

PENNSYLVANIA COLLEGE OF TECHNOLOGY  
BOARD OF DIRECTORS  
MEETING MINUTES  
February 5, 2026

1. Call to Order

Chairman Yaw called the in-person meeting to order at 3:02 pm.

Attendance

Members Present

Senator Gene Yaw	Ms. Shannon Massey
Dr. Renata Engel	Rep. Clint Owlett
Mr. Abraham Harpster (ZOOM)	Mr. Michael Stefan
Mr. Randall Black	Dr. Larry Terry
Dr. Steven P. Johnson (ZOOM)	Mr. John 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 Meeting: December 4, 2025

A motion was made by Rep. Owlett, seconded by Dr. Terry, and carried by a unanimous affirmative vote to approve the minutes from the December 4, 2025, meeting as presented.

4. Approve hiring of Vice President for College Relations

A motion was made by Mr. Young, seconded by Dr. Engel, and carried by a unanimous affirmative vote to approve hiring Kyle Smith, Vice President for College Relations.

5. Approve the 2026-27 Board of Directors meeting dates

A motion was made by Mr. Stefan, seconded by Ms. Massey, and carried by a unanimous affirmative vote to approve the 2026-27 Board of Directors meeting dates.

6. Presentations:

- Athletics – Scott Kennell, Director of Athletics
- Michael J. Hudock, Sr. Center for Academic Excellence - Retention Efforts – Anthony Pace, Vice President for Enrollment & Student Success

7. Comments from the President

President Reed shared the following with the group:

- Honor the life of Pennsylvania College of Technology student, Quinn Dowdell
- Thanked the General Services team for the campus snow clean-up
- Spring Career Fair, March 3<sup>rd</sup>, is sold out, and we are working with companies on the waitlists to have other opportunities with our graduates through other recruiting events
- Enrollment – applications (+9% YTD) and deposits (+16% YTD) for Fall 2026
- Thirteen Concrete Science students and three faculty members, an assistant dean, and two alumni attended the World of Concrete Trade Show at the Las Vegas Convention Center

- Penn College Graphic Design students have been working with our City stakeholders to help better promote our area, and an idea pitch event was recently held for local leaders, providing a series of branding ideas
- Emergency Management Club members recently returned from an incredible hands-on experiential learning experience in NYC.
- Alumni and Student-Athlete Spotlights

8. Comments from the Chairman of the Board

Senator Yaw highlighted the exciting and unique NCAA wrestling match against York College hosted at the Journey Bank Community Arts Center on Friday, January 30. He also relayed that the budget planning efforts are underway and Penn College, like most other public and state related institutions, is flat funded in the Governor's initial proposal.

9. Public Comments

None

10. Adjournment

The meeting was adjourned at 4:01 p.m.

Respectfully submitted,

*Lisa L. Mendler*

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