

PENNSYLVANIA COLLEGE OF TECHNOLOGY
BOARD OF DIRECTORS
MEETING MINUTES
June 26, 2025

1. Call to Order

Chairman Yaw called the in-person meeting to order at 3:04 pm.

Attendance

Members Present

Senator Gene Yaw
Mr. Randall Black
Mr. Abraham Harpster
Dr. Steven P. Johnson
Ms. Lynda Livingston

Rep. Clint Owlett
Mr. Michael Stefan
Dr. Larry Terry (ZOOM)
Mr. John Young

Members Absent

Dr. Margo DelliCarpini

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: April 17, 2025

A motion was made by Rep. Owlett, seconded by Mr. Young, and carried by a unanimous affirmative vote to approve the minutes from the April 17, 2025, meeting as presented.

4. Approve the 2025-2026 budget, tuition, and fees, including dining and residence life fees

A motion was made by Mr. Stefan, seconded by Ms. Livingston, and carried by a unanimous affirmative vote to approve the 2025-2026 budget, tuition, and fees, including dining and residence life fees.

5. Approve the gift to the City of Williamsport

A motion was made by Mr. Black, seconded by Dr. Johnson, and carried by a unanimous affirmative vote to approve the gift to the City of Williamsport.

6. Approve the gift to the Williamsport School District

A motion was made by Mr. Harpster, seconded by Dr. Terry, and carried by a unanimous affirmative vote to approve the gift to the Williamsport School District.

7. Presentation

- Workforce Development presentation by Alison Diehl, Vice President for Workforce Development.

8. Comments from the President

President Reed shared the following with the group:

- Thanked Joe Yoder for his leadership and service as Associate Vice President for Public Relations & Marketing. Joe Yoder retired on June 30, 2025.
- Officially welcomed Katie Bell as the Vice President for Communications & Marketing.
- Thanked the team for an exceptional year: Placement rate, recruitment, retention, Workforce, College Relations, Athletics, US News & World Report Rankings.
- Completed New Student Orientation number five of nine earlier in the day.
- Enrollment drives nearly all campus operations, and it is shaping up to be another strong enrollment year. This is of significant importance because the industry needs more Penn College graduates. As of June 25, deposits were +9%, YTD.
- The Penn College Foundations' 39th Annual Golf Classic was held on June 23, 2025, and raised \$106,900 for student scholarships.
- The Baja team earned a ninth-place showing out of 84 schools in the recent endurance race at Mechanicsville, Maryland, outperforming the majority of institutions commonly referenced as elite.
- General Services: Reviewed the Construction projects and thoughtful energy usage reductions.
 - LaunchBox
 - HVAC Labs
 - Construction Labs
 - Veterans Tribute
 - Bardo Gymnasium
 - Parking Lots and Water Lines
- Summer Commencement is August 9th.
- Alumni: Spotlight provided on three alumni who are making significant impacts within their career fields.
- Athletics: 2024-25 was the best year thus far in the NCAA Era. The two student-athletes' handouts in the packets provided a testament to how athletics influenced their decision to attend PCT, and how competing has placed them in a better position for long-term success.
- Higher Education: There is never a shortage of opportunities for complex problem-solving, and looking forward to leading and learning with our collective team as we begin our next fiscal year.

9. Comments from the Chairman of the Board

Senator Yaw commented on the new ballfield complex going up near Interstate 180 – a Williamsport/Lycoming Chamber of Commerce project – which will be used by the Penn College baseball and softball teams. “He said, “The project is expected to attract 250,000 visitors to the area annually.”

Senator Yaw referenced the recent development on Maynard Street at the college's main entrance, which now features a new Wawa, the existing Sheetz store, and a Chick-fil-A being constructed nearby. Also mentioning the Bass Pro Shops store that is due to be constructed at the former Lycoming Mall property, Yaw said, “It's an exciting time for the college to be located where it is.”

10. Public Comments

None

11. Adjournment

The meeting was adjourned at 3:47 pm.

12. Executive Session

Chairman Yaw convened an executive session on a Real Estate matter.

Respectfully submitted,

Lisa L. Mendler

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