

June 9, 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
Dr. John J. Romano
Dr. Steven P. Johnson

Dr. Blannie E. Bowen
Mr. Zack Moore
Mr. Joseph J. Doncsecz
Ms. Lynda M. Livingston

Members Absent

Rep. Jeff Wheeland
Mr. Abraham Harpster

Mr. John M. Young

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 – April 21, 2022 and May 16, 2022

A motion was made by Mr. Moore, seconded by Dr. Bowen, and carried by a unanimous affirmative vote to approve the minutes of previous meetings – April 21, 2022 and May 16, 2022.

4. Approve the 2022-2023 budget, tuition, and fees, including dining and residence life fees

A motion was made by Dr. Romano, seconded by Dr. Pangborn, and carried by a unanimous affirmative vote to approve the 2022-2023 budget, tuition, and fees, including dining and residence life fees.

5. Approve the appointment of Baker Tilly to perform audit services, as outlined in the engagement letter, for the fiscal year ending June 30, 2022

A motion was made by Mr. Doncsecz, seconded by Ms. Livingston, and carried by a unanimous affirmative vote to approve the appointment of Baker Tilly to perform audit services, as outlined in the engagement letter, for the fiscal year ending June 30, 2022.

6. Approve Strategic Plan 2022-2026

A motion was made by Dr. Johnson, seconded by Ms. Livingston, and carried by a unanimous affirmative vote to approve the Strategic Plan 2022-2026.

7. Approve gift to the City of Williamsport

A motion was made by Mr. Moore, seconded by Dr. Pangborn, and carried by a unanimous affirmative vote to approve the gift to the City of Williamsport.

8. Approve gift to the Williamsport Area School District

A motion was made by Dr. Romano, seconded by Dr. Bowen, and carried by a unanimous affirmative vote to approve the gift to the Williamsport Area School District.

9. Approve emeritus status for recommended candidates

A motion was made by Ms. Livingston, seconded by Mr. Moore, and carried by a unanimous affirmative vote to approve emeritus status for recommend candidates.

10. Presentations:

- College Relations Updates – Ms. Loni N. Kline, VP for College Relations/CPO

11. Comments from the President

President Gilmour noted it was her last time delivering remarks to the Board for a regularly scheduled meeting before her June 30 retirement. She thanked the board members for their strong relationships and for the support they have offered to the College. She said the most gratifying aspect of her 24 years of service as president of Penn College is seeing “the transformation of lives” of its students. She said the College is in good hands with Mike Reed, who begins his new duties July 1.

She commended retiring board members Joseph J. Doncsecz and John J. Romano for their many years of service. Their successors on the Board will be announced soon.

She also shared the following:

- The College’s Baja SAE team had back-to-back first place finishes in endurance races in Tennessee and New York. This is the first time in 17 years the students have taken top honors in the off-road events at these competitions.
- Commencement was held May 13-14. There were over 600 graduates. President Gilmour stated that she shook over 20,000 graduates’ hands during her tenure as President.
- Little League Congress is being held in Williamsport June 10-13.
- State Treasurer Garrity visited campus on June 2.

12. Comments from the Chairman of the Board

In his comments to the board, Chairman Yaw said the nearly 40-year relationship he has had with Gilmour cannot be replicated. He said she is going to be missed and wished her good luck in the future.

13. Public Comments

None

14. Adjournment

The meeting was adjourned at 3:50 pm.

Respectfully submitted,



Valerie A. Baier