

## **PENNSYLVANIA COLLEGE OF TECHNOLOGY**

### **BOARD OF DIRECTORS**

**August 6, 2009**

There will be a meeting of the Board of Directors of the Pennsylvania College of Technology on Thursday, August 6 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 – June 25, 2009 (attached)
4. Approve parameters for the 2010-2011 state budget request
5. Information:
  - PATRAC – Mr. Tom F. Gregory, Associate Vice President for Instruction
  - Governance Report – Mr. Eugene McAvoy, College Council Chair
6. Comments from the President
7. Comments from the Chairman of the Board
8. Public Comments
9. Executive Session
10. Adjournment

#### **NEXT REGULARLY SCHEDULED MEETING**

The next regular meeting is scheduled for Thursday, October 15, at 3 p.m. at the Thompson Professional Development Center.