PIERPONT COMMUNITY & TECHNICAL COLLEGE BOARD OF GOVERNORS

Board of Governors Meeting

Thursday, July 10, 2025 9:00 AM

Zoom

MINUTES

Notice of Meeting

A meeting of the Pierpont Community & Technical College (Pierpont) Board of Governors was held on July 10, 2025, beginning at 9:00 AM. The meeting was conducted via Zoom. Advanced announcement of this meeting was posted on the WV Secretary of State's Meeting Notices Webpage.

I. Call to Order

Lisa Lang, Chair, called the meeting to order in open session at 9:04 AM.

II. Conflict of Interest

Lisa Lang requested Board members to examine the agenda and disclose any potential conflicts of interest.

III. Roll Call

Amanda Hawkinberry conducted a roll call:

Name	Present/Not Present
Thomas Cole	Present
Vickie Findley	Present
Kayla Hawkinberry	Present
David Hinkle	Not Present
Anthony Hinton	Present
Lisa Lang	Present
Christine Miller	Present
Jeffrey Powell	Present
Hayes Raudenbush	Not Present
Joanne Seasholtz	Present
Nathan Weese	Present

Amanda Hawkinberry announced there was a quorum present.

Others Present:

Dr. Michael Waide, Dr. Carolyn Long, Olivia Boltz, and Nancy Parks

IV. Executive Session - Closed Session

A. Entering Executive Session – Closed Session

Anthony Hinton moved that the Board go into Executive Session in accordance with WV Code §6-9A-4. Jeffrey Powell seconded the motion. All agreed. Motion carried.

Items brought into Executive Session:

- 1. Discussion and Review of HLC Final Notice Response Report, Including Proposed Revisions
- B. Exiting Executive Session Back to Open Session

Christine Miller moved to exit Executive Session and return to Open Session. Thomas Cole seconded the motion. All agreed. Motion carried.

C. Items brought forward from Executive Session

No items were brought forward from Executive Session.

V. Adjournment

There being no further business, Thomas Cole moved to adjourn the meeting. Joanne Seasholtz seconded the motion. All agreed. Motion carried.

Respectfully submitted by Amanda N. Hawkinberry



Mission Statement: To provide accessible, responsive, comprehensive education that works Vision: To empower individuals and strengthen communities through exceptional training and educational pathways

Tagline: Education that works!