

## PENNSYLVANIA COLLEGE OF TECHNOLOGY

### BOARD OF DIRECTORS

**April 17, 2025**

There will be a meeting of the Board of Directors of the Pennsylvania College of Technology on Thursday, April 17, 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 — February 6, 2025
- 4.
5. Authorize the appointment of Baker Tilly to perform audit services, as outlined in the engagement letter, for the fiscal year ending June 30, 2025
6. Revise bylaws to accurately reflect quorum requirements
7. Approve hiring of Vice President for Communications & Marketing
8. Approve Assistant Treasurer for Board of Directors
9. Authorize Dr. Michael J. Reed, President, and Jon Nichols, Vice President for Finance/CFO, to sign contracts on behalf of the college
10. Information Items:
  - Curriculum/Program Updates – Ms. Joanna Flynn, Vice President for Academic Affairs/Provost
  - Promotions & Sabbaticals – Ms. Joanna Flynn, Vice President for Academic Affairs/Provost
  - Policies/Procedure to go before the Board on an annual basis – Ms. Suzanne T. Stopper, Senior Vice President for Finance/CFO
11. Presentation: Improving success in mathematics through refining math instruction and support (Title III grant)
12. Comments from the President
13. Comments from the Chairman of the Board
14. Public Comments
15. Adjournment

### **NEXT REGULARLY SCHEDULED MEETING**

The next regularly scheduled meeting will take place on June 26, 2025.