April 21, 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
- Mr. John M. Young
- Dr. Steven P. Johnson
- Dr. Blannie E. Bowen

**Members Absent**

- 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 meetings – February 3, 2022, and February 22, 2022**

A motion was made by Mr. Doncsecz, seconded by Mr. Moore, and carried by a unanimous affirmative vote to approve the minutes of previous meetings – February 3, 2022, and February 22, 2022.

4. **Approve the Bylaws for the Pennsylvania College of Technology**

A motion was made by Mr. Young, seconded by Dr. Pangborn, and carried by a unanimous affirmative vote to approve the Bylaws for the Pennsylvania College of Technology.

5. **Approve emeritus status for Dr. Dorothy M. Mathers**

A motion was made by Dr. Bowen, seconded by Mr. Harpster, and carried by a unanimous affirmative vote to approve emeritus status for Dr. Dorothy M. Mathers.

6. **Presentations:**

- Electronics and Automation Engineering Highlights -- Faculty & Students from the School of Engineering Technologies

7. **Information Items:**

- New Majors – Dr. Michael J. Reed, Vice President for Academic Affairs/ Provost
- Promotions & Sabbaticals – Dr. Michael J. Reed, Vice President for Academic Affairs/ Provost
- Policies to go before the Board on an annual basis – Ms. Suzanne T. Stopper, Senior Vice President for Finance/CFO

8. **Comments from the President**

President Gilmour shared the following with the Board:

- The College has instituted a new and successful open house model – 6 per semester/different days. We have a 72% show rate.
- Commencement is scheduled for the weekend of May 13-14. There are 747 petitioners.
• The Earth Science Center 50th anniversary celebration is scheduled for April 22.
• Alumni – we have 63,809 alumni with 42,579 from Pennsylvania
• Career Fairs (fall and spring) had 383 unique employers
• The College received a PASmart grant for $649,960

9. Comments from the Chairman of the Board

Senator Yaw had no comments.

10. Public Comments

None

11. Adjournment

The meeting was adjourned at 3:35 pm.

Respectfully submitted,

Valerie A. Baier