

# PENNSYLVANIA COLLEGE OF TECHNOLOGY

## BOARD OF DIRECTORS

June 14, 2018

There will be a meeting of the Board of Directors of the Pennsylvania College of Technology on Thursday, June 14, at 3 p.m., in **Penn's Inn**, 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 8, 2018
4. Authorization for the College to continue operations after June 30, 2018, at budgeted levels approved for fiscal year 2017-2018, in the event a state budget is not passed by June 30, 2018.
5. Approve the 2018-2019 budget, tuition and fees
6. Approve the 2018-2019 dining and residence life fees
7. Authorize the appointment of Baker Tilly to perform auditing services, as outlined in the engagement letter, for the fiscal year ending June 30, 2018.
8. Approve gift to the City of Williamsport
9. Approve gift to the Williamsport Area School District
10. Approve the Community Arts Center Board of Directors
11. Approve emeritus status for Mr. Colin W. Williamson (attached)
12. Approve policy 7.15, *Campus Security* (attached)
13. Presentation:
  - Apprenticeship Update – Ms. Shannon M. Munro, Vice President for Workforce Development, and Mr. Chris Ray, Executive Director for Business Development
14. Information Items:
  - Promotions & Sabbaticals – Dr. Paul Starkey, Vice President for Academic Affairs & Provost
  - Policies to go before the Board on an annual basis
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 2, 2018.