

PENNSYLVANIA COLLEGE OF TECHNOLOGY

BOARD OF DIRECTORS

April 30, 2009

There will be a meeting of the Board of Directors of the Pennsylvania College of Technology on Thursday, April 30 at 3 p.m., in the Mountain Laurel Room located in the Thompson Professional Development Center, Main Campus, Williamsport, Pennsylvania. Copies of the agenda for each regular meeting are distributed to Board members, media representatives, and College representatives in advance of each meeting. Agenda copies are available to visitors prior to each meeting.

1. Call to Order
2. Public Comments – Agenda Items Only
3. Approval of Minutes of Previous Meeting – December 4, 2008 (attached)
4. Authorization for the College to continue operations after June 30, 2009, at budgeted levels approved for fiscal year 2008-2009, in the event a state budget is not passed by June 30.
5. Approval of Mr. Tom Gregory to serve full-time in the capacity of Associate Vice President of Instruction.
6. Presentation:
 - WEDnetPA – Mr. Larry Michael, Executive Director of Workforce & Economic Development
 - Marcellus Shale Education & Training Center – Mr. Larry Michael, Executive Director of Workforce & Economic Development
7. Information:
 - Budget Update – Dr. Davie Jane Gilmour, President
 - Fundraising Update – Mr. Barry R. Stiger, Vice President for Institutional Advancement
 - Stage X – Dr. William J. Martin, Senior Vice President
 - SGA Update – Mr. Brian Walton
8. Comments from the President
9. Comments from the Chairman of the Board
10. Public Comments
11. Adjournment

NEXT REGULARLY SCHEDULED MEETING

The next regular meeting is scheduled for Thursday, June 25, at 3 p.m. at the Thompson Professional Development Center.