

June 13, 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 (phone)

Mr. Michael J. DiRaimo

Dr. Steven P. Johnson

Mr. John M. Young

Dr. Blannie E. Bowen

Ms. Lynda M. Livingston

Mr. Abraham Harpster

Dr. John J. Romano

Members Absent

Rep. Garth D. Everett

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: April 25, 2019

A motion was made by Dr. Bowen, seconded by Mr. Young, and carried by a unanimous affirmative vote to approve the minutes from the April 25, 2019, meeting as presented.

4. Approve the 2019-2020 budget, tuition and fees, including dining and residence life fees

A motion was made by Dr. Romano, seconded by Mr. Harpster, and carried by a unanimous affirmative vote to approve the 2019-2020 budget, tuition and fees, including dining and residence life fees.

5. Authorization for the College to continue operations after June 30, 2019, at budgeted levels approved for fiscal year 2018-2019, in the event a state budget is not passed by June 30, 2019

A motion was made by Mr. DiRaimo, seconded by Dr. Romano, and carried by a unanimous affirmative vote to authorize for the College to continue operations after June 30, 2019, at budgeted levels approved for fiscal year 2018-2019, in the event a state budget is not passed by June 30, 2019.

6. Approve gift to the City of Williamsport

A motion was made by Ms. Livingston, seconded by Dr. Pangborn, and carried by a unanimous affirmative vote to approve the gift to the City of Williamsport.

7. Approve gift to the Williamsport Area School District

A motion was made by Dr. Johnson, seconded by Dr. Bowen, and carried by a unanimous affirmative vote to approve the gift to the Williamsport Area School District.

8. Approve the Community Arts Center Board of Directors

A motion was made by Dr. Pangborn, seconded by Mr. Harpster, and carried by a unanimous affirmative vote to approve the Community Arts Center Board of Directors.

9. Presentation:

The Board heard a presentation on the following:

- Math 180 Project – Mr. Ed G. Owens, Faculty Mathematics, School of Sciences, Humanities & Visual Communications

10. Comments from the President

President Gilmour shared the following with the group:

- In early June, Penn College students in the automotive restoration technology program attended the Concours d'Elegance in Hershey. The "Tin Goose" was named "Best Post-War Vehicle" at the show.
- Starting in the fall 2019 semester, we have 2 employees whose dependent will attend Lycoming College under the new tuition exchange program.
- The Woodlands Bank Innovation Lab was dedicated May 29 as a space on campus for cooperative teaching and learning.
- On May 23, more than 200 students from 13 school districts attended the annual Student Government Seminar hosted by Senator Yaw.
- On May 24, about 70 Korean War veterans from Lycoming County received the Republic of Korea's "everlasting gratitude" during an Ambassador for Peace Medal ceremony.

11. Comments from the Chairman of the Board

Senator Yaw thanked Dr. Paul Starkey for his years of service in his capacity as VP for Academic Affairs/Provost. Paul's last day in his current position will be June 28. He will be moving to faculty at the start of the fall semester.

He also thanked the individuals involved with making the Ambassador for Peace Medal ceremony a success . . . it was an impressive event.

12. Public Comments

None

13. Adjournment

The meeting was adjourned at 4 pm.

Respectfully submitted,

Valerie A. Baier