

## PENNSYLVANIA COLLEGE OF TECHNOLOGY

### BOARD OF DIRECTORS

February 8, 2018

There will be a meeting of the Board of Directors of the Pennsylvania College of Technology on Thursday, February 8 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 — December 14, 2017
4. Approve Core Proposal – Joanna K. Flynn, Core Review Committee Chair
5. Approve Strategic Plan – Dr. Davie Jane Gilmour, President
6. Presentations:
  - Makerspace – Ms. Loni N. Kline, Vice President for Institutional Advancement, and Mr. Tom F. Gregory, Associate Vice President for Instruction
  - Welding Fundraising – Ms. Loni N. Kline, Vice President for Institutional Advancement
7. Comments from the President
8. Comments from the Chairman of the Board
9. Public Comments
10. Adjournment

#### **NEXT REGULARLY SCHEDULED MEETING**

The next regularly scheduled meeting will take place on April 26, 2018.