

August 6, 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

Dr. John J. Romano
Mr. John M. Young
Dr. Blannie E. Bowen
Ms. Lynda M. Livingston

Members Absent

Mr. Abraham Harpster

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: June 18, 2020

A motion was made by Ms. Livingston, seconded by Dr. Bowen, and carried by a unanimous affirmative vote to approve the minutes from the June 18, 2020, meeting as presented.

4. Approve resolution authorizing the College to obtain a revolving committed line of credit in the amount of \$10,000,000 with FNB, headquartered in Hermitage PA

A motion was made by Mr. Doncsecz, seconded by Dr. Romano, and carried by a unanimous affirmative vote to approve the resolution authorizing the College to obtain a revolving committed line of credit in the amount of \$10,000,000 with FNB, headquartered in Hermitage PA.

5. Presentation:

The Board heard presentations on the following:

- COVID Reopening Update – Mr. Anthony J. Pace, Dean of Academic Operations
- Inclusion Taskforce – Ms. Allison A. Grove, Director of Student Engagement
- Overview of Summer Experience – Ms. Olivia Ferki, Student Development Assistant

6. Information Items:

- 2019-2020 Accomplishments

7. Comments from the President

President Gilmour shared the following with the Board:

- Commencement for the spring semester is being held August 7-9 – 15 ceremonies over 3 days.
- Welcome Weekend is August 14-16.
- There have been 585 students on campus since May finishing up the spring semester.
- Connections was held virtually and was successful.

8. Comments from the Chairman of the Board

None

9. Public Comments

None

10. Adjournment

The meeting was adjourned at 4 pm

Respectfully submitted,

Valerie A. Baier