

February 2, 2023

1. Call to Order

Chairman Yaw called the in-person meeting to order at 3 pm. He welcomed new board member state Rep. Clint Owlett, who represents the 68th district (Tioga, Bradford, Potter) in the state House. Owlett succeeds former Rep. Jeff Wheeland, who retired from his 83rd District seat at the end of 2022.

Chairman Yaw asked all in attendance to observe a moment of silence for former board member and state Rep. Garth Everett, who died January 28. Everett served on the board from 2011 to 2020.

Police Lt. David C. Pletz was presented with a citation from the state Senate for his actions in the line of duty in September, when he was fired upon while responding to an off-campus incident on Vine Avenue. The citation was sponsored by Senator Yaw.

Attendance

Members Present

Senator Gene Yaw  
Dr. Robert N. Pangborn  
Mr. Zack Moore  
Mr. Abraham Harpster  
Dr. Yvonne Gaudelius

Dr. Steven P. Johnson (ZOOM)  
Dr. Blannie E. Bowen  
Ms. Lynda M. Livingston  
Rep. Clint Owlett

Members Absent

Ms. Virginia Teachey

Mr. John M. Young

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 6, 2022

A motion was made by Rep. Owlett, seconded by Dr. Bowen, and carried by a unanimous affirmative vote to approve the minutes from the October 6, 2022, meeting as presented.

4. Approve the position of Senior VP for College Relations/CPO and eliminate VP for College Relations/CPO

A motion was made by Mr. Moore, seconded by Ms. Livingston, and carried by a unanimous affirmative vote to 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

A motion was made by Dr. Gaudelius, seconded by M. Harpster and carried by a unanimous affirmative vote to 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

A motion was made by Dr. Pangborn, seconded by Ms. Livingston and carried by a unanimous affirmative vote to 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

A motion was made by Dr. Bowen, seconded by Mr. Moore and carried by a unanimous affirmative vote to 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

A motion was made by Dr. Gaudelius, seconded by Mr. Harpster and carried by a unanimous affirmative vote to 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

A motion was made by Dr. Pangborn, seconded by Ms. Livingston and carried by a unanimous affirmative vote to 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

A motion was made by Rep. Owlett, seconded by Dr. Pangborn and carried by a unanimous affirmative vote to 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

A motion was made by Mr. Moore, seconded by Dr. Bowen and carried by a unanimous affirmative vote to accept the audited financial statements for the fiscal year ended June 30, 2022.

12. Presentation:

- Clean Energy Center at Penn College – Shannon Munro, Vice President for Workforce Development, and Alison Diehl, Executive Director, Clean Energy Center

13. Comments from the President

President Reed shared the following with the group:

- The college has produced the largest number of degreed automotive service technicians of any institution in Pennsylvania.
- Applications are up 10% for Fall 2023.
- Company registrations to participate in the Spring Career Fair on February 28 sold out in just four hours.
- The Center for Career Design had more than 8,000 interactions with students last fall, and Workforce Development at Penn College served 550 companies and 5,000 workers in all of 2022.
- 288 graduates participated in Fall commencement on Saturday, December 17.
- The college will be offering a part-time, evening/weekend practical nursing program beginning this fall.
- The Howley Foundation has established a scholarship which will support up to eight students annually per incoming class. Each student selected will receive \$10,000 per year.

14. Comments from the Chairman of the Board

Chairman Yaw said he looks forward to working in bipartisan fashion with new Gov. Josh Shapiro, particularly in regard to funding for technology education.

15. Public Comments

None

16. Adjournment

The meeting was adjourned at 3:50 pm.

Respectfully submitted,

Valerie A. Baier