

**PENNSYLVANIA COLLEGE OF TECHNOLOGY**

**BOARD OF DIRECTORS**

**June 27, 2024**

There will be an in-person meeting of the Board of Directors of the Pennsylvania College of Technology on Thursday, June 27, 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 — April 18, 2024 (attached)
4. Approve the 2024-2025 budget, tuition, and fees, including dining and residence life fees (attached)
5. Approve gift to the City of Williamsport
6. Approve gift to the Williamsport Area School District
7. Ratify Unanimous Consent Resolution for wireless network project
8. Approve hiring of Vice President for Workforce Development
9. Approve Cornerstone Advisors Asset Management, LLC as investment manager for the College and authorize College personnel to execute all appropriate agreements (attached)
10. Approve Assistant Secretary for Board of Directors
11. Approve temporary renaming of the Community Arts Center
12. Presentation:
  - BAJA
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 August 1, 2024.