

**PENNSYLVANIA COLLEGE OF  
TECHNOLOGY BOARD OF DIRECTORS**

**April 23, 2020**

There will be a meeting of the Board of Directors of the Pennsylvania College of Technology on Thursday, April 23 at 3 p.m., in the Mountain Laurel Room located in the Thompson 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 – December 12, 2019 (attached)
4. Approve opening a new training site in Western PA to meet program workforce needs
5. Approve the purchase of 938 First Street, Williamsport, PA.
6. 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. Ratify unanimous consent – *Bond Refinancing* – February 13, 2020
8. Comments from the President
9. Comments from the Chairman of the Board
10. Public Comments
11. Adjournment

**NEXT REGULARLY SCHEDULED MEETING**

**The next regularly scheduled meeting will take place on June 18, 2020, 3 pm.**