

PENNSYLVANIA COLLEGE OF TECHNOLOGY

BOARD OF DIRECTORS

April 18, 2024

There will be a meeting of the Board of Directors of the Pennsylvania College of Technology on Thursday, April 18, 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 meeting — December 7, 2023
4. Authorize the appointment of Baker Tilly to perform audit services, as outlined in the engagement letter, for the fiscal year ending June 30, 2024.
5. Information Items:
 - New/Retired Majors – Ms. Joanna Flynn, Vice President for Academic Affairs/ Provost
 - Promotions & Sabbaticals – Ms. Joanna Flynn, 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
6. Comments from the President
7. Comments from the Chairman of the Board
8. Public Comments
9. Adjournment

NEXT REGULARLY SCHEDULED MEETING

The next regularly scheduled meeting will take place on June 27, 2024.