

**PENNSYLVANIA COLLEGE OF  
TECHNOLOGY BOARD OF DIRECTORS**

**April 22, 2021**

There will be a meeting of the Board of Directors of the Pennsylvania College of Technology on Thursday, April 22 at 3 p.m., in the Mountain Laurel Room located in the Thompson 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 10, 2020
4. Approve emeritus status – Chef Craig Cian and Dr. Eric Albert
5. Authorize the appointment of Baker Tilly to perform audit services, as outlined in the engagement letter, for the fiscal year ending June 30, 2021
6. Ratify unanimous consent – Bond Refinancing, March 15, 2021
7. Presentations:
  - 2019/20 Financial Aid Office Annual Report – Dr. Carolyn R. Strickland, Vice President for Enrollment Management/Associate Provost
  - Facilities & Site Master Plan – Mr. Timothy O. Rissel, Executive Director of General Services (attached)
8. 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
9. Comments from the President
10. Comments from the Chairman of the Board
11. Public Comments
12. Adjournment

**NEXT REGULARLY SCHEDULED MEETING**

**The next regularly scheduled meeting will take place on June 10, 2021, 3 pm.**