

# **PENNSYLVANIA COLLEGE OF TECHNOLOGY**

## **BOARD OF DIRECTORS**

### **AGENDA**

**December 4, 2025**

There will be a meeting of the Board of Directors of the Pennsylvania College of Technology on Thursday, December 4, 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 meeting — October 9, 2025
4. Approve Mission, Vision, and Values – Dr. Andrea Campbell and Dr. Jennifer McLean
5. Accept the audited financial statements for the fiscal year ended June 30, 2025 – Mr. Jon A. Nichols, Vice President of Finance/CFO
6. Authorize the College to enter into agreements with the following banks, and their successors and assigns, as appropriate, as depositories of college funds – Mr. Jon A. Nichols, Vice President of Finance/CFO
  - C&N Bank (Susquehanna Community Bank is merging into C&N Bank)
  - First Citizens Community Bank
  - First National Bank
  - Fulton Bank
  - Northwest Bank (Jersey Shore State Bank merged into Northwest Bank in July 2025)
  - Journey Bank
  - M&T Bank
  - PNC Bank
  - Truist Bank
  - Woodlands Bank
7. Approve appointment of interim Vice President for College Relations effective January 29, 2026
8. Approve MOU & Right of Way Easement Agreement for Airport Road
9. Presentation:
  - Governance Annual Report - Nicole Warner, Chair, College Council
10. Comments from the President
11. Comments from the Chairman of the Board
12. Public Comments
13. Adjournment

### **NEXT REGULARLY SCHEDULED MEETING**

The next regularly scheduled meeting will take place on February 5, 2026.