

PENNSYLVANIA COLLEGE OF TECHNOLOGY  
BOARD OF DIRECTORS  
MEETING MINUTES  
December 12, 2024

1. Call to Order

Chairman Yaw called the in-person meeting to order at 3:03 pm.

Attendance

Members Present

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

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: October 10, 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 October 10, 2024, meeting as presented.

4. Accept the audited financial statements for the fiscal year ended June 30, 2024

A motion was made by Mr. Stefan, seconded by Ms. Livingston, and carried by a unanimous affirmative vote to accept the audited financial statements for the fiscal year ending June 30, 2024.

5. Authorize the College to enter into agreements with the following banks, and their successors and assigns, as appropriate, as depositories of college funds

- 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

A motion was made by Dr. Terry, seconded by Dr. Johnson and carried by a unanimous affirmative vote to authorize the College to enter into agreements with the following banks, and their successors and assigns, as appropriate, as depositories of college funds. Mr. Randall Black abstained from voting.

- 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
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6. Presentations:

- 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

President Reed shared the following with the group:

- Our goal/purpose
- Enrollment drives all operations: record enrollment growth this Fall
- Fall 2025 Applications: 11% increase year-to-date
- Deposits: 36% increase year-to-date
- Retirement: Joseph Yoder, Associate Vice President for Public Relations & Marketing, June 30, 2025
- Workforce Development Update
- College Relations Update
- Retention Efforts
- WedNet Update
- Habitat for Humanities
- River Walk Extension progress: PA Department of Conservation & Natural Resources Secy. Cindy Dunn announcement and campus tour
- Lumberyard Complex
- Alumni and Athletics Spotlights
- Commencement reminder: December 21, 2024, 11:00 a.m., Community Arts Center

8. Comments from the Chairman of the Board

Senator Yaw stated Secretary Dunn was impressed with what she saw on her campus tour. He noted solutions to some of the programs being waitlisted already for Fall 2025 are being addressed.

9. Public Comments

None

10. Adjournment

The meeting was adjourned at 3:54 pm.

Respectfully submitted,

*Lisa L. Mendler*

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