

**Pierpont Community & Technical College**  
**BOARD OF GOVERNORS**  
**MINUTES**  
November 24, 2009

**Call to Order**

A conference call of the Pierpont Community & Technical College Board of Governors was held on November 24, 2009 beginning at 11:00 a.m. Present at the meeting were Board Members: Leslie Lovett, Beverly Jones, James Griffin, Kyle Hamilton, Linda Aman, Eugene Weaver, Jeff Tucker and Rick Pruittee, Absent were Dixie Copley, Ryan Houser, Earl McConnell and John P. Jones.

Chair James Griffin called the meeting to order.

**Presidential Search Firm Selection Process**

Rick Pruitte explained the Presidential Search Firm Selection Process. Kyle Hamilton made the motion to accept the successful bidder, the firm of Myers McRae, and to authorize contracting with the firm for the amount of \$45,000 plus advertising and travel. Leslie Lovett seconded.

Motion carried.

Chair Griffin extended his personal thanks to the Governors who served on the review committee and the staff who assisted in the process.

**Adjournment**

There being no further business, the call was adjourned at 11:09 a.m.