

**PIERPONT COMMUNITY & TECHNICAL COLLEGE
BOARD OF GOVERNORS**

Human Resources, Policies, By-Laws Committee Meeting

**Tuesday, May 13, 2025
11:00 AM**

**Pierpont's Advanced Technology Center (ATC)
500 Galliher Drive
Fairmont, WV 26554
Room 216A**

MINUTES

Notice of Meeting

A meeting of the Pierpont Community & Technical College (Pierpont) Board of Governors Human Resources, Policies, By-Laws Committee was held on May 13, 2025, beginning at 11:00 AM. The meeting was conducted in person at the Advanced Technology Center in Fairmont, WV. Advanced announcement of this meeting was posted on the WV Secretary of State's Meeting Notices Webpage.

Committee Members Present: Thomas Cole – Committee Chair, Juanita Nickerson, Joanne Seasholtz, and Nathan Weese

Committee Members Absent: Jeffrey Powell

Other Board Members Present: Vickie Findley and Lisa Lang

Others Present: Members of the President's Cabinet, faculty, staff, and others

I. Call to Order

Thomas Cole called the meeting to order at 11:03 AM.

II. Approval of Minutes – March 25, 2025

Nathan Weese moved to approve the March 25, 2025 meeting minutes. Joanne Seasholtz seconded the motion. All agreed. Motion carried.

III. Board of Governors Policies

A. Policy #PP-2064 – Communicating with Government Officials – Board Approval

Nathan Weese moved to forward Policy #PP-2064 to the full Board for approval. Joanne Seasholtz seconded the motion. All agreed. Motion carried.

- B. Repeal Policy #PP-3049 – Joint Operating Agreement for Academic Programs – 30-day Comment Period

Nathan Weese moved to forward Policy #PP-3049 to the full Board for approval of a 30-day comment period for its repeal. Joanne Seasholtz seconded the motion. All agreed. Motion carried.

IV. Institutional Policies (Information Only)

There were no institutional policies presented for review.

V. Human Resources Update

A. Employee Turnover

George Perich presented and reviewed the Employee Turnover reports (Report provided in Agenda packet).

VI. Adjournment

There being no further business, Joanne Seasholtz moved to adjourn the meeting. Nathan Weese seconded the motion. All agreed. Meeting adjourned.

Respectfully submitted by Amanda N. Hawkinberry



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