

Pierpont Community & Technical College
BOARD OF GOVERNORS RETREAT
MINUTES

December 10, 2010

Call to Order

A meeting of the Pierpont Community & Technical College Board of Governors Retreat was held on December 10, 2010 beginning at 8:30 a.m. at the Bridgeport Conference Center. Present at the meeting were Board Members: Linda Aman, Dixie Copley, James Griffin, Kyle Hamilton, Beverly Jones, Drew Kelly, Earl McConnell, Rick Pruitte, Sharon Shaffer, Tom Stose, Jeff Tucker, Eugene Weaver.

President's Cabinet members participating included: Dr. Doreen Larson, Dale Bradley, Vickie Hedrick, Sarah Hensley, Steve Leach, Leslie Lovett, Paul Schreffler and Jennifer Weist.

Chairman Jim Griffin called the meeting to order.

Report from Executive Officer Training

Jim Griffin and Beverly Jones reported on Executive Officer Training sponsored by the West Virginia Community College Association and facilitated by Dr. Narcissa Polonia of Association of Community College Trustees.

Update on Community College Master Planning and Pierpont Priorities Meetings

Paul Schreffler provided an overview of the Master Plan established for the Community and Technical College System of West Virginia. President Dr. Doreen Larson provided an overview of the feedback gathered from Pierpont faculty, staff and students through the Pierpont Priorities meetings held throughout the fall and established some priorities for breakout sessions.

Breakout Sessions

Board members were teamed with Cabinet members to brainstorm around and prioritize activities related to the following broad topic areas:

- Affordability and Accessibility of Pierpont programs
- Relating Curriculum to economic development and employment
- Quality of Education and Student Services
- Marketing and Community Engagement

Small Groups provided updates to the full group. Cabinet members were excused following the debriefing session.

Presidential Evaluation

President Dr. Doreen Larson met with members of the Board regarding expectations and goals to serve as baseline for evaluation of work.

Adjournment

There being no further business, the meeting was adjourned at 4:00 p.m.