

**PENNSYLVANIA COLLEGE OF TECHNOLOGY**

**BOARD OF DIRECTORS**

**February 6, 2025**

There will be a meeting of the Board of Directors of the Pennsylvania College of Technology on Thursday, February 6, 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 the previous meeting — December 12, 2024 (attached)
4. Approve hiring of Vice President for Finance/CFO
5. Approve reclassification of Associate Vice President for Enrollment & Academic Operations position to Vice President for Enrollment & Academic Operations
6. Student Presentation: Diesel Performance Club
  - Diesel Performance Club - Gio Barbarossa
7. Comments from the President
8. Comments from the Chairman of the Board
9. Public Comments
10. Executive session to discuss a litigation matter. Possible public vote following the executive session.
11. Adjournment

**NEXT REGULARLY SCHEDULED MEETING**

The next regularly scheduled meeting will take place on April 17, 2025.