

December 9, 2021

1. Call to Order

Chairman Yaw called the in-person meeting to order at 3 pm. The Board immediately convened an Executive Session to discuss personnel and real estate matters. The session ended at 3:50 pm.

Attendance

Members Present

Senator Gene Yaw	Mr. John M. Young
Dr. Robert N. Pangborn (ZOOM)	Dr. Steven P. Johnson
Mr. Joseph J. Doncsecz	Dr. Blannie E. Bowen
Mr. Zack Moore (ZOOM)	Mr. Abraham Harpster (ZOOM)
Rep. Jeff Wheeland	Ms. Lynda M. Livingston

Members Absent

Dr. John J. Romano

Also in attendance was Attorney Ann Pepperman.

2. Public Comment Period

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

3. Approve Minutes of Previous Meeting: October 7, 2021

A motion was made by Mr. Moore, seconded by Dr. Pangborn, and carried by a unanimous affirmative vote to approve the minutes from the October 7, 2021, meeting as presented.

4. Approve Mission, Vision and Values

A motion was made by Ms. Livingston, seconded by Mr. Doncsecz, and carried by a unanimous affirmative vote to approve the approve Mission, Vision and Values .

5. Accept the audited financial statements for the fiscal year ended June 30, 2021

A motion was made by Mr. Young, seconded by Dr. Bowen and carried by a unanimous affirmative vote to accept the audited financial statements for the fiscal year ended June 30, 2021.

6. Presentations:

The Board heard presentations on the following:

- Middle States Self-Study, Ms. Joanna K. Flynn, Dean of Curriculum/Instruction
- A Tribute to First-Generation Students, Christie A. Bing Kracker, Director of the LEAP Center

7. Comments from the President

President Gilmour shared the following with the group:

- A donor recognition event was held in honor of Dan and Monica Klingerman. Their gift allowed the College to renovate and equip a new wrestling room, as well as the department's office that has been renamed and rededicated as The Klingerman Family Athletics Suite.
- Applications for Fall 2022 are up 21%

- Winter commencement is scheduled for December 18. There are 220 marchers.

8. Comments from the Chairman of the Board

Chairman Yaw congratulated Neeli Bendapudi, Penn State's next president. She will begin her position in the spring.

9. Public Comments

None

10. Adjournment

The meeting was adjourned at 4:30 pm.

11. Executive Session

The executive session was held at the beginning of the meeting.

Respectfully submitted,

Valerie A. Baier