

PENNSYLVANIA COLLEGE OF TECHNOLOGY

BOARD OF DIRECTORS

June 18, 2020

There will be a meeting of the Board of Directors of the Pennsylvania College of Technology on Thursday, June 18, 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 — April 23, 2020 (attached)
4. Approve the 2020-2021 budget, tuition, and fees, including dining and residence life fees (attached)
5. Approve gift to the City of Williamsport
6. Approve gift to the Williamsport Area School District
7. Approve the Community Arts Center Board of Directors
8. Presentation:
 - 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
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 August 6, 2020, at the Aviation Center.