

PENNSYLVANIA COLLEGE OF TECHNOLOGY
BOARD OF DIRECTORS
MEETING MINUTES
June 26, 2026

1. Call to Order

Chairman Yaw called the in-person meeting to order at 3:05 pm.

Attendance

Members Present

Senator Gene Yaw
Dr. Renata Engel
Mr. Abraham Harpster
Dr. Steven P. Johnson
Ms. Shannon Massey (ZOOM)

Rep. Clint Owlett
Mr. Michael Stefan
Mr. Lee Wagner
Mr. John Young

Members Absent

Mr. Randall Black
Dr. Larry Terry

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: April 16, 2026

A motion was made by Rep. Owlett, seconded by Mr. Young, and carried by a unanimous affirmative vote to approve the minutes from the April 16, 2026, meeting as presented.

4. Approve the 2026-2027 budget, tuition, and fees, including dining and residence life fees

A motion was made by Dr. Engel, seconded by Mr. Stefan, and carried by a unanimous affirmative vote to approve the 2026-2027 budget, tuition, and fees, including dining and residence life fees.

5. Approve the Investment Policy Statement for the College's 403(b) and 457(b) plans

A motion was made by Mr. Wagner, seconded by Dr. Johnson, and carried by a unanimous affirmative vote to approve the Investment Policy Statement for the College's 403(b) and 457(b) plans.

6. Approve the gift to the City of Williamsport

A motion was made by Mr. Harpster, seconded by Ms. Massey, and carried by a unanimous affirmative vote to approve the gift to the City of Williamsport.

7. Approve the gift to the Williamsport School District

A motion was made by Mr. Young, seconded by Rep. Owlett, and carried by a unanimous affirmative vote to approve the gift to the Williamsport School District.

8. Comments from the President

President Reed shared the following with the group:

- Thanked John Young for his 40 years of service to Penn College and its predecessor institutions as he retires from the Board.
- Thanked Shannon Massy for her year of service as she transitions off the Board at the end of her term due to a work promotion out of state.
- Thanked Dr. Nathaniel Woods, Jr, executive director for student wellbeing and inclusive excellence, for his four years of service to the Penn College community as he departs the college for an opportunity out of state.
- Commended General Services for its work around campus and noted numerous construction projects underway this summer, including the college's building performance center, building construction labs, HVAC and plumbing areas, an engineering design pilot plant, and a patisserie for baking and pastry.
- The enrollment team is seeing increases in applications and deposits compared to last year, and the college added a ninth orientation session to accommodate an increase in incoming students.
- The college is hosting numerous summer camps and other activities on campus.
- The Baja team earned a 41st place showing out of 85 schools in the recent endurance race at Baja SAE New York.
- The college is scheduled to host Penn State's Board of Trustees meeting on July 17 – 18.
- Summer Commencement is scheduled for August 8, 11:00 a.m., at the Journey Bank Community Arts Center.
- Athletics: The two student-athletes' handouts in the packets provided a testament to how athletics influenced their decision to attend PCT, and how competing has placed them in a better position for long-term success
- Alumni: Spotlight provided on three alumni who are making significant impacts within their career fields.

9. Comments from the Chairman of the Board

Senator Yaw expressed his appreciation to John Young and Shannon Massey for their support of the college. He also shared that he served as the college's general counsel and was responsible for drafting the affiliation documents that John Young, in his role as Chair of the Board of Directors, signed to formalize the college's affiliation with Penn State.

10. Public Comments

None

11. Adjournment

The meeting was adjourned at 3:37 pm.

Respectfully submitted,

Lisa L. Mendler

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