	ADVANCED WILDFIRE SUBSCRIPTION FOR DEVICE IN AN HA PAIR RENEWAL, PA-3260 Line Note: SN: 016401015214	07/16/2025- 07/16/2026	1	8,721.12	8,721.12
007	PAN-SVC-PREM-3260-R	PALO ALTO	PREMIUM SUPPORT RENEWAL, PA-3260 Line Note: SN: 016401015100	05/17/2025- 07/16/2026	1	8,459.06	8,459.06
008	PAN-SVC-PREM-3260-R	PALO ALTO	PREMIUM SUPPORT RENEWAL, PA-3260 Line Note: SN: 016401015214	05/17/2025- 07/16/2026	1	8,459.06	8,459.06
009	PAN-PA-3260-ATP-HA2-R	PALO ALTO	ADVANCED THREAT PREVENTION SUBSCRIPTION FOR DEVICE IN AN HA PAIR RENEWAL, PA-3260 Line Note: SN: 016401015100	07/17/2025- 07/16/2026	1	10,140.64	10,140.64
010	PAN-PA-3260-ATP-HA2-R	PALO ALTO	ADVANCED THREAT PREVENTION SUBSCRIPTION FOR DEVICE IN AN HA PAIR RENEWAL, PA-3260 Line Note: SN: 016401015214	07/17/2025- 07/16/2026	1	10,140.64	10,140.64

Totals						83,716.14	
Shipping: Packing:				Sub Total (USD):		83,716.14	
				Est. Tax (USD):		TBD if Applicable	
				Shp&Hnd (USD):		TBD	
				Total (USD):		83,716.14	

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Customer Acceptance Signature: _____ Name: _____ Title: _____ Date: _____ Customer PO #: _____	Bill To COMMUNITY COLLEGE OF BEAVER COUNTY 1 CAMPUS DRIVE MONACA PA 15061 UNITED STATES ACCOUNTS PAYABLE	Ship To COMMUNITY COLLEGE OF BEAVER COUNTY 1 CAMPUS DRIVE MONACA PA 15061 UNITED STATES
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Community College of Beaver County
Board of Trustees
Executive Committee Meeting

March 4, 2025 - 5:00 p.m.
President's Conference Room

MINUTES

Trustees Present: Harry Kunselman, Chair; Mr. Edward Palombo, Vice Chair, Ms. Genetha Woods-Short (v)

Absent: Brian Hayden (Could not connect to Teams)

Administration Present: Dr. Roger W. Davis (v), Dr. Shelly Moore, Dr. Sally Mercer (v), Dr. Brandon Berg, Ms. Ashley Malobabich, Dr. Katie Thomas, Mr. Dennis Zeh

Others Present: Solicitor, Richard Start (v).

Call to Order: Board Chair, Harry Kunselman presided; the virtual meeting convened at 5:01 p.m. on Tuesday, March 4, 2025

Decision Items for Approval:

Items A – D are of a similar nature and were all discussed at the beginning of the fiscal year. These contracts are continuations of some form of technology. These are standard software renewals and annual costs. These contracts are essential for the college's technology infrastructure. COVID funds paid for these in prior years, but now they are funded out of the operating budget. Requesting approval to move forward and apply for the PFE grant funds for E-F. This is not a request for a specific dollar amount or approval to start the projects.

- A. **Cisco/EMS (Quote 23271343): \$64,157.08** - Extended warranty on the switching and covers all the hardware across campus, including the ASC. It fully replaces the device and covers the technology across campus. The contract provides 24/7, 365 on-demand support.
- B. **Cisco DUO (Quote 23268454): \$23656.50** - Software licensing for the multi-factor authenticator app used across campus to log into accounts.
- C. **Rubrik (Quote 23270960): \$51,451.08** - New backup server for ransomware and malware protection, with file restoration up to 60 days.
- D. **Palo Alto (Quote 23246248): \$83,716.14** - Firewall protecting the inside of campus from external users.

The Executive Committee recommends that items A – D be added to the March 18, Public Meeting consent agenda for approval by the full board.

E. **CCBC Parking Lot and Accessibility Improvements Project** - The total cost is \$450,000, with \$225,000 requested in PDE matching funds.

F. **CCBC Building One HVAC System Upgrade** - This project's estimated cost is \$2,820,000, with \$1,410,000 requested in PDE funding.

The Executive Committee recommends that items E and F not be listed on the consent agenda. These items will be added separately to the agenda for the upcoming Public Board Meeting on March 18, 2025. The Executive Committee recommends that these projects be listed as two separate motions to authorize the PDE grant application for projects E and F, both requiring a 50% match from the college.

G. **ASC Project Bids** – A bid meeting was held on Tuesday, March 4th, and the numbers are currently being finalized by the project team. Bids were received for general contractors, electrical, HVAC, plumbing, and casework/millwork. John Pappas from Eckles Construction will compile the bids and present a bid selection in digital form at the March 18 Public Board Meeting.

The Executive Committee recommends that the bids go to the full board for review.

2025 Recommendations for Approval – Faculty & Tenure – Three Faculty members are recommended for tenure and/or promotion: Mike Leonard (Tenure & Promotion), Michelle Houston (Tenure & Promotion), and James Tompkins (promotion). There are specific criteria for promotion, including community service, service to the college, teaching, and professional outcomes.

The Executive Committee recommends approval for Faculty Promotion and Tenure based on the recommendation of the President and Provost to be added to the March 18 Public Meeting. These individuals will be listed as separate motions for the public board meeting.

Updates and Reports

Dr. Sally Mercer provided a brief report on a possible Title 9 and Title 7 issue. Dr. Mercer reports that a new claim has been filed; however, no action is warranted at this time as there is insufficient substantiation.

Strategic Discussion

An Ad Hoc Committee consisting of Zachery Saunders, Susan Smith, and Sally Mercer has been established to improve the discussion of presidential and board evaluations. We have also reached out to the ACCT and will be receiving a list of potential candidates who can assist the Ad Hoc Committee.

Adjournment

The Executive Committee meeting adjourned 5:54 p.m.

Recorded and submitted by Ashley Malobabich, Executive Assistant to the President

PENNSYLVANIA COMMUNITY COLLEGES
CAPITAL FUNDING APPLICATION

Created: October 2024

A. Community College Capital Application Submission

Please refer to the Capital Funding Instructions and use the Instructions as the guiding principles document to seek approval from the Department of Education for the capital projects and to disburse the appropriated state share of funding for the capital activities in the funding fiscal year. The mandated capital pool funded by the Community College Capital Fund appropriation will include current short-term and long-term debt service projects, capital leases, short-term emergencies, and cash outlay projects approved and funded by the Commonwealth of Pennsylvania. A Capital Project is a large effort resulting in a major asset meeting the criteria of capital in Section 19-1913-A (c) (1) of the Pennsylvania Public School Code. The resulting asset will have a life of longer than a year and entail a major expenditure.

Capital is defined in accordance with Section 19-1913-A (c) (1) of the PA Public School Code as amortization of the purchase of lands; purchase, construction, or improvement of buildings for administrative and instructional purposes, including libraries; the lease of lands, buildings, equipment, or furniture, or for rentals to an authority for the same purpose.

B. Key Dates

1. Deadline for application submission: March 15
2. PDE, the Commission, and the Council of Presidents will work collaboratively to determine the final approvals.
3. PDE will make the final funding decisions after the enactment of the General Fund Budget.
4. PDE sends capital project approval letter: August 1
5. The college shall provide PDE with an official finalized debt service schedule as issued by the financing organization within one year of the short- or long-term capital project approval letter date. In order for college to receive a payment within the funding fiscal year, a final debt schedule must be received by PDE by May 31. If a final debt schedule is received after May 31, the first debt payment will begin in the next fiscal year.

Capital Funding Application

Primary or Secondary: Primary

College Name: Community College of Beaver County

Submitted By: Dr. Brandon Berg

Date: 1/28/2025_____

Project Description: This project will be used to resurface and restripe our CCBC parking lots, fix our Poplar drive walking trail sidewalk (collapsed bridge), pave around our maintenance building, and provide a handicapped accessible ramp to our CCBC Golden Dome from our main lot, lot A. The 50% matching funds will be allocated from available surplus within our operating budget.

Project Classification: Deferred Maintenance

Total Project Cost: \$ 450,000 PDE Funding = $\frac{1}{2}$ \$ 225,000

Project Funding:

- ☒ Cash
- ☐ Lease Choose an item.
- ☐ Bond or Loan Choose an item.

Annual PDE Payment: \$ 225,000_____ Year 1: \$ 225,000

Year 2: \$ 0

Certification:

Ready to Proceed: Yes X No _____

Matching Funding: Yes X No _____ Self

Attachments:

- ☐ Board Resolution
- ☐ Amortization Schedule
- ☐ Lease Agreement
- ☐ Other Applicable Documents (E.g., Appraisal)

PENNSYLVANIA COMMUNITY COLLEGES
CAPITAL FUNDING APPLICATION

Created: October 2024

A. Community College Capital Application Submission

Please refer to the Capital Funding Instructions and use the Instructions as the guiding principles document to seek approval from the Department of Education for the capital projects and to disburse the appropriated state share of funding for the capital activities in the funding fiscal year. The mandated capital pool funded by the Community College Capital Fund appropriation will include current short-term and long-term debt service projects, capital leases, short-term emergencies, and cash outlay projects approved and funded by the Commonwealth of Pennsylvania. A Capital Project is a large effort resulting in a major asset meeting the criteria of capital in Section 19-1913-A (c) (1) of the Pennsylvania Public School Code. The resulting asset will have a life of longer than a year and entail a major expenditure.

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B. Key Dates

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Capital Funding Application

Primary or Secondary: Secondary

College Name: Community College of Beaver County

Submitted By: Dr. Brandon Berg

Date: 1/28/2025_____

Project Description: The HVAC system in Building One is severely outdated, struggles to maintain adequate performance during extreme hot and cold seasons, and no longer aligns with current building standards. This project will upgrade the HVAC system in the Student Services Center/Building One, including electrical and pneumatic components, roof unit replacement, and integration with the campus-wide control system.

Project Classification: HVAC

Total Project Cost: \$ 2,820,000 PDE Funding = ½ \$ 1,410,000

Project Funding:

- ☐ Cash
☐ Lease Choose an item.
☒ Bond or Loan 10 Years

Annual PDE Payment: \$ 705,000_____ Year 1: \$ 705,000

Year 2: \$ 705,000

Certification:

Ready to Proceed: Yes X No _____
Matching Funding: Yes X No _____ Other

Attachments:

- ☐ Board Resolution
☐ Amortization Schedule
☐ Lease Agreement
☐ Other Applicable Documents (E.g., Appraisal)

March 12, 2025

Aviation Science Center Project Bid Award Scenario and Overall Project Budget Community College of Beaver County

Bid Award Scenario

- **General Construction – VendRick Construction, Inc.**

○ Base Bid:	\$ 8,286,700
○ Alternate G-3 Operable Partition	(\$ 98,000)
○ Alternate G-5 KEE Roof Membrane	\$ 194,000
○ Alternate G-6 Piper Street Paving	\$ 34,000
○ Alternate G-7 Remote Parking Lot	\$ 77,000
○ <u>Alternate G-10 Stair at Security Desk</u>	<u>(\$ 1,500)</u>
○ Total	\$ 8,492,200

Board Motion: Motion to approve the General Construction Contract for the CCBC Aviation Science Center Project to VendRick Construction, Inc. for the total amount of \$8,492,200 which includes base bid and alternates G-3, G-5, G-6, G-7 and G-10.

- **HVAC Construction – East West Manufacturing Co.**

○ <u>Base Bid:</u>	<u>\$ 1,103,000</u>
○ Total	\$ 1,103,000

Board Motion: Motion to approve the HVAC Construction Contract for the CCBC Aviation Science Center Project to East West Manufacturing Co. for the total amount of \$1,103,000 which includes their base bid.

- **Plumbing Construction – Shipley Plumbing, LLC**

○ Base Bid:	\$ 992,360
○ <u>Alternate P-1 Standard Lavs</u>	<u>(\$ 38,637)</u>
○ Total	\$ 953,723

Board Motion: Motion to approve the Plumbing/Fire Protection Construction Contract for the CCBC Aviation Science Center Project to Shipley Plumbing, LLC for the total amount of \$953,723 which includes their base bid and alternate P-1.

- **Electrical Construction – A-1 Electric, Inc.**

○ Base Bid	\$ 1,489,000
○ Alternate E-1 – Remote Lot Lighting	\$ 28,000
○ Alternate E-2 – Floor Boxes	\$ 38,700
○ Alternate E-3 – Accent Lighting Kiosk	\$ 1,589
○ <u>Alternate E-4 – Outlets at Gate Lounge</u>	<u>\$ 1,200</u>
○ Total	\$ 1,558,489

Board Motion: Motion to approve the Electrical/Technology Systems Construction Contract for the CCBC Aviation Science Center Project to A-1 Electric, Inc. for the total amount of \$1,558,489 which includes their base bid and alternates E-1, E-2, E-3 and E-4.

- **Casework/Millwork Construction – MBM Contracting, Inc.**

○ Base Bid	\$ 765,000
○ Alternate Bid CMC-1 – Stair & Security	\$ 70,000
○ <u>Alternate Bid CMC-2 – Gate Lounge</u>	<u>\$ 80,000</u>
○ Total	\$ 915,000

Board Motion: Motion to approve the Casework/Millwork Construction Contract for the CCBC Aviation Science Center Project to MBM Contracting, Inc. for the total amount of \$915,000 which includes their base bid and alternates CMC-1 and CMC-2.

- **Special Inspection Testing Company – ECS Mid-Atlantic**

Board Motion: Motion to approve ECS Mid-Atlantic as the special inspection testing company for the CCBC Aviation Science Center Project per the hourly rate sheet provided in their 40:3655-CP proposal dated February 19, 2025.

MEMORANDUM

TO: Roger W. Davis, President
Board of Trustees

FROM: Shelly Moore, Vice President of Academic Affairs/Provost

DATE: March 4, 2025

RE: Recommendation for Tenure and Promotion

I recommend the following faculty for Promotion from Assistant to Associate Professor

- James Tompkins, Air Traffic Control
- Darrick Pope, Chemistry

I recommend the following faculty for Tenure and Promotion from Assistant Professor to Associate Professor:

- Michael Leonard, Instructional Designer, STEM
- Michele Houston, Radiologic Technology

James Tompkins: James serves as the Air Traffic Control facilitator and is the sole FT ATC faculty member. He is committed to the success of the program and regularly participates in recruiting events and showcases. James knows his students and graduates and constantly strives to support their success.

Darrick Pope: Darrick has served on the IRB and the Promotion and Tenure Committees and was the faculty sponsor for the Ping Pong Club and Tournament. He has assisted with AIM for the Future Friday events and helps to mentor part-time chemistry faculty.

Michael Leonard: In addition to his role as an Instructional Designer, Mike has served as the High School Academy STEM Champion, chaired the curriculum committee, and played an active role in student recruitment, implementing the Build Back Better Grant, and the reimagining of technology programs at CCBC. He is also currently pursuing a doctoral degree.

Michele Houston: Michele coordinates the clinical experiences for the Rad Tech students, assists with recruitment events and showcases, and works collaboratively with others in the phlebotomy and high school academy programs and received a Master of Education Degree in fall 2023.



Student Government Association Report March 2025

Student Government Association (SGA)

SGA held their monthly meeting on Tuesday, March 4.

SGA prepared Student Representatives for the Career, Transfer, and Internship Fair on Wednesday, March 19, by teaching them how to build resumes, develop elevator pitches, and dress for success.

CCBC Clubs is preparing a Poker Run for Casino Night on Saturday, April 5.

Science Club

On Monday, March 17, the Science Club partnered with the Financial Aid Department for a St. Patty's PI Party, "Understanding the Numbers – Financial and PI." This event encouraged students to complete their FAFSA Application and register for the Fall Semester. All clubs supported the event, by offering various PI Activities.

Also, on March 17, the Science Club attended Darwin Day 2025 at Duquesne University. The Keynote speaker was a Professor of Biological Sciences from the University of Minnesota, and the topic was "Unlock the Past: Celebrating a Century of Change Since the Scopes Monkey Trail."

Gender & Sexuality Alliance (GSA)

On Wednesday, March 19, GSA will host "Be a Kid for a Day," focusing on self-health and improvement.

GSA will kick off Titan Go Teal month by sponsoring a Sexual Health Seminar on Wednesday, April 2.

Writing & Artistry Club

On Tuesday, February 25, the Writing & Artistry Club released the latest edition of the Titan Tribune.

During March, the club is sponsoring the Annual Lucky Charm Writing Contest.

Gender & Sexuality Alliance (GSA) and Writing & Artistry Clubs

The Gender & Sexuality Alliance (GSA) and the Writing & Artistry Clubs will host their Spring Open Mic Night on Thursday, March 27. Doors open at 5 p.m.

Phi Theta Kappa (PTK)

On Thursday, May 1, will be the PTK Induction Ceremony.

Global Connections

Global Connections Club is partnering with Always You Organization and sponsoring Titan Jeopardy on Thursday, April 3.

The Impact

The Impact Club is working with the Women's Center of Beaver County to bring Titan o Teal to Campus during April. The club will sell various Titan Teal items and candy bars, and proceeds will support the Women's Center of Beaver County.

Ad Hoc Committee on Presidential and Board Evaluations

Committee Members: Trustee Zac Saunders (Chair); Trustee Susan Smith; Trustee Harry Kunselman; Dr. Sally Mercer (Vice President of People, Culture, and Compliance)

Supported by ACCT Consultant, Dr. Pamila Fisher;

Collaborative input from President Dr. Roger Davis.

Committee Charge:

- Review and evaluate current content, timing and metrics of Presidential performance evaluation in light of current strategic plan, mission and goals;
- Review current content and timing of Presidential performance evaluation in light of current strategic plan, mission and goals;
- Review current President's contract to determine the contractual impact of any changes to evaluation content and processes;
- Review and evaluate current content, timing and metrics of Board self-evaluation in light of current strategic plan, mission and goals;
- Review current content and timing of Board self-evaluation in light of current strategic plan, mission and goals;
- Make recommendations to the full board on the following:
 - Whether, and if so, when to modify content and/or timing of existing Presidential evaluation in light of current contract provisions;
 - Specify proposed modifications to Presidential evaluation process to enhance Presidential performance and effectiveness;
 - If recommendation is to modify content and/or timing, propose specific modifications to existing contract to align with evaluation;
 - Whether, and if so, when to modify content and/or timing of existing Board self-evaluation process;
 - Specify proposed modifications to Board self-evaluation process to enhance Board performance and effectiveness.



CCBC Board of Trustees

Key Dates /Events February 2025 – May 2025

April 5	CCBC Foundation Casino Night for High School Academies	Seven Oaks Country Club	6:30 – 9:00 p.m.
April 15	Board of Trustees Executive Session	CEC (Building #2) Boardroom, 2406	6:00 p.m.
	Board of Trustees Public Meeting	CEC (Building #2) Boardroom, 2406	6:30 p.m.
April 18	Easter Break		
April 24	Take Your Child to Work Day	Courtyard	4:30 p.m.
May 1	PTK Induction Ceremony	LRC (Building #9) Room 9103	4:00-6:00 p.m.
May 5	High School Academies – College Here and Now	Courtyard	4:30 p.m.
May 6	Health Professions Pinning	Dome	6:00 – 8:00 p.m.
May 7	Legacy Celebration	Titan Café	4:30 p.m.
May 8	56th Annual Commencement Ceremony	Dome	6:00-8:00 p.m.