

April 23, 2020

1. Call to Order

Chairman Yaw called the ZOOM meeting to order at 3 pm.

Attendance

Members Present

Senator Gene Yaw
Dr. Robert N. Pangborn
Mr. Joseph J. Doncsecz
Mr. Michael J. DiRaimo
Dr. Steven P. Johnson

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

Members Absent

Ms. Lynda M. Livingston

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 12, 2019

A motion was made by Dr. Johnson, seconded by Mr. Doncsecz, and carried by a unanimous affirmative vote to approve the minutes from the December 12, 2019, meeting as presented.

4. Approve opening a new training site in Western PA to meet program workforce needs

A motion was made by Mr. DiRaimo, seconded by Dr. Romano, and carried by a unanimous affirmative vote to approve opening a new training site in Western PA to meet program workforce needs.

5. Approve the purchase of 938 First Street, Williamsport PA

A motion was made by Dr. Pangborn, seconded by Dr. Bowen and carried by a unanimous affirmative vote to approve the purchase of 938 First Street, Williamsport PA.

6. Ratify unanimous consent – Bond Refinancing – February 13, 2020

A motion was made by Mr. Harpster, seconded by Rep. Everett and carried by a unanimous affirmative vote to ratify unanimous consent – *Bond Refinancing* – February 13, 2020.

6a. Authorize the appointment of Baker Tilly to perform audit services, as outlined in the engagement letter, for the fiscal year ending June 30, 2020

A motion was made by Mr. Young, seconded by Mr. Doncsecz and carried by a unanimous affirmative vote to authorize the appointment of Baker Tilly to perform audit services, as outlined in the engagement letter, for the fiscal year ending June 30, 2020.

7. Comments from the President

President Gilmour shared that we are conducting our Middle States Self-Study. At some point, we may invite Board members to participate.

8. Comments from the Chairman of the Board

None

9. Public Comments

None

10. Adjournment

The meeting was adjourned at 3:20 pm

Respectfully submitted,

Valerie A. Baier