

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

Board of Governors Special Meeting

**Tuesday, October 21, 2025
2:00 PM**

**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 was held on October 21, 2025, beginning at 2:00 PM. 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.

I. Call to Order

Lisa Lang, Chair, called the meeting to order in open session at 2:06 PM.

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	Not Present
Vickie Findley	Present (Teams)
David Hinkle	Present
Anthony Hinton	Not Present
Lisa Lang	Present
Christine Miller	Present (Teams)
Juanita Nickerson	Present
Jeffrey Powell	Present (Teams)
Hayes Raudenbush	Not Present
Joanne Seasholtz	Present
Nathan Weese	Not Present

Amanda Hawkinberry announced there was a quorum present.

Others Present:

Members of President's Cabinet, faculty, staff, and others

IV. Committee of the Whole

- A. Resolution for Approval – Acceptance of Financial Statements and the Independent Auditor's Report by Suttle & Stalnaker, PLLC of Pierpont Community & Technical College's Financial Statements as of and for the year ended June 30, 2025

Kelly Shaffer and Whitney Merrill of Suttle & Stalnaker, PLLC, presented the Fiscal Year 2025 Audited Financial Statements to the Board of Governors. The complete detailed report and financial statements were provided to Board members in advance via email and distributed during the meeting.

It was noted that Pierpont issued its Audited FY 2025 Financial Statements on September 29, 2025, ahead of the completion deadline established by the West Virginia Higher Education Policy Commission (WV HEPC).

Pierpont's overall Total Net Position increased by \$2,508,868, improving from \$26,039,888 as of June 30, 2024, to \$28,548,756 as of June 30, 2025.

The unrestricted portion of the Total Net Position improved by \$2,187,091, rising from \$(3,549,021) on June 30, 2024, to \$(1,361,930) on June 30, 2025.

Additionally, Pierpont's Cash and Cash Equivalents increased by \$808,496, from \$12,825,166 as of June 30, 2024, to \$13,633,662 as of June 30, 2025.

David Hinkle moved to accept the FY 2025 Audited Financial Statements and the Independent Auditor's Report as presented. Christine Miller seconded the motion. All agreed. Motion carried.

- B. Resolution for Approval - Spending of cash reserves in the current fiscal year for web page renovations to ensure compliance with federal digital literacy accessibility guidelines.

Dale Bradley presented the resolution (included in the Agenda packet) for approval to update the College's website to ensure compliance with federal digital accessibility requirements prior to the April 2026 deadline.

David Hinkle moved to approve the use of cash reserves, not to exceed \$54,000, in the current fiscal year to complete the website renovations necessary for compliance with



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federal digital accessibility guidelines. Joanne Seasholtz seconded the motion. All agreed. Motion carried.

Dale Bradley also announced that Pierpont's Composite Financial Index (CFI) increased by 1.08, improving from 0.73 last year to 1.81 this year.

V. Recognitions

Dr. Michael Waide presented David Hinkle with a plaque in recognition of his service as Pierpont's Board Chair from September 21, 2021, through June 30, 2025. He commended David Hinkle for his leadership, dedication to the institution, and many contributions to the College's success.

David Hinkle expressed his appreciation to the faculty and staff for their commitment and shared how impressed he has been with the College's progress in recent years. He stated that he is confident Pierpont will continue to move forward in the future. Although his term as a Board member does not conclude until 2028, he noted that he will miss serving as a representative when his term ends.

Dr. Michael Waide also welcomed back Juanita Nickerson to the Board, noting that she was elected to serve as the Classified Staff Representative through June 30, 2027.

VI. Adjournment

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

Respectfully submitted by Amanda N. Hawkinberry



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