

PENNSYLVANIA COLLEGE OF TECHNOLOGY  
BOARD OF DIRECTORS  
MEETING MINUTES  
April 16, 2026

1. Call to Order

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

Attendance

Members Present

Senator Gene Yaw	Mr. Michael Stefan
Dr. Renata Engel	Dr. Larry Terry
Mr. Abraham Harpster (ZOOM)	Mr. Lee Wagner
Mr. Randall Black	Mr. John Young
Rep. Clint Owlett	

Members Absent

Dr. Steven P. Johnson  
Ms. Shannon Massey

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: February 5, 2026

A motion was made by Rep. Owlett, seconded by Dr. Terry, and carried by a unanimous affirmative vote to approve the minutes from the February 5, 2026, meeting as presented.

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

A motion was made by Mr. Young, seconded by Mr. Stefan, and carried by a unanimous affirmative vote to authorize the appointment of Baker Tilly to perform audit services, as outlined in the engagement letter, for the fiscal year ending June 30, 2026.

5. Approve the Strategic Plan 2026-2030

A motion was made by Mr. Black, seconded by Mr. Wagner, and carried by a unanimous affirmative vote to approve the Strategic Plan 2026-2030.

6. Approve the revisions to Policy P2.01, Role of the Board of Directors

A motion was made by Dr. Engel, seconded by Mr. Harpster, and carried by a unanimous affirmative vote to approve the revisions to Policy P2.01, Role of the Board of Directors.

7. Approve the revisions to Emeritus Status Policy and Procedure 3.04.03

A motion was made by Dr. Terry, seconded by Mr. Young, and carried by a unanimous affirmative vote to approve the revisions to Emeritus Status Policy and Procedure 3.04.03.

#### 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 – Policies/Procedure to go before the Board on an annual basis – Mr. Jon Nichols, Vice President for Finance/CFO

#### 9. Comments from the President

President Reed shared the following with the group:

- Applications/Enrollment numbers
  - New Student Acceptance Day on Sunday
  - Next Sunday—Open House
- May commencement ceremonies (May 15-16)
- Placement rate remains at 98%
- Thanked Drs. Campbell and McLean, and all who were involved with the strategic plan
- Our ability to quickly adapt is a point of distinction—thank Joanna and team for keeping us relevant
- Larry A Ward (Scholarships and Pilot Plant)
- Kentucky Derby—28 students (participating since 1994)
- America250 cake project
- Habitat for Humanity's Home dedication
- Wildcat Rotorfest 2026
- EDA construction projects are finally about to begin
- NAP-plumbing lab
- HVAC students lend an extra hand
- Parent Pathways grant (150k)
- Welding faculty and students refurbishing a rescue boat and trailer for Montgomery's volunteer emergency management agency

#### 10. Comments from the Chairman of the Board

Senator Yaw encouraged attendees to check out the newly opened Williamsport Lumber Yards complex, which he considers to be impressive. Penn College's baseball and softball teams will play their home games at the Lumber Yards. Yaw noted that budget season is underway. Similar to last year, the state budget will be worked on between now and June. In closing, he thanked everyone for attending.

#### 11. Public Comments

John Beauge, a writer for PennLive, shared an opinion regarding the amount of information the college provided about a recent baseball team matter.

#### 12. Adjournment

The meeting was adjourned at 3:48 p.m.

Respectfully submitted,

*Lisa L. Mendler*

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