

PENNSYLVANIA COLLEGE OF TECHNOLOGY

BOARD OF DIRECTORS

AGENDA

April 16, 2026

There will be a meeting of the Board of Directors of the Pennsylvania College of Technology on Thursday, April 16, 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 prior to each meeting.

1. Call to Order
2. Public Comments — Agenda Items Only
3. Approve minutes of the previous meeting — February 5, 2026 (attached)
4. Authorize the appointment of Baker Tilly to perform audit services, as outlined in the engagement letter, for the fiscal year ending June 30, 2026 (attached)
5. Approve the Strategic Plan 2026-2030 - Drs. Andrea Campbell and Jennifer McLean (attached)
6. Approve the revisions to Policy P2.01, Role of the Board of Directors (attached)
7. Approve the revisions to Emeritus Status Policy and Procedure 3.04.03 (attached)
8. Information Items:
 - Curriculum/Program Updates – Ms. Joanna Flynn, Vice President for Academic Affairs/Provost
 - Promotions & Sabbaticals – Ms. Joanna Flynn, Vice President for Academic Affairs/Provost
 - Policies/Procedure to go before the Board on an annual basis – Mr. Jon Nichols, Vice President for Finance/CFO (in packet)
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 June 25, 2026.