

## PENNSYLVANIA COLLEGE OF TECHNOLOGY

### BOARD OF DIRECTORS

**December 12, 2024**

There will be a meeting of the Board of Directors of the Pennsylvania College of Technology on Thursday, December 12, 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 before each meeting.

1. Call to Order
2. Public Comments — Agenda Items Only
3. Approve minutes of previous meeting — October 10, 2024 (attached)
4. Accept the audited financial statements for the fiscal year ended June 30, 2024 – Mr. Jon A. Nichols, Executive Director of Finance/Controller (attached)
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. Presentation:
  - Governance Annual Report – Nicole Warner, Chair, College Council
  - ROTC Overview & Student Experience - Anthony Pace, Associate Vice President for Enrollment & Academic Operations and Cadet Michael Giordano, Construction Management Student
7. Comments from the President
8. Comments from the Chairman of the Board
9. Public Comments
10. Adjournment

### **NEXT REGULARLY SCHEDULED MEETING**

The next regularly scheduled meeting will take place on February 6, 2025.