

April 22, 2021

1. Call to Order

Chairman Yaw called the in-person/Zoom meeting to order at 3 pm and congratulated Dr. Pangborn on his retirement from PSU. He also informed the Board that Mr. DiRaimo has resigned from the Board due to personal reasons.

Attendance

Members Present

Senator Gene Yaw
Dr. Robert N. Pangborn
Mr. Joseph J. Doncsecz
Rep. Jeff Wheeland
Ms. Lynda M. Livingston

Dr. Steven P. Johnson
Dr. John J. Romano
Dr. Blannie E. Bowen
Mr. Abraham Harpster

Members Absent

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 Meeting: December 10, 2020

A motion was made by Rep. Wheeland, seconded by Dr. Johnson, and carried by a unanimous affirmative vote to approve the minutes from the December 10, 2020, meeting as presented.

4. Approve emeritus status – Chef Craig Cian and Dr. Eric Albert

A motion was made by Dr. Pangborn, seconded by Ms. Livingston, and carried by a unanimous affirmative vote to approve emeritus status for Chef Craig Cian and Dr. Eric Albert.

5. Authorize the appointment of Baker Tilly to perform audit services, as outlined in the engagement letter, for the fiscal year ending June 30, 2021

A motion was made by Mr. Doncsecz, seconded by Dr. Bowen and carried by a unanimous affirmative vote to authorize the appointment of Baker Tilly to perform audit services, as outlined in the engagement letter, for the fiscal year ending June 30, 2021.

6. Ratify unanimous consent – Bond Refinancing, March 15, 2001

A motion was made by Mr. Doncsecz, seconded by Dr. Bowen and carried by a unanimous affirmative vote to ratify the unanimous consent – Bond Refinancing, March 15, 2001.

7. Presentations:

The Board heard presentations on the following:

- 2019/20 Financial Aid Office Annual Report – Dr. Carolyn R. Strickland, Vice President for Enrollment Management/Associate Provost
- Facilities & Site Master Plan – Mr. Timothy O. Rissel, Executive Director of General Services

8. Information Items:

The Board received information on the following:

- 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

9. Comments from the President

President Gilmour shared the following with the group:

- Penn College successfully completed the semester face to face.
- Commencement is scheduled for May 14-16 – 12 ceremonies over 3 days.
- The lacrosse team played its first game on April 3.
- The Larry A. Ward Machining Technologies Center will be dedicated on April 28.
- The College's Middle States Visit will be in early April 2022. Dr. Michael Wick, Provost and Dean of Faculty from St. Mary's College of Maryland will be our Team Chair.

10. Comments from the Chairman of the Board

Chairman Yaw informed those in attendance that the Board met earlier in the day to discuss bargaining unit and personnel. He also informed the Board that on Friday, May 21, he will be joining Senators Argall and Martin on a tour/lunch at the College.

11. Public Comments

Individuals from Lycoming County Patriots attended the meeting protesting the communication sent college-wide regarding the January 6 protests at the Capitol. Richard Houser, 2440 Blair Street, Williamsport PA, commented on the communication.

12. Adjournment

The meeting was adjourned at 4 pm

Respectfully submitted,

Valerie A. Baier