

January 5, 2022

1. Call to Order

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

Attendance

Members Present

Senator Gene Yaw

Dr. Robert N. Pangborn (ZOOM)

Mr. Joseph J. Doncsecz (ZOOM)

Mr. Zack Moore (ZOOM)

Mr. Abraham Harpster

Dr. John J. Romano (ZOOM)

Rep. Jeff Wheeland

Ms. Lynda M. Livingston

Mr. John M. Young

Dr. Steven P. Johnson

Dr. Blannie E. Bowen (ZOOM)

Members Absent

Also in attendance was Ann Pepperman, Esq.

2. Public Comment Period

Chairman Yaw welcomed comments from the public on any agenda item.

3. Appoint the President of Pennsylvania College of Technology, effective July 1, 2022

A motion was made by Senator Yaw, seconded by Dr. Pangborn, and carried by a unanimous affirmative vote to appoint Dr. Michael J. Reed as the next President of the Pennsylvania College of Technology, effective July 1, 2022.

4. Comments from the President

President Gilmour congratulated Dr. Reed on his appointment and thanked all the members of the search committee.

5. Comments from the Chairman of the Board

Chairman Yaw congratulated Dr. Reed and thanked all the members of the search committee for their tireless commitment to the process.

6. Public Comments

None

7. Adjournment

The meeting was adjourned at 3:15 pm.

Respectfully submitted,

Valerie A. Baier