

June 8, 2023

1. Call to Order

Chairman Yaw called the in-person meeting to order at 3 pm at the Kathryn Wentzel Lumley Aviation Center.

Attendance

Members Present

Senator Gene Yaw
 Dr. Robert N. Pangborn
 Mr. Zack Moore
 Mr. Abraham Harpster (ZOOM)
 Dr. Yvonne Gaudelius (ZOOM)
 Dr. Blannie E. Bowen

Dr. Steven P. Johnson
 Ms. Virginia Teachey (ZOOM)
 Mr. John M. Young
 Ms. Lynda M. Livingston
 Rep. Clint Owlett

Members Absent

None

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 Meeting: April 20, 2023

A motion was made by Rep. Owlett, seconded by Dr. Bowen, and carried by a unanimous affirmative vote to approve the minutes from the April 20, 2023, meeting as presented.

4. Approve the 2023-2024 budget, tuition and fees, including dining and residence life fees

A motion was made by Mr. Young, seconded by Mr. Moore, and carried by a unanimous affirmative vote to approve the 2023-2024 budget, tuition and fees, including dining and residence life fees.

5. Approve the gift to the City of Williamsport

A motion was made by Ms. Livingston, seconded by Dr. Pangborn and carried by a unanimous affirmative vote to approve the gift to the City of Williamsport.

6. Approve the gift to the Williamsport School District

A motion was made by Dr. Johnson, seconded by Rep. Owlett and carried by a unanimous affirmative vote to approve the gift to the Williamsport School District.

7. Comments from the President

President Reed shared the following with the group:

- Applications and deposits both are up 10% for Fall 2023, and 45 academic programs have waitlists -- welding, diesel, automotive, aviation, electrical and HVAC, among others.
- Spring commencement was held May 12-13.
- Police Chief Miller will be retiring in July. Lieutenant Pletz will be assuming his duties.

8. Comments from the Chairman of the Board

Senator Yaw shared with the Board the importance of the two recent public events held on campus and hosted by the state Senate Majority Policy Committee and the Center for Rural Pennsylvania – both events focused on workforce availability and population change in rural Pennsylvania.

The Senator said the he will again advocate for recognition of technical education and Penn College in the upcoming budget negotiations.

9. Public Comments

None


10. Adjournment

The meeting was adjourned at 3:30 pm.

11. Executive Session

Chairman Yaw convened an executive session to discuss personnel matters.

Respectfully submitted,



Valerie A. Baier