

PENNSYLVANIA COLLEGE OF TECHNOLOGY
BOARD OF DIRECTORS
MEETING MINUTES
December 4, 2025

1. Call to Order

Chairman Yaw called the in-person meeting to order at 3:00 pm.

Attendance

Members Present

Senator Gene Yaw

Mr. Abraham Harpster

Mr. Randall Black (ZOOM)

Dr. Steven P. Johnson

Ms. Shannon Massey

Rep. Clint Owlett

Mr. Michael Stefan

Dr. Larry Terry

Mr. John Young

Members Absent

Dr. Renata Engel

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: October 9, 2025

A motion was made by Mr. Harpster, seconded by Dr. Johnson, and carried by a unanimous affirmative vote to approve the minutes from the October 9, 2025, meeting as presented.

4. Approve Mission, Vision, and Values

A motion was made by Ms. Massey, seconded by Mr. Stefan, and carried by a unanimous affirmative vote to approve Mission, Vision, and Values.

5. Accept the audited financial statements for the fiscal year ended June 30, 2025

A motion was made by Mr. Young, seconded by Dr. Terry, and carried by a unanimous affirmative vote to accept the audited financial statements for the fiscal year ending June 30, 2025.

6. Authorize the College to enter into agreements with the following banks, and their successors and assigns, as appropriate, as depositories of college funds

- 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

A motion was made by Rep. Owlett, seconded by Mr. Harpster, and carried by a unanimous affirmative vote to authorize the College to enter into agreements with the following banks, and their successors and assigns, as appropriate, as depositories of college funds.

- C&N Bank (Susquehanna Community Bank is merging into C&N Bank)
- First Citizens Community Bank
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7. Approve appointment of Kyle Smith, interim Vice President for College Relations, effective January 29, 2026

A motion was made by Dr. Johnson, seconded by Ms. Massey, and carried by a unanimous affirmative vote to approve hiring Kyle Smith, interim Vice President for College Relations, effective January 29, 2026.

8. Approve MOU & Right of Way Easement Agreement for Airport Road

A motion was made by Mr. Stefan, seconded by Mr. Young, and carried by a unanimous affirmative vote to approve the MOU & Right of Way Easement Agreement for Airport Road.

9. Presentations:

- Governance Annual Report – Nicole Warner, Chair, College Council

10. Comments from the President

President Reed shared the following with the group:

- Thanked and recognized Loni Kline for the impact she had on our institution
- Welcomed, congratulated, and thanked Kyle Smith for accepting the interim Vice President for College Relations role
- Special thanks to Drs. McClean and Campbell for leading our Strategic Planning process
- Industry needs for Penn College graduates
- Team accomplishments
- Williamsport LaunchBox officially opened
- Service: Kids Oral Health Day, November 8, 2025 – 34 children from the community were provided service
- Ellyn Lester, assistant dean of construction and architectural technologies, recently received a Pennsylvania Impact Award from City & State Pennsylvania
- Alumni and Athletics Spotlights
- Commencement reminder: December 20, 2025, 11:00 a.m., Community Arts Center
- Special thank you to Senator Yaw, Rep. Owlett, Mike Stefan, Pat Marty, and all others who helped secure the much-needed increase in appropriation for Penn College

11. Comments from the Chairman of the Board

Senator Yaw extended his congratulations and best wishes to Kline as she departs Penn College.

He also thanked the board members for their active participation in board and college activities.

12. Public Comments

None

13. Adjournment

The meeting was adjourned at 3:57 pm.

14. Executive Session

Chairman Yaw convened an executive session on a Personnel matter.

Respectfully submitted,

Lisa L. Mendler

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