

February 8, 2018

1. Call to Order

Chairman Yaw called the meeting to order at 3 pm.

Attendance

Members Present

Senator E. Eugene Yaw
Dr. Robert N. Pangborn
Mr. Steven P. Johnson
Mr. Joseph J. Doncsecz

Mr. Michael J. DiRaimo
Dr. Thomas G. Poole
Ms. Lynda M. Livingston
Mr. John M. Young

Members Absent

Rep. Garth D. Everett
Dr. Blannie E. Bowen

Dr. John J. Romano

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: December 14, 2017

A motion was made by Mr. Young, seconded by Dr. Poole, and carried by a unanimous affirmative vote to approve the minutes from the December 14, 2017, meeting as presented.

4. Approve Core Proposal

A motion was made by Dr. Pangborn, seconded by Mr. Johnson and carried by an affirmative vote with one abstention to approve the Core Proposal.

5. Approve Strategic Plan

A motion was made by Mr. DiRaimo, seconded by Ms. Livingston and carried by a unanimous affirmative vote to approve the Strategic Plan.

6. Presentations:

- Makerspace
- Welding Fundraising

7. Comments from the President

President Gilmour shared the following with the group:

- Shelly Moore, Director of Career Services, was interviewed by NBC News Education
- The Science Festival will be held February 15
- Boy Scout Merit Badge College and Stem Expo for Girl Scouts will be held February 17.
- 2 former students manufactured a key element for one of the super bowl commercials -- Squarespace

8. Comments from the Chairman of the Board

Chairman Yaw noted that President Gilmour will be speaking to the Senate Appropriations Committee on February 27. This is the first time the College has been asked to present separately from PSU.

9. Public Comments

None

10. Adjournment

The meeting was adjourned at 4:10 pm.

Respectfully submitted,

Valerie A. Baier