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

**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
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