

PENNSYLVANIA COLLEGE OF TECHNOLOGY

BOARD OF DIRECTORS

December 10, 2020

There will be a meeting of the Board of Directors of the Pennsylvania College of Technology on Thursday, December 10, 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 — October 1, 2020 (attached)
4. Approve ERP selection – Dr. Davie Gilmour, President (attached)
5. Accept the audited financial statements for the fiscal year ended June 30, 2020 – Ms. Suzanne T. Stopper, Senior Vice President for Finance/CFO. (attached)
6. Presentations:
 - Student Presentation: Ethan McKenzie, SGA President, Software Development & Information Management
 - Larry A. Ward Machining Technologies Center Video
 - Penn College Electronics Lab Video
7. Comments from the President
8. Comments from the Chairman of the Board
9. Public Comments
10. Adjournment

NEXT REGULARLY SCHEDULED MEETING

The next regularly scheduled meeting will take place on February 4, 2021.