

**PENNSYLVANIA COLLEGE OF TECHNOLOGY**

**BOARD OF DIRECTORS**

**June 10, 2021**

There will be an in-person meeting of the Board of Directors of the Pennsylvania College of Technology on Thursday, June 10, 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 — April 22, 2021
4. Approve the 2021-2022 budget, tuition, and fees, including dining and residence life fees
5. Ratify unanimous consent – CIO candidate selection April 28, 2021
6. Approve gift to the City of Williamsport
7. Approve gift to the Williamsport Area School District
8. Approve the purchase of properties located at 218 Park Street and 971 Second Street
9. Presentation:
  - Leap Center – Dr. Randy J. Zangara, Dean of College Transitions/First Year Initiatives
  - COVID-19 Recap & Next Steps – Mr. Anthony J. Pace, Dean of Academic Operations
10. Comments from the President
11. Comments from the Chairman of the Board
12. Public Comments
13. Adjournment

**NEXT REGULARLY SCHEDULED MEETING**

The next regularly scheduled meeting will take place on August 5, 2021.