

October 4, 2018

1. Call to Order

Chairman Yaw called the meeting to order at 3 pm.

Attendance

Members Present

Senator Gene Yaw
 Dr. Robert N. Pangborn
 Mr. Joseph J. Doncsecz
 Mr. Michael J. DiRaimo
 Ms. Lynda M. Livingston

Mr. John M. Young
 Rep. Garth D. Everett
 Dr. Blannie E. Bowen
 Dr. John J. Romano

Members Absent

Mr. Steven P. Johnson

Dr. Thomas G. Poole

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: June 14, 2018

A motion was made by Rep. Everett, seconded by Dr. Bowen, and carried by a unanimous affirmative vote to approve the minutes from the June 14, 2018, meeting as presented.

4. Approve parameters for the 2019-2020 state budget request

A motion was made by Mr. Young, seconded by Dr. Romano, and carried by a unanimous affirmative vote to approve the parameters for the 2019-2020 state budget request.

5. Ratify unanimous consent – *Property Option for Purchase, July 9, 2018*

A motion was made by Mr. DiRaimo, seconded by Mr. Doncsecz and carried by a unanimous affirmative vote to ratify the unanimous consent – *Property Option for Purchase, July 9, 2018*.

6. Ratify unanimous consent – *Penn College Wellsboro Building Project, July 31, 2018*

A motion was made by Ms. Livingston, seconded by Dr. Pangborn, and carried by a unanimous affirmative vote to ratify the unanimous consent – *Penn College Wellsboro Building Project, July 31, 2018*.

7. Presentation:

The Board heard presentations on the following:

- Investment Update – Mr. Mark Stevenson, CFA, Vice President, Wilmington Trust
- 160over90 – Mr. Patrick Marty, Chief of Staff/Assistant to the President for College Relations, and Mr. Carlos Ramos, Director of Strategic Marketing
- Governance Annual Report – Dr. Craig A. Miller, Chair, College Council
- Athletic Update – Mr. Elliott Strickland, Vice President for Student Affairs

8. Information Items:

- New Faculty – Dr. Paul L. Starkey, Vice President for Academic Affairs & Provost

9. Election of Officers

A nomination was made by Mr. Young to elect a slate of officers for a 1 year term effective October 4, 2018, nomination was seconded by Mr. DiRaimo:

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- Senator Gene Yaw, Chair
- Dr. Robert N. Pangborn, Vice Chair
- Mr. Joseph J. Doncsecz, Treasurer
- Ms. Suzanne T. Stopper, Assistant Treasurer
- Dr. Davie Jane Gilmour, Secretary
- Ms. Valerie A. Baier, Assistant Secretary

A motion was made by Rep. Everett, seconded by Ms. Livingston and carried by a unanimous affirmative vote to approve the election of officers.

10. Comments from the President

President Gilmour shared the following with the group:

- The Dr. Welch Workshop: A Makerspace at Penn College dedication was held on August 14.
- In August, we celebrated Little League with our annual picnic, a parade and also the MLB Classic.
- The Virtual Reality studio opened at the beginning of October.
- We re-dedicated the Lycoming Engines Metal Trades Center on October 2.
- As part of the 2019 U.S. News “Best Colleges” rankings, Penn College is listed as the No. 1 Most Innovative School (among public institutions) in the Regional Colleges North category.
- There are 308 companies participating in the Career Fair October 17-18. There are 92 companies on a waiting list.
- We will celebrate Homecoming/Parent & Family Weekend October 5-7.

11. Comments from the Chairman of the Board

Chairman Yaw shared with the Board that the College would be attending the Quantum Communications policy briefing in Harrisburg on October 10 and Senator Browne will be visiting campus on November 8.

12. Public Comments

None

13. Adjournment

The meeting was adjourned at 4 pm and went into an Executive Session to discuss personnel matters.

Respectfully submitted,

Valerie A. Baier