

August 4, 2022

1. Call to Order

Chairman Yaw called the meeting to order at 3 pm and welcomed the newest board members – Dr. Yvonne Gaudelius and Ms. Virginia Teachey – replacing Dr. Romano and Mr. Doncsecz, respectively.

Attendance

Members Present

Senator Gene Yaw
Dr. Robert N. Pangborn
Dr. Yvonne Gaudelius
Dr. Blannie E. Bowen
Mr. Zack Moore

Ms. Lynda M. Livingston
Rep. Jeff Wheeland
Mr. John M. Young
Mr. Abraham Harpster
Virginia Teachey

Members Absent

Dr. Steven P. Johnson

Also in attendance was Ann Pepperman, Esq.

2. Approve minutes of previous meetings — June 9, 2022, and June 25, 2022

A motion was made by Representative Wheeland, seconded by Dr. Brown, and carried by a unanimous affirmative vote to approve minutes of previous meetings — June 9, 2022, and June 25, 2022.

3. Approve the property sale located at 1359 West Third Street, Williamsport

A motion was made by Ms. Livingston, seconded by Mr. Moore, and carried by a unanimous affirmative vote to approve the property sale located at 1359 West Third Street, Williamsport.

4. Approve the property sale located at Fritz Station Road, Brady Township

A motion was made by Mr. Moore, seconded by Ms. Teachey, and carried by a unanimous affirmative vote to approve the property sale located at Fritz Station Road, Brady Township.

5. Presentation:

- Global Experiences – Dr. John F. Chappo and Dr. Rob Cooley – Faculty, School of Business, Arts and Sciences

6. Election of Officers

A nomination to elect a slate of officers for a 1-year term effective August 4, 2022, was made by Mr. Young and was seconded by Mr. Harpster:

- Senator Gene Yaw, Chair
- Dr. Robert N. Pangborn, Vice Chair
- Ms. Virginia Teachey, Treasurer
- Ms. Suzanne T. Stopper, Assistant Treasurer
- Dr. Michael Reed, Secretary
- Ms. Valerie A. Baier, Assistant Secretary

A motion was made by Mr. Moore, seconded by Mr. Young and carried by a unanimous affirmative vote to approve the election of officers.

7. Comments from the President

President Reed shared the following with the Board:

- At its June meeting, Middle States Commission on Higher Education reaffirmed accreditation for the College. Thank you to everyone – especially Joanna Flynn, Tracey Amey and Mary Jo Saxe – for their hard work and dedication to this important process.
- For the first time since summer 2019, our Connections sessions were held in person.
- The Fall Career Fair is sold out.
- For the first time, the College will award graduate degrees at its August 6 commencement ceremony.
- The College will be hosting Little League teams at a picnic prior to the parade on August 15.
- College Relations experienced the largest number of gifts/pledges in a single fiscal year in our history, totaling \$9.6 million.
- A camera crew from The College Tour, a popular series on Amazon Prime that helps parents and prospective students identify unique colleges and universities, has been on campus filming. The Penn College episode will premiere in late August. A launch party will be held Thursday, August 25, from 3:30 to 6:30 pm, followed by a 7 pm episode premiere in the Klump Academic Center Auditorium

8. Comments from the Chairman of the Board

Chairman Yaw thanked the Board for their work over the past year and is looking forward to working with the new board members and President Reed.

9. Public Comments

Mr. Moore offered words of praise to the staff for an amazing Gala celebrating the retirement of Dr. Gilmour.

10. Adjournment

The meeting was adjourned at 3:45 pm.

Respectfully submitted,



Valerie A. Baier