

June 10, 2021

1. Call to Order

Chairman Yaw called the in-person meeting to order at 3 pm and welcomed Mr. Zack Moore as a member to the Board of Directors. Mr. Moore will be replacing Mr. DiRaimo who has resigned from the Board due to personal reasons.

Attendance

Members Present

Senator Gene Yaw
Dr. Robert N. Pangborn
Mr. Joseph J. Doncsecz
Rep. Jeff Wheeland
Ms. Lynda M. Livingston
Mr. John M. Young

Dr. Steven P. Johnson
Dr. John J. Romano
Dr. Blannie E. Bowen
Mr. Abraham Harpster
Mr. Zack Moore

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 22, 2021

A motion was made by Rep. Wheeland, seconded by Dr. Bowen, and carried by a unanimous affirmative vote to approve the minutes from the April 22, 2021, meeting as presented.

4. Approve the 2021-2022 budget, tuition and fees, including dining and residence life fees

A motion was made by Mr. Young, seconded by Dr. Romano, and carried by a unanimous affirmative vote to approve the 2021-2022 budget, tuition and fees, including dining and residence life fees.

5. Ratify unanimous consent – CIO candidate selection April 28, 2021

A motion was made by Mr. Harpster, seconded by Mr. Doncsecz and carried by a unanimous affirmative vote to ratify unanimous consent – CIO candidate selection April 28, 2021.

6. Approve 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 gift to the City of Williamsport.

7. Approve gift to the Williamsport Area School District

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

8. Approve the purchase of properties located at 218 Park Street and 971 Second Street

A motion was made by Mr. Doncsecz, seconded by Mr. Young and carried by a unanimous affirmative vote to approve purchase of properties located at 218 Park Street and 971 Second Street.

9. Presentations:

The Board heard presentations on the following:

- 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

President Gilmour shared the following with the group:

- Commencement was held May 14-16 – 12 ceremonies over 3 days
- Senators Yaw, Argall and Martin visited campus on May 21
- Athletes – 236 . . . 88 on Deans List, 33 perfect 4.0 GPA, 3.31 GPA average, 2 coaches of the year awards
- Men's lacrosse made it to the conference finals
- The Baja team took 4 top 10 places
- Student Affairs was recognized again as "most promising places to work"

11. Comments from the Chairman of the Board

Chairman Yaw shared with the Board his visit to the College with Senators Argall and Martin. The was a great way to showcase the College.

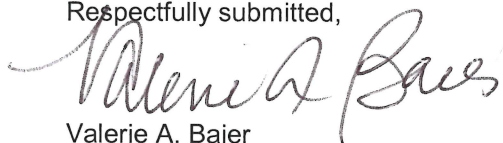
12. Public Comments

None

13. Adjournment

The meeting was adjourned at 4:15 pm before going into an Executive Session to discuss personnel and real estate matters.

Respectfully submitted,



Valerie A. Baier