

PENNSYLVANIA COLLEGE OF TECHNOLOGY

BOARD OF DIRECTORS

April 21, 2022

There will be an in-person meeting of the Board of Directors of the Pennsylvania College of Technology on Thursday, April 21, at 3 p.m., in the Professional Development Center, Main Campus, Williamsport, Pennsylvania. Copies of the agenda for each regular meeting are distributed to Board members, media representatives, and College representatives in advance of each meeting. Agenda copies are available to visitors prior to each meeting.

1. Call to Order
2. Public Comments — Agenda Items Only
3. Approve minutes of previous meetings — February 3, 2022, and February 22, 2022
4. Approve the revised Bylaws for the Pennsylvania College of Technology
5. Approve emeritus status for Dr. Dorothy M. Mathers
6. Presentations:
 - Electronics and Automation Engineering Highlights -- Faculty & Students from the School of Engineering Technologies
7. Information Items:
 - 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
8. Comments from the President
9. Comments from the Chairman of the Board
10. Public Comments
11. Adjournment

NEXT REGULARLY SCHEDULED MEETING

The next regularly scheduled meeting will take place on June 9, 2022.