

June 18, 2020

1. Call to Order

Chairman Yaw called the In-Person/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
Ms. Lynda M. Livingston
Dr. John J. Romano

Members Absent

Mr. Abraham Harpster

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 23, 2020

A motion was made by Dr. Johnson, seconded by Dr. Romano, and carried by a unanimous affirmative vote to approve the minutes from the April 23, 2020, meeting as presented.

4. Approve the 2020-2021 budget, tuition, and fees, including dining and residence life fees

A motion was made by Ms. Livingston, seconded by Mr. Doncsecz, and carried by a unanimous affirmative vote to approve the 2020-2021 budget, tuition, and fees, including dining and residence life fees.

5. Approve gift to the City of Williamsport

A motion was made by Mr. Young, seconded by Dr. Bowen and carried by a unanimous affirmative vote to approve gift to the City of Williamsport.

6. Approve gift to the Williamsport Area School District

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

7. Approve the Community Arts Center Board of Directors

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

8. Presentation:

The Board heard presentations on the following:

- Career Day – The Virtual Way – Dr. Randy J. Zangara, Dean of College Transitions/First Year Initiatives
- Campus Conversations with the Vice Presidents – Dr. Michael J. Reed, Vice President

for Academic Affairs/Provost and Dr. Carolyn R. Strickland, Vice President for Enrollment Management/Associate Provost

9. Information Items:

- Masters in Nursing update – Ms. Joanna K. Flynn, Dean of Curriculum/Instruction
- College re-opening plans
- Policies to go before the Board on an annual basis

10. Comments from the President

President Gilmour shared the following with the Board:

- At the end of the semester, students and faculty were sent a survey regarding online instruction.
- Nine instructors and 15 students spent 10 weeks fabricating the structural framework for the Living Chapel, unveiled this week at the Botanical Garden of Rome during Global Catholic Climate Movement activities. The massive structure is meant to encourage the “ecological awakening of humanity”.
- A video showcasing the College’s unique educational brand and hands-on, applied technology approach to learning has earned a Silver Award in the Video/Student Recruitment-Short category of the 2020 CASE Circle of Excellence Awards.
- For the third consecutive year, Student Affairs has been honored as one of “The Most Promising Places to Work in Student Affairs” by the publication *Diverse: Issues in Higher Education*.
- Spring Commencement will be held the weekend of August 7-9 – 15 ceremonies over 3 days.

11. Comments from the Chairman of the Board

Chairman Yaw said he was encouraged to see the College’s opening plans for Fall.

12. Public Comments

None

13. Adjournment

The meeting was adjourned at 3:45 pm

Respectfully submitted,

Valerie A. Baier