

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

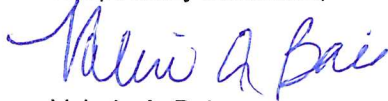
10. Adjournment

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