

PENNSYLVANIA COLLEGE OF TECHNOLOGY

BOARD OF DIRECTORS

AGENDA

February 5, 2026

There will be a meeting of the Board of Directors of the Pennsylvania College of Technology on Thursday, February 5, 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 the previous meeting — December 4, 2025 (attached)
4. Approve hiring of Vice President for College Relations
5. Approve the 2026-27 Board of Directors meeting dates (attached)
6. Presentations
 - Athletics – Scott Kennell, Director of Athletics
 - Michael J. Hudock, Sr. Center for Academic Excellence - Retention Efforts – Anthony Pace, Vice President for Enrollment & Student Success
7. Comments from the President
8. Comments from the Chairman of the Board
9. Public Comments
10. Adjournment

NEXT REGULARLY SCHEDULED MEETING

The next regularly scheduled meeting will take place on April 16, 2026.