

PENNSYLVANIA COLLEGE OF TECHNOLOGY

BOARD OF DIRECTORS

December 9, 2021

There will be a meeting of the Board of Directors of the Pennsylvania College of Technology on Thursday, December 9, 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 7, 2021
4. Approve Mission, Vision and Values – Ms. Joanna K. Flynn, Dean of Curriculum/Instruction and Mr. Anthony J. Pace, Dean of Academic Operations
5. Accept the audited financial statements for the fiscal year ended June 30, 2021 – Ms. Suzanne T. Stopper, Senior Vice President for Finance/CFO
6. Presentations:
 - Middle States Self-Study, Ms. Joanna K. Flynn, Dean of Curriculum/Instruction
 - A Tribute to First-Generation Students, Dr. Carolyn R. Strickland, Vice President for Enrollment Management/Associate Provost
7. Comments from the President
8. Comments from the Chairman of the Board
9. Public Comments
10. Adjournment
11. Executive Session

NEXT REGULARLY SCHEDULED MEETING

The next regularly scheduled meeting will take place on February 3, 2022.