

PENNSYLVANIA COLLEGE OF TECHNOLOGY

BOARD OF DIRECTORS

June 15, 2017

There will be a meeting of the Board of Directors of the Pennsylvania College of Technology on Thursday, June 15 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 — April 27, 2017
4. Approve the 2017-2018 budget, tuition and fees
5. Approve the 2017-2018 dining and residence life fees
6. Approve acceptance of a grant in the amount of \$2,000,000.00 from the Economic Development Administration of the U.S. Department of Commerce (“EDA”) toward the cost of expanding the Welding Technology Center and a restrictive covenant as to the use and purpose of the facility to be recorded in the real estate records of Lycoming County upon such terms as may be required by the EDA and as approved by the President.
7. Approve a \$3 million College match contribution to the EDA grant toward cost of expanding welding.
8. Approve Ms. Shannon M. Munro as Vice President for Workforce Development.
9. Approve change of title for Mr. Elliott Strickland.
10. Authorize the appointment of Baker Tilly to perform auditing services, as outlined in the engagement letter provided, for the fiscal year ending June 30, 2017
11. Approve gift to the City of Williamsport
12. Approve gift to the Williamsport Area School District
13. Approve the Community Arts Center Board of Directors
14. Presentation:
 - Connections: Penn College’s Summer Orientation Program – Mr. Anthony J. Pace, Director of Student Activities
 - IT Security Training – Mr. Mike M. Cunningham, outgoing Vice President for Information Technology/Chief Operating Officer
15. Comments from the President
16. Comments from the Chairman of the Board

17. Public Comments

18. Adjournment

NEXT REGULARLY SCHEDULED MEETING

The next regularly scheduled meeting will take place on August 3, 2017.