

October 6, 2022

1. Call to Order

Chairman Yaw called the in-person meeting to order at 3 pm.

Attendance

Members Present

Senator Gene Yaw
Dr. Robert N. Pangborn (ZOOM)
Mr. Virginia Teachey
Mr. Zack Moore
Mr. Abraham Harpster

Dr. Yvonne Gaudelius
Mr. John M. Young
Dr. Steven P. Johnson
Dr. Blannie E. Bowen
Ms. Lynda M. Livingston

Members Absent

Rep. Jeff Wheeland

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 Meeting: August 4, 2022

A motion was made by Mr. Young, seconded by Dr. Bowen, and carried by a unanimous affirmative vote to approve the minutes from the August 4, 2022, meeting as presented.

4. Approve parameters for the 2023-2024 state budget request

A motion was made by Mr. Moore, seconded by Dr. Gaudelius, and carried by a unanimous affirmative vote to approve the parameters for the 2023-2024 state budget request.

5. Approve emeritus status for recommended candidate

A motion was made by Ms. Teachey, seconded by Ms. Livingston and carried by a unanimous affirmative vote to approve emeritus status for recommended candidate.

6. Approve purchase of 917/919 Second Street, Williamsport PA

A motion was made by Dr. Johnson, seconded by Mr. Harpster and carried by a unanimous affirmative vote to approve purchase of 917/919 Second Street, Williamsport PA.

7. Authorize Michael J. Reed, President, and Suzanne T. Stopper, Senior Vice President for Finance/CFO, to sign contracts on behalf of the College

A motion was made by Dr. Bowen, seconded by Mr. Moore and carried by a unanimous affirmative vote to authorize Michael J. Reed, President, and Suzanne T. Stopper, Senior Vice President for Finance/CFO, to sign contracts on behalf of the College.

8. Presentations:

The Board heard presentations on the following:

- Investment Update – Suzanne T. Stopper, Senior VP for Finance/CFO
- Governance Annual Report – Matthew Krepps, Chair, College Council

9. Information Item:

The Board received information on the following:

- New Faculty – Dr. Nesli Alp, Vice President for Academic Affairs/Provost

10. Comments from the President

President Reed shared the following with the group:

- Graduate placement rate stands at just over 96% with graduates reporting starting salaries as high as \$125,000.
- US News Rankings: The College ranked in the top 10 in five separate categories—top five in best public institutions, top 10 overall, top five innovation, teaching, and supporting our veterans.
- PSU President Neeli Bendapudi spent a day on our campus to learn more about our mission.
- Incoming class enrollment: 12% increase in new students in comparison to last year, including over 300 students who transferred in from other institutions.
- Our Master in PA program successfully launched this Fall.
- Nursing students will be traveling to Guatemala, October 22 through October 31, 2022. Penn College nursing students will join a host of healthcare professionals and students from other healthcare fields.
- We have two new commissioned officers through our Army ROTC -- Kurt Malley from Effort, PA and Megan Nosker from Dubois, PA.
- Penn College Brewing earned two, top three finishes at the National US College Open Brewing Competition.

11. Comments from the Chairman of the Board

Chairman Yaw said the visit by Dr. Bendapudi was successful – comments he heard were very positive.

12. Public Comments

None

13. Adjournment

The meeting was adjourned at 3:25 pm.

14. Executive Session

The Board discussed personnel and real estate matters

Respectfully submitted,


Valerie A. Baier