

PENNSYLVANIA COLLEGE OF TECHNOLOGY  
BOARD OF DIRECTORS  
MEETING MINUTES  
October 10, 2024

1. Call to Order

Chairman Yaw called the in-person meeting to order at 3:18 pm.

Attendance

Members Present

Senator Gene Yaw	Dr. Steven P. Johnson
Mr. Abraham Harpster (ZOOM)	Ms. Lynda Livingston
Ms. Virginia Teachey	Rep. Clint Owlett
Mr. Randall Black	Mr. Michael Stefan
Dr. Margo DelliCarpini	Mr. John Young

Members Absent

Dr. Larry Terry

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: June 27, 2024

A motion was made by Rep. Owlett, seconded by Mr. Young, and carried by a unanimous affirmative vote to approve the minutes from the June 27, 2024, meeting as presented.

4. Approve parameters for the 2025-2026 budget request

A motion was made by Dr. DelliCarpini, seconded by Mr. Stefan, and carried by a unanimous affirmative vote to approve the 2025-2026 budget request.

5. Approve the proposed Trail Easement Agreement for the Susquehanna River Walk Trail Extension

A motion was made by Ms. Teachey, seconded by Ms. Livingston, and carried by a unanimous affirmative vote to approve the proposed Trail Easement Agreement for the Susquehanna River Walk Trail Extension.

6. Presentation

- Overview of College Relations presentation by Ms. Loni Kline, Senior Vice President for College Relations

7. Information

- WEDnet Grant Audit Engagement Letter – Ms. Suzanne T. Stopper, Senior VP for Finance/CFO (attached)
- Investment Update – Ms. Suzanne T. Stopper, Senior VP for Finance/CFO (attached)
- New Faculty – Ms. Joanna K. Flynn, Vice President for Academic Affairs/Provost

8. Approve the election of officers

Mr. Stefan proposed a slate of officers for a 1-year term effective October 10, 2024. A motion was made by Mr. Black, seconded by Dr. Johnson, and carried by a unanimous affirmative vote to approve the election of officers.

9. Comments from the President

President Reed shared the following with the group:

- Our goal/purpose
- Decision-making filter
- Enrollment drives all operations
- Couldn't be prouder of our team and grateful for the leadership of our Board
- 97.7% placement rate
- US News & World Report: Most Innovative, Best for Veterans, #3 overall public in all colleges north and #5 when including all privates
- National Spotlights: Baja and Diesel
- Industry is in dire need of more graduates and the team is responding—expanding capacity: Architecture, Electrical, Construction, and Clean Energy
- Greater Lycoming Habitat for Humanity/Penn College home-building project
- Athletics (How athletics is placing students in position for long-term success)
- Fall Open House

10. Comments from the Chairman of the Board

Senator Yaw thanked the board for their confidence in him and the other officer and said it's been a good year for the college. If that performance can be repeated the next few years, he said, "We would be in really good shape."

11. Public Comments

None

12. Adjournment

The meeting was adjourned at 3:50 pm.

Respectfully submitted,

*Lisa L. Mendler*

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