

## PENNSYLVANIA COLLEGE OF TECHNOLOGY

### BOARD OF DIRECTORS

June 25, 2009

There will be a meeting of the Board of Directors of the Pennsylvania College of Technology on Thursday, June 25 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 – April 30, 2009 (attached)
4. Approve the 2009-2010 budget, tuition, and fees (attached)
5. Approve gift to the City of Williamsport
6. Approve gift to the Williamsport Area School District
7. Approve the engagement letter for Larson, Kellett & Associates, P.C. to audit College financial records for the fiscal year ending June 30, 2009 (attached)
8. Approve the Community Arts Center Board of Directors
9. Approve *Penn College Values* (attached)
10. Approve new policy: *Protections and Protocol for Reporting Wrongful Conduct* (attached)
11. Information:
  - Provost search update – Dr. Davie Jane Gilmour, President
  - PATRAC – Mr. Tom F. Gregory
  - Connections Links – Ms. Kimberly R. Cassel
12. Election of Officers
13. Comments from the President
14. Comments from the Chairman of the Board
15. Public Comments
16. Adjournment

#### NEXT REGULARLY SCHEDULED MEETING

The next regular meeting is scheduled for Thursday, August 6, at 3 p.m. at the Thompson Professional Development Center.