

December 10, 2020

1. Call to Order

Chairman Yaw called the in-person/Zoom meeting to order at 3:05 pm and welcomed Representative Jeff Wheeland as a new member to the Penn College Board of Directors. Representative Wheeland takes the place of Representative Garth Everett who retired in November.

Attendance

Members Present

Senator Gene Yaw  
Dr. Robert N. Pangborn  
Mr. Joseph J. Doncsecz  
Mr. Michael J. DiRaimo  
Dr. Steven P. Johnson

Rep. Jeff Wheeland  
Mr. John M. Young  
Dr. Blannie E. Bowen  
Mr. Abraham Harpster  
Dr. John J. Romano

Members Absent

Ms. Lynda M. Livingston

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: October 1, 2020

A motion was made by Rep. Wheeland, seconded by Mr. Doncsecz, and carried by a unanimous affirmative vote to approve the minutes from the October 1, 2020, meeting as presented.

4. Approve ERP selection

A motion was made by Senator Yaw, seconded by Dr. Pangborn, and carried by a unanimous affirmative vote to approve the ERP selection.

5. Accept the audited financial statements for the fiscal year ended June 30, 2020

A motion was made by Dr. Bowen, seconded by Mr. DiRaimo and carried by a unanimous affirmative vote to accept the audited financial statements for the fiscal year ended June 30, 2020.

6. Presentations:

The Board heard presentations on the following:

- Student Presentation: Ethan McKenzie, SGA President, Software Development & Information Management
- Larry A. Ward Machining Technologies Center Video
- Penn College Electronics Lab Video

7. Comments from the President

President Gilmour shared the following with the group:

- Thank you to Chris Suzadail and Laurie Fullerton for their work on the ERP.

- December commencement is being postponed until May. A video message featuring Dr. Gilmour, Senator Yaw and the student speaker will go out to all graduates.
- Penn College's horticulture department delivered 450 poinsettia plants to UPMC Susquehanna for distribution to health care workers. The plants are annually grown in at Earth Science Center greenhouse for a holiday sale, but ongoing COVID-19 concerns prompted the traditional event's cancellation.
- To date, we have received \$4.8 million in gifts and donations. This is \$500,000 ahead of last year.

8. Comments from the Chairman of the Board

Chairman Yaw commended Penn College for their COVID response and the successful completion of an in-person semester.

9. Public Comments

None

10. Adjournment

The meeting was adjourned at 4:04 pm

Respectfully submitted,

Valerie A. Baier