

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

Presidential Search Committee Meeting

**Wednesday, February 4, 2026
8:30 AM**

**Pierpont's Advanced Technology Center (ATC)
500 Galliher Drive
Fairmont, WV 26554
Room 201A**

MINUTES

Notice of Meeting

A meeting of the Pierpont Community & Technical College (Pierpont) Board of Governors Presidential Search Committee was held on February 4, 2026, beginning at 8:30 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.

I. Call to Order

Anthony Hinton called the meeting to order at 8:35 AM.

II. Roll Call

Amanda Hawkinberry conducted a roll call:

Name	Present/Not Present
Debra Benedetti	Present
Alex Billiris	Present
Gia Deasy	Present
Rusty Elliott	Present
Maynard "Chip" Hawkins	Present
Joni Gray	Present
Anthony Hinton	Present
Joanne Seasholtz	Present
Melissa White	Present

Others Present: Kimberly Cale and Amanda Hawkinberry

Amanda Hawkinberry announced there was a quorum present.

III. Approval of Meeting Minutes – January 14, 2026

Joanne Seasholtz moved to accept the meeting minutes from the January 14, 2026 Committee meeting. Melissa White seconded the motion. All agreed. Motion carried.

IV. Executive Session – Closed Session

A. Entering Executive Session – Closed Session

Alex Billiris moved that the Committee go into Executive Session in accordance with WV Code §6-9A-4 at 8:36 AM. Joni Gray seconded the motion. All agreed. Motion carried.

Items brought into Executive Session:

- Presidential Search – Candidate Interviews

B. Exiting Executive Session – Back to Open Session

Joanne Seasholtz moved to exit Executive Session and return to Open Session at 11:54 AM. Melissa White seconded the motion. All agreed. Motion carried.

C. Items brought forward from Executive Session

No items were brought forward from Executive Session.

V. Recess

Joanne Seasholtz moved to recess at 11:54 AM. Melissa White seconded the motion. All agreed. Motion carried.

Rusty Elliott moved to return from recess at 12:54 PM. Alex Billiris seconded the motion. All agreed. Motion carried.

VI. Executive Session – Closed Session

A. Entering Executive Session – Closed Session

Rusty Elliott moved that the Committee go into Executive Session in accordance with WV Code §6-9A-4 at 12:54 PM. Alex Billiris seconded the motion. All agreed. Motion carried.

Items brought into Executive Session:

- Presidential Search – Candidate Interviews

B. Exiting Executive Session – Back to Open Session

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!



Rusty Elliott moved to exit Executive Session and return to Open Session at 2:10 PM. Gia Deasy seconded the motion. All agreed. Motion carried.

C. Items brought forward from Executive Session

No items were brought forward from Executive Session.

VII. Adjournment

There being no further business, Rusty Elliott moved to adjourn the meeting at 2:11 PM. Alex Billiris seconded the motion. All agreed. Meeting adjourned.

Respectfully submitted by Amanda N. Hawkinberry



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