

## **PENNSYLVANIA COLLEGE OF TECHNOLOGY**

### **BOARD OF DIRECTORS**

**February 2, 2023**

There will be a meeting of the Board of Directors of the Pennsylvania College of Technology on Thursday, February 2, at 3 p.m., in the 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. Approve minutes of previous meeting — October 6, 2022
4. Approve the position of Senior VP for College Relations/CPO and eliminate VP for College Relations/CPO
5. Approve the appointment of Ms. Loni N. Kline to Senior VP for College Relations/CPO
6. Approve the position of Chief Government & International Relations Officer and eliminate Chief of Staff
7. Approve the appointment of Mr. Patrick Marty to Chief Government & International Relations Officer
8. Approve development of the Post-Master's Certificate in Nursing Education
9. Approve the purchase of the property located at 832 Tucker Street, Williamsport, PA
10. Approve the sale of the property located at 832 Tucker Street, Williamsport, PA
11. Accept the audited financial statements for the fiscal year ended June 30, 2022
12. Presentation:
  - Clean Energy Center at Penn College – Alison Diehl, Executive Director, Clean Energy Center
13. Comments from the President
14. Comments from the Chairman of the Board
15. Public Comments
16. Adjournment

### **NEXT REGULARLY SCHEDULED MEETING**

The next regularly scheduled meeting will take place on April 20, 2023.