February 3, 2022

1. **Call to Order**

Chairman Yaw called the meeting to order at 3 pm.

**Attendance**

**Members Present**
- Senator Gene Yaw
- Dr. Robert N. Pangborn
- Mr. Joseph J. Doncsecz
- Mr. Zack Moore
- Mr. Abraham Harpster
- Rep. Jeff Wheeland
- Dr. John J. Romano
- Ms. Lynda M. Livingston
- Mr. John M. Young
- Dr. Steven P. Johnson
- Dr. Blannie E. Bowen

**Members Absent**

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 meetings – December 9, 2021, and January 5, 2022**

A motion was made by Dr. Johnson, seconded by Ms. Livingston, and carried by a unanimous affirmative vote to approve the minutes of previous meetings – December 9, 2021, and January 5, 2022.

4. **Approve Agreement between Pennsylvania College of Technology and the Penn College Education Association 2022-2027**

A motion was made by Rep. Wheeland, seconded by Mr. Doncsecz, and carried by a unanimous affirmative vote to approve the Agreement between Pennsylvania College of Technology and the Penn College Education Association 2022-2027.

5. **Ratify unanimous consent – property purchase at 969 Second Street, January 6, 2022**

A motion was made by Mr. Moore, seconded by Dr. Bowen, and carried by a unanimous affirmative vote to ratify unanimous consent – property purchase at 969 Second Street, January 6, 2022.

6. **Approve offering a Bachelor’s Degree in Architecture**

A motion was made by Dr. Romano, seconded by Dr. Pangborn, and carried by a unanimous affirmative vote to approve offering a Bachelor’s Degree in Architecture.

7. **Comments from the President**

President Gilmour shared the following with the Board:

- A new Open House model was launched in Fall 2022 – 6 events scheduled on a Friday, Saturday or Sunday – and is proving very successful.
- Spring Career Fair is scheduled for March 1.
8. Comments from the Chairman of the Board

Senator Yaw informed the Board about a campus visit from Shawn Steffee, Boilermakers Local 124, on January 27.

9. Public Comments

None

10. Adjournment

The meeting was adjourned at 3:30 pm.

11. Executive Session

An executive session was convened to discuss personnel matters.

Respectfully submitted,

Valerie A. Baier