

October 7, 2021

1. Call to Order

Chairman Yaw called the in-person meeting to order at 3 pm.

Attendance

Members Present

Senator Gene Yaw
Dr. Robert N. Pangborn (ZOOM)
Mr. Joseph J. Doncsecz
Mr. Zack Moore

Mr. John M. Young
Dr. Steven P. Johnson
Dr. Blannie E. Bowen

Members Absent

Mr. Abraham Harpster
Rep. Jeff Wheeland

Dr. John J. Romano
Ms. Lynda M. Livingston

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: June 10, 2021

A motion was made by Mr. Young, seconded by Dr. Bowen, and carried by a unanimous affirmative vote to approve the minutes from the June 10, 2021, meeting as presented.

4. Approve parameters for the 2022-2023 state budget request

A motion was made by Mr. Moore, seconded by Mr. Doncsecz, and carried by a unanimous affirmative vote to approve the parameters for the 2022-2023 state budget request.

5. Ratify unanimous consent – property purchase 1113-1115 Vine Avenue, June 14, 2021

A motion was made by Dr. Johnson, seconded by Dr. Pangborn and carried by a unanimous affirmative vote to ratify unanimous consent – property purchase 1113-1115 Vine Avenue, June 14, 2021.

6. Presentations:

The Board heard presentations on the following:

- Investment Update – Ms. Suzanne T. Stopper, Senior VP for Finance/CFO
- Governance Annual Report – Dr. Brian Schurr, Chair, College Council
- Center for Career Design – Ms. Loni N. Kline, VP for College Relations

7. Information Item:

The Board received information on the following:

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

8. Election of Officers

A nomination to elect a slate of officers for a 1-year term effective October 7, 2021, was made by Dr. Bowen and was seconded by Mr. Moore:

- 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 Dr. Johnson, seconded by Mr. Young and carried by a unanimous affirmative vote to approve the election of officers.

9. Comments from the President

President Gilmour shared the following with the group:

- The Career Fair was held in-person on October 5 and attracted 237 employers to the Field House and Bardo Gym. About half of the companies in attendance brought Penn College alumni employees with them. A total of 1,458 students participated with half of them visiting employer booths at both locations.
- The College has received various grants, including a \$450,000 US Department of Education Center of Excellence for Veteran Student Success grant.
- The College's new administrative partners in the \$8 million federal MIDAS grant are the Tennessee Board of Regents and the Community College Workforce Alliance.

10. Comments from the Chairman of the Board

Chairman Yaw encouraged the Board to participate in the upcoming Penn College Foundation Dinner & Auction on October 29 and the Board Appreciation Outing scheduled for November 5.

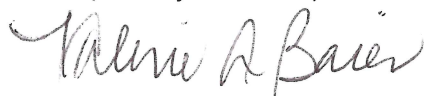
11. Public Comments

None

12. Adjournment

The meeting was adjourned at 3:40 pm.

Respectfully submitted,



Valerie A. Baier