

Pierpont Community & Technical College
BOARD OF GOVERNORS
MINUTES
May 12, 2009

Call to Order

A meeting of the Pierpont Community & Technical College Board of Governors was held on May 12, 2009 beginning at 2:00 p.m. in the Falcon Center Board Room. Present at the meeting were Board Members: Earl McConnell, Leslie Lovett, Beverly Jones, Eugene Weaver, James Griffin, John P. Jones, Dixie Copley, and Kyle Hamilton. Absent were Linda Aman, Jeff Tucker, Deborah Chipps and Rick Pruitte.

Chair James Griffin called the meeting to order.

Blair Montgomery introduced Ryan Houser the new Student Representative and announced that Rick Pruitte will be replacing Larry Mazza on the Board.

Approval of Minutes

Earl McConnell offered corrections to the minutes of the April 14, 2009 meeting. Chair Jim Griffin moved the minutes of the April 14, 2009 meeting be approved as corrected. Motion carried.

Constituent Reports

Tom Stose presented the Faculty Assembly Report.
Mary Jo Rutherford presented the Classified Staff Report.
Emily Miller presented the Student Government Report.
Keith Foster presented the Foundation Report.
Devanna Corley presented the Alumni Association Report.
Rusty Elliott presented the Athletic Association Report.

Financial Report

Dale Bradley reported on Pierpont Community & Technical College Unrestricted and Restricted Funds. He also reported that the Tuition and Fee increase of 3.6% for the 2009-2010 academic year was approved by the Community College Council.

Finance Committee

Kyle Hamilton reported on the 2010 budget.

Off-Campus Facilities Committee

Leslie Lovett, Chair reported that the off campus committee will be planning a site visit to Braxton County as they did for the Morgantown Campus. Details will be forthcoming.

Marketing Committee

Jennifer Weist reported that the new Pierpont Community & Technical College logo would be unveiled as part of the spring Commencement ceremony. She provided an update on the Pierpont TV commercial/promotional DVD project and indicated that commercial spots would begin airing in early June. Jennifer reported that she was working closely with the publications teams to produce several stand alone publications for Pierpont, including a view book.

Meeting Schedule

Kyle Hamilton moved that the date of June board meeting be changed to June 23, 2009. Dixie Copley seconded. Motion carried.

Kyle Hamilton moved that the Board of Governors meetings for the 2009-2010 year be held on the third Tuesday of each month excluding July 2009, August 2009, and January 2010. Dixie Copley seconded. Motion carried. A schedule will follow.

President's Report

President Montgomery reported that Pierpont Community & Technical College has been working on 14 different training programs offered at CWE. He attended the Higher Learning Commission Annual Meeting held in April at Chicago, IL. Pierpont's next full accreditation visit with Higher Learning Commission will be held in April of 2013. He went the Chinese Embassy in Washington, DC and meet with the four Vice Presidents from China that visited Pierpont and others participating in the VELT exchange program. We are currently conducting interviews for new faculty positions in Business and Mathematics. Planning has begun for an Advance Technology Center to be located in Marion County and operated by Pierpont.

New Business

Rick Porto, Evie Brantmayer and Steve Leadman reported on Enrollment Services.

Executive Session

Leslie Lovett moved pursuant to 6-9A-4-(b)9f the WV Code that the Board go into Executive Session to consider matters involving or affecting the purchase, sale or lease of property, advance construction planning, the investment of public funds or other matters involving commercial competition, which if made public, might adversely affect the financial or other interest of the state or any political subdivision.

At the end of executive session Chair Jim Griffin moved that this Board adjourn executive session. Dixie Copley seconded. Motion carried.

Adjournment

There being no further business, the meeting was adjourned at 4:46 p.m.