

# PENNSYLVANIA COLLEGE OF TECHNOLOGY

## BOARD OF DIRECTORS

October 1, 2020

There will be a meeting of the Board of Directors of the Pennsylvania College of Technology on Thursday, October 1, at 3 p.m., in the Professional Development Center, Main Campus, Williamsport, Pennsylvania. Copies of the agenda for each regular meeting are distributed to Board members, media representatives, and College representatives in advance of each meeting. Agenda copies are available to visitors prior to each meeting.

1. Call to Order
2. Public Comments — Agenda Items Only
3. Approve minutes of previous meeting — August 6, 2020
4. Approve parameters for the 2021-2022 state budget request – Ms. Suzanne T. Stopper, Senior VP for Finance/CFO
5. Approve emeritus status for: Mr. Richard J. Calvert, Jr., Mr. Tim Weston and Mr. Jeffrey B. Weaver – Dr. Michael J. Reed, VP for Academic Affairs/Provost
6. Approve resolution: Community Arts Center (attached) – Dr. Davie J. Gilmour, President
7. Presentations:
  - Investment Update – Ms. Suzanne T. Stopper, Senior VP for Finance/CFO
  - Title IX – Mr. Elliott Strickland, Vice President for Student Affairs
  - Governance Annual Report – Dr. Brian Schurr, Chair, College Council
  - Student Presentation: Internship Overview, PDC Machines – Christopher M. Schweikert, Manufacturing Engineering Technology
8. Information Item:
  - New Faculty – Dr. Michael J. Reed, Vice President for Academic Affairs/Provost
9. Election of Officers
10. Comments from the President
11. Comments from the Chairman of the Board
12. Public Comments
13. Adjournment

### NEXT REGULARLY SCHEDULED MEETING

The next regularly scheduled meeting will take place on December 10, 2020.