

PENNSYLVANIA COLLEGE OF TECHNOLOGY

BOARD OF DIRECTORS

August 6, 2020

There will be a meeting of the Board of Directors of the Pennsylvania College of Technology on Thursday, August 6, 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 — June 18, 2020 (attached)
4. Approve resolution authorizing the College to obtain a revolving committed line of credit in the amount of \$10,000,000 with FNB, headquartered in Hermitage, PA.
5. Presentation:
 - COVID Reopening Update – Mr. Anthony J. Pace, Dean of Academic Operations
 - Inclusion Taskforce – Ms. Allison A. Grove, Director of Student Engagement
 - Overview of Summer Experience – Ms. Olivia Ferki, Student Development Assistant
6. Information Items:
 - 2019-2020 Accomplishments
7. Comments from the President
8. Comments from the Chairman of the Board
9. Public Comments
10. Adjournment

NEXT REGULARLY SCHEDULED MEETING

The next regularly scheduled meeting will take place on October 1, 2020.