

February 3, 2022

1. Call to Order

Chairman Yaw called the meeting to order at 3 pm.

Attendance

Members Present

Senator Gene Yaw  
Dr. Robert N. Pangborn  
Mr. Joseph J. Doncsecz  
Mr. Zack Moore  
Mr. Abraham Harpster  
Rep. Jeff Wheeland

Dr. John J. Romano  
Ms. Lynda M. Livingston  
Mr. John M. Young  
Dr. Steven P. Johnson  
Dr. Blannie E. Bowen

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. Approve minutes of previous meetings – December 9, 2021, and January 5, 2022

A motion was made by Dr. Johnson, seconded by Ms. Livingston, and carried by a unanimous affirmative vote to approve the minutes of previous meetings – December 9, 2021, and January 5, 2022.

4. Approve Agreement between Pennsylvania College of Technology and the Penn College Education Association 2022-2027

A motion was made by Rep. Wheeland, seconded by Mr. Doncsecz, and carried by a unanimous affirmative vote to approve the Agreement between Pennsylvania College of Technology and the Penn College Education Association 2022-2027.

5. Ratify unanimous consent – property purchase at 969 Second Street, January 6, 2022

A motion was made by Mr. Moore, seconded by Dr. Bowen, and carried by a unanimous affirmative vote to ratify unanimous consent – property purchase at 969 Second Street, January 6, 2022.

6. Approve offering a Bachelor's Degree in Architecture

A motion was made by Dr. Romano, seconded by Dr. Pangborn, and carried by a unanimous affirmative vote to approve offering a Bachelor's Degree in Architecture.

7. Comments from the President

President Gilmour shared the following with the Board:

- A new Open House model was launched in Fall 2022 – 6 events scheduled on a Friday, Saturday or Sunday – and is proving very successful.
- Spring Career Fair is scheduled for March 1.

8. Comments from the Chairman of the Board

Senator Yaw informed the Board about a campus visit from Shawn Steffee, Boilermakers Local 124, on January 27.

9. Public Comments

None

10. Adjournment

The meeting was adjourned at 3:30 pm.

11. Executive Session

An executive session was convened to discuss personnel matters.

Respectfully submitted,

Valerie A. Baier