

**PENNSYLVANIA COLLEGE OF TECHNOLOGY**

**BOARD OF DIRECTORS**

**December 6, 2018**

There will be a meeting of the Board of Directors of the Pennsylvania College of Technology on Thursday, December 6, 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 - October 4, 2018
4. Approve the Investment Policy Statement for the College's 403(b) and 457(b) plans - Ms. Suzanne T. Stopper, Senior Vice President for Finance/CFO
5. Accept the audited financial statements for the fiscal year ended June 30, 2018 - Ms. Suzanne T. Stopper, Senior Vice President for Finance/CFO
6. Presentation:
  - ROTC at Penn College - LTC Jonathan Britton, Professor of Military Science, Bald Eagle Battalion *Army* ROTC
7. Information Items:
  - Trevin Allen - Child's Dream Matches Penn College Mission
8. Comments from the President
9. Comments from the Chairman of the Board
10. Public Comments
11. Adjournment
12. Tour: Brewing & Fermentation Laboratory and Dr. Welch Workshop: A Makerspace at Penn College

**NEXT REGULARLY SCHEDULED MEETING**

The next regularly scheduled meeting will take place on February 7, 2019.