

PENNSYLVANIA COLLEGE OF TECHNOLOGY

BOARD OF DIRECTORS

December 7, 2023

There will be a meeting of the Board of Directors of the Pennsylvania College of Technology on Thursday, December 7, 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 12, 2023
4. Accept the audited financial statements for the fiscal year ended June 30, 2023 – Mr. Jon A. Nichols, Executive Director of Finance/Controller
5. Authorize the College to enter into agreements with the following banks, and their successors and assigns, as appropriate, as depositories of College funds – Ms. Suzanne T. Stopper, Senior Vice President for Finance/CFO
 - C&N Bank
 - First Citizens Community Bank
 - First National Bank
 - Fulton Bank
 - Jersey Shore State Bank
 - Journey Bank (Muncy Bank and Trust merged with Columbia Bank)
 - M&T Bank
 - PNC Bank
 - Susquehanna Community Bank
 - Truist Bank
 - Woodlands Bank
6. Approve the Short-Term & Intermediate Investment of College Funds, P5.32 – Ms. Suzanne T. Stopper, Senior Vice President for Finance/CFO
7. Approve hiring Vice President for Academic Affairs/Provost – Dr. Michael J. Reed, President
8. Presentation:
 - BAJA – Dr. Bradley M. Webb, Dean of Engineering Technologies, and Mr. John G. Upcraft, Faculty Machine Tool Technology/Automated Manufacturing
9. Comments from the President
10. Comments from the Chairman of the Board
11. Public Comments
12. Adjournment

NEXT REGULARLY SCHEDULED MEETING

The next regularly scheduled meeting will take place on February 8, 2024.