

PENNSYLVANIA COLLEGE OF TECHNOLOGY

BOARD OF DIRECTORS

April 27, 2017

There will be a meeting of the Board of Directors of the Pennsylvania College of Technology on Thursday, April 27 at 3 p.m., in the Mountain Laurel Room located in the Thompson 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 previous meeting — February 9, 2017
4. Authorization for the College to continue operations after June 30, 2017, at budgeted levels approved for fiscal year 2016-2017, in the event a state budget is not passed by June 30, 2017.
5. Approve recommended *Investment Policy* statement
6. Ratify electronic votes to approve appointment of:
 - Mr. Patrick Marty, Vice President for College Relations
 - Ms. Loni N. Kline, Vice President for Institutional Advancement
 - Mr. A. J. Lacomba, Vice President for Information Technology/Chief Information Officer
7. Presentation:
 - Title IX/Cleary Issues and Changes – Ms. Hillary E. Hofstrom, Associate Vice President for Human Resources
8. Information Items:
 - New Majors – Mr. Tom Gregory, Associate Vice President for Instruction
 - Promotions & Sabbaticals – Dr. Paul Starkey, Vice President for Academic Affairs & Provost
 - Policies to go before the Board on an annual basis
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 15, 2017.