

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.

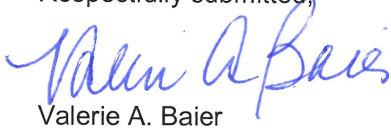
10. Public Comments

None

11. Adjournment

The meeting was adjourned at 3:35 pm.

Respectfully submitted,



Valerie A. Baier