

**PIERPONT COMMUNITY & TECHNICAL COLLEGE  
BOARD OF GOVERNORS MEETING  
Wednesday, June 8, 2022  
5:00 PM**

**MINUTES**

**Notice of Meeting**

A meeting of the Pierpont Community & Technical College (Pierpont) Board of Governors was held on June 8, 2022, beginning at 5:00 PM. This meeting was conducted in person at the National Aerospace Education Center in Bridgeport, WV. A videoconference (Zoom) option was made available to participants. Advanced announcement of this meeting was posted on the WV Secretary of State’s Meeting Notices Webpage.

**I. Call to Order in Open Session**

A. Opening Comment (*Chair: David L. Hinkle*)

David Hinkle, Chair, called the meeting to order in open session at 5:16 PM

**II. Roll Call**

Amanda Hawkinberry conducted a roll call:

| <b>Name</b>                  | <b>Present/Not Present</b> |
|------------------------------|----------------------------|
| Brian S Bozarth              | Present                    |
| Dr. Susan Woods Coffindaffer | Present                    |
| Thomas F. Cole               | Present                    |
| Lisa Q. Lang                 | Present                    |
| David L. Hinkle              | Present                    |
| Anthony Hinton               | Not Present                |
| Jeffery Powell               | Present (Zoom)             |
| Larry J Puccio, Jr.          | Not Present                |
| Jillian Sole                 | Present                    |
| Haley Thomas                 | Not Present                |

Amanda Hawkinberry declared there was a quorum present.

*Others Present:*

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

### **III. Executive Session – Closed Session**

#### *A. Entering Executive Session – Closed Session*

Thomas Cole moved that the Board go into Executive Session in accordance with WV Code §6-9A-4. Brian Bozarth seconded the motion. All agreed. Motion Carried.

Items brought into Executive Session:

1. Review, discuss, and approve Fairmont State University and Pierpont Community & Technical College agreement
2. Interim President Candidate Review

#### *B. Exiting Executive Session – Back to Open Session*

Jillian Sole moved to exit Executive Session and return to Open Session. Lisa Lang seconded the motion. All agreed. Motion carried.

#### *C. Items brought forward from Executive Session*

No items were brought forward from Executive Session.

### **IV. Adjournment**

There being no further business, Chairman David Hinkle called for a motion to adjourn. Thomas Cole made a motion to adjourn. Jillian Sole seconded the motion. All agreed. Motion carried.

*Respectfully submitted by Amanda N. Hawkinberry*



Mission Statement: To provide accessible, responsive, comprehensive education that works  
Vision: Empowering individuals to transform their lives through education  
Tagline: Education that works!