

February 7, 2019

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

Rep. Garth D. Everett
Dr. Blannie E. Bowen
Ms. Lynda M. Livingston
Mr. Abraham Harpster

Members Absent

Mr. Steven P. Johnson
Mr. John M. Young

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 6, 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 December 6, 2018, meeting as presented.

4. Approve moving forward with development of Masters in Nursing Degree

A motion was made by Mr. Harpster, seconded by Mr. DiRaimo, and carried by a unanimous affirmative vote to approve moving forward with development of Masters of Nursing Degree.

5. Approve Policy 5.13 – Budget Carry Forward

A motion was made by Mr. Doncsecz, seconded by Ms. Livingston and carried by a unanimous affirmative vote to approve Policy 5.13 – *Budget Carry Forward*.

6. Approve Policy 5.07 -- Budget

A motion was made by Dr. Pangborn, seconded by Rep. Everett and carried by a unanimous affirmative vote to approve Policy 5.07 – *Budget*.

7. Presentation:

The Board heard a presentation on the following:

- Safety Committee Overview & New Initiatives – Ms. Hillary E. Hofstrom, Vice President for Human Resources
- Incoming Class Overview – Dr. Carolyn R. Strickland, Vice President for Enrollment Management/Associate Provost

8. Information Items:

- Capital Projects Update – Mr. Jason K. Bogle, Director of Construction Projects/Construction Manager

9. Comments from the President

President Gilmour shared the following with the group:

- The Board was updated on the waterline break.
- On January 17, Mr. Harpster had his Board Orientation.
- Rep. Owlett will be visiting campus on March 7.
- The dedication for Penn College at Wellsboro will take place on May 9.
- PSU Office of Government Relations has invited Penn College to join them in Harrisburg on March 20 for Advocate Penn State Capital Day.
- The College received 4 CUPIE awards – 3 golds/1bronze.

10. Comments from the Chairman of the Board

Chairman Yaw shared with the Board that he constantly hears complaints about Pennsylvania not having a trained workforce. He believes that the Deloitte Study is the perfect roadmap for Penn College.

11. Public Comments

None

12. Adjournment

The meeting was adjourned at 4:05 pm.

Respectfully submitted,

Valerie A. Baier