

PENNSYLVANIA COLLEGE OF TECHNOLOGY

BOARD OF DIRECTORS

AGENDA

October 9, 2025

There will be an in-person meeting of the Board of Directors of the Pennsylvania College of Technology on Thursday, October 9, 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 meetings — June 26, 2025 (attached)
4. Approve parameters for the 2026-2027 state budget request
5. Approve emeritus status for the recommended candidates (attached)
6. Presentations:
 - Overview of the prison grant initiatives to reduce recidivism – Dr. Craig Miller, Faculty, History/Political Science
7. Information:
 - Investment Update – Mr. Jon Nichols, Vice President for Finance/CFO (attached)
 - New Faculty – Ms. Joanna K. Flynn, Vice President for Academic Affairs/Provost
8. Election of Officers
9. Comments from the President
10. Comments from the Chairman of the Board
11. Public Comments
12. Adjournment

NEXT REGULARLY SCHEDULED MEETING

The next regularly scheduled meeting will take place on December 4, 2025.