June 10, 2021

1. **Call to Order**

Chairman Yaw called the in-person meeting to order at 3 pm and welcomed Mr. Zack Moore as a member to the Board of Directors. Mr. Moore will be replacing Mr. DiRaimo who has resigned from the Board due to personal reasons.

**Attendance**

Members Present
- Senator Gene Yaw
- Dr. Robert N. Pangborn
- Mr. Joseph J. Doncsecz
- Rep. Jeff Wheeland
- Ms. Lynda M. Livingston
- Mr. John M. Young

Members Absent
- None

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: April 22, 2021**

A motion was made by Rep. Wheeland, seconded by Dr. Bowen, and carried by a unanimous affirmative vote to approve the minutes from the April 22, 2021, meeting as presented.

4. **Approve the 2021-2022 budget, tuition and fees, including dining and residence life fees**

A motion was made by Mr. Young, seconded by Dr. Romano, and carried by a unanimous affirmative vote to approve the 2021-2022 budget, tuition and fees, including dining and residence life fees.

5. **Ratify unanimous consent – CIO candidate selection April 28, 2021**

A motion was made by Mr. Harpster, seconded by Mr. Doncsecz and carried by a unanimous affirmative vote to ratify unanimous consent – CIO candidate selection April 28, 2021.

6. **Approve gift to the City of Williamsport**

A motion was made by Ms. Livingston, seconded by Dr. Pangborn and carried by a unanimous affirmative vote to approve gift to the City of Williamsport.

7. **Approve gift to the Williamsport Area School District**

A motion was made by Ms. Livingston, seconded by Dr. Pangborn and carried by a unanimous affirmative vote to approve gift to the Williamsport Area School District.
8. **Approve the purchase of properties located at 218 Park Street and 971 Second Street**

   A motion was made by Mr. Doncsecz, seconded by Mr. Young and carried by a unanimous affirmative vote to approve purchase of properties located at 218 Park Street and 971 Second Street.

9. **Presentations:**

   The Board heard presentations on the following:

   - Leap Center – Dr. Randy J. Zangara, Dean of College Transitions/First Year Initiatives
   - COVID-19 Recap & Next Steps – Mr. Anthony J. Pace, Dean of Academic Operations

10. **Comments from the President**

    President Gilmour shared the following with the group:
    - Commencement was held May 14-16 – 12 ceremonies over 3 days
    - Senators Yaw, Argall and Martin visited campus on May 21
    - Athletes – 236 . . . 88 on Deans List, 33 perfect 4.0 GPA, 3.31 GPA average, 2 coaches of the year awards
    - Men’s lacrosse made it to the conference finals
    - The Baja team took 4 top 10 places
    - Student Affairs was recognized again as “most promising places to work”

11. **Comments from the Chairman of the Board**

    Chairman Yaw shared with the Board his visit to the College with Senators Argall and Martin. The was a great way to showcase the College.

12. **Public Comments**

    None

13. **Adjournment**

    The meeting was adjourned at 4:15 pm before going into an Executive Session to discuss personnel and real estate matters.

Respectfully submitted,

Valerie A. Baier