April 20, 2023

1. **Call to Order**

Chairman Yaw called the in-person meeting to order at 3 pm.

**Attendance**

**Members Present**

- Senator Gene Yaw
- Dr. Robert N. Pangborn
- Mr. Zack Moore (ZOOM)
- Mr. Abraham Harpster (ZOOM)
- Dr. Yvonne Gaudelius (ZOOM)
- Dr. Steven P. Johnson
- Ms. Virginia Teachey
- Mr. John M. Young
- Ms. Lynda M. Livingston
- Rep. Clint Owlett

**Members Absent**

- Dr. Blannie E. Bowen

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: February 2, 2023**

A motion was made by Rep. Owlett, seconded by Mr. Young, and carried by a unanimous affirmative vote to approve the minutes from the February 2, 2023, meeting as presented.

4. **Authorize the appointment of Baker Tilly to perform audit services, as outlined in the engagement letter, for the fiscal year ending June 30, 2023**

A motion was made by Ms. Teachey, seconded by Ms. Livingston, and carried by a unanimous affirmative vote to authorize the appointment of Baker Tilly to perform audit services, as outlined in the engagement letter, for the fiscal year ending June 30, 2023.

5. **Approve the sale of property located at 3341 Wahoo Dr., Williamsport PA**

A motion was made by Dr. Pangborn, seconded by Dr. Johnson and carried by a unanimous affirmative vote to approve the sale of property located at 3341 Wahoo Dr., Williamsport PA.

6. **Information**

- New/Retired Majors – Dr. Nesli Alp, Vice President for Academic Affairs/Provost
- Promotions/Sabbaticals – Dr. Nesli Alp, Vice President for Academic Affairs/Provost
- Policies to go before the Board on an annual basis – Ms. Suzanne T. Stopper, Senior Vice President for Finance/CFO

7. **Comments from the President**

President Reed shared the following with the group:

- Fall 2023 applications are up 11%
- Three Army ROTC cadets will be commissioned as second lieutenants on May 11.
- Commencement is scheduled for May 12 and 13.
- Penn College's emergency management & homeland security major staged its inaugural Wildcat Rotorfest on April 11.
- 23 students will be staffing the kitchens and premium dining facilities of Churchill Downs, at the 149th running of the Kentucky Derby during the first week of May.
- 10 students and two chaperones from North West Regional College in Northern Ireland visited campus in March.

8. **Comments from the Chairman of the Board**

Chairman Yaw shared that budget hearings have concluded in Harrisburg for the proposed 2023-24 state budget, and he is hopeful that Penn College will be appropriately recognized for its academic programs and for what it accomplishes within higher education in Pennsylvania.

9. **Public Comments**

None

10. **Adjournment**

The meeting was adjourned at 3:20 pm.

11. **Executive Session**

Chairman Yaw convened an executive session to discuss litigation.

Respectfully submitted,

Valerie A. Baier