

October 1, 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  
Ms. Lynda M. Livingston  
Mr. Abraham Harpster  
Dr. John J. Romano

Members Absent

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: August 6, 2020

A motion was made by Mr. Young, seconded by Ms. Livingston, and carried by a unanimous affirmative vote to approve the minutes from the August 6, 2020, meeting as presented.

4. Approve parameters for the 2021-2022 state budget request

A motion was made by Mr. Doncsecz, seconded by Dr. Bowen, and carried by a unanimous affirmative vote to approve the parameters for the 2021-2022 state budget request.

5. Approve emeritus status for: Mr. Richard J. Calvert, Jr., Mr. Tim Weston and Mr. Jeffrey B. Weaver

A motion was made by Dr. Pangborn, seconded by Mr. DiRaimo and carried by a unanimous affirmative vote to approve emeritus status for: Mr. Richard J. Calvert, Jr., Mr. Tim Weston and Mr. Jeffrey B. Weaver.

6. Approve resolution: Community Arts Center

A motion was made by Mr. Johnson, seconded by Mr. Harpster, and carried by a unanimous affirmative vote to approve resolution: Community Arts Center.

6a. Approve the sale of Morgan Valley

A motion was made by Mr. Johnson, seconded by Mr. Harpster, and carried by a unanimous affirmative vote to approve the sale of Morgan Valley.

7. Presentations:

The Board heard presentations on the following:

- 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 Items:

- New Faculty – Dr. Michael J. Reed, Vice President for Academic Affairs/Provost

9. Election of Officers

A nomination was made by Dr. Romano to elect a slate of officers for a 1-year term effective October 1, 2020, nomination was seconded by Mr. Young:

- Senator Gene Yaw, Chair
- Dr. Robert N. Pangborn, Vice Chair
- Mr. Joseph J. Doncsecz, Treasurer
- Ms. Suzanne T. Stopper, Assistant Treasurer
- Dr. Davie Jane Gilmour, Secretary
- Ms. Valerie A. Baier, Assistant Secretary

A motion was made by Mr. Johnson, seconded by Ms. Livingston and carried by a unanimous affirmative vote to approve the election of officers.

10. Comments from the President

President Gilmour shared the following with the group:

- Congratulations to Dr. Pangborn on his retirement.
- Thank you to the Victor Group, faculty and staff for their dedication to the College during COVID.
- About 80 students enrolled in Professor Dave Stabley's ceramics classes crafted clay masks for "Regarding the Mask ...," an exhibit of nearly 170 art pieces being displayed on a fence surrounding The Victorian House.
- Turn over on full time employees (does not include retirees) is 4.58%.

11. Comments from the Chairman of the Board

Chairman Yaw commended Penn College for their COVID response.

12. Public Comments

None

13. Adjournment

The meeting was adjourned at 3:50 pm

Respectfully submitted,

Valerie A. Baier