

December 7, 2023

1. Call to Order

Chairman Yaw called the in-person meeting to order at 3 pm.

Attendance

Members Present

Senator Gene Yaw  
Mr. Zack Moore  
Mr. Abe Harpster  
Mr. Randy Black (ZOOM)  
Dr. Steven P. Johnson  
Ms. Virginia Teachey (ZOOM)

Mr. John M. Young  
Ms. Lynda M. Livingston  
Rep. Clint Owlett  
Dr. Larry Terry (ZOOM)  
Dr. Margo DelliCarpini (ZOOM)

Members Absent

Also in attendance was Ann Pepperman, Esq.

2. Public Comment Period

Chairman Yaw welcomed comments from the public on any agenda item.

3. Approve Minutes of Previous Meeting: October 12, 2023

A motion was made by Rep. Owlett, seconded by Mr. Young, and carried by a unanimous affirmative vote to approve the minutes from the October 12, 2023, meeting as presented.

4. Accept the audited financial statements for the fiscal year ended June 30, 2023

A motion was made by Mr. Moore, seconded by Mr. Harpster, and carried by a unanimous affirmative vote to accept the audited financial statements for the fiscal year ended June 30, 2023.

5. Authorize the College to enter into agreements with the following banks, and their successors and assigns, as appropriate, as depositories of College funds

- C&N Bank
- First Citizens Community Bank
- First National Bank
- Fulton Bank
- Jersey Shore State Bank
- Journey Bank (Muncy Bank and Trust merged with Columbia Bank)
- M&T Bank
- PNC Bank
- Susquehanna Community Bank
- Truist Bank
- Woodlands Bank

A motion was made by Ms. Livingston, seconded by Dr. Johnson and carried by a unanimous affirmative vote to authorize the College to enter into agreements with the following banks, and their successors and assigns, as appropriate, as depositories of College funds

- C&N Bank
- First Citizens Community Bank
- First National Bank

- Fulton Bank
- Jersey Shore State Bank
- Journey Bank (Muncy Bank and Trust merged with Columbia Bank)
- M&T Bank
- PNC Bank
- Susquehanna Community Bank
- Truist Bank
- Woodlands Bank

6. Approve the Short-Term & Intermediate Investment of College Funds, P5.32

A motion was made by Ms. Teachey, seconded by Mr. Black and carried by a unanimous affirmative vote to approve the Short-Term & Intermediate Investment of College Funds, P5.32.

7. Approve hiring Vice President for Academic Affairs/Provost

A motion was made by Dr. Terry, seconded by Rep. Owlett and carried by a unanimous affirmative vote to approve hiring Vice President for Academic Affairs/Provost.

8. Presentations:

- BAJA – Dr. Bradley M. Webb, Dean of Engineering Technologies, and Mr. John G. Upcraft, Faculty Machine Tool Technology/Automated Manufacturing

9. Comments from the President

President Reed shared the following with the group:

- Winter Commencement is scheduled for December 16.
- The College earned multiple high rankings – including two No. 1 positions – in U.S. News & World Report's 2024 Best Colleges rankings.
- Fall enrollment had the largest increase since 2008.
- The College's state appropriation for 2023-24 was increased by \$3.23 million (12.1%) to \$29.97 million.
- Coterra Energy donated more than \$1.4 million for renovation and expansion of labs and instructional spaces in electrical and architecture & sustainable design programs. The funding will also generate scholarships for veterans and first responders from Camp Freedom.

10. Comments from the Chairman of the Board

Senator Yaw described the extensive efforts to apprise elected officials and others about the good things happening on campus and the college's unique educational mission.

11. Public Comments

None

12. Adjournment

The meeting was adjourned at 4 pm.

13. Executive Session

The Board discussed real estate matters.

Respectfully submitted,

  
Valerie A. Baier