

**PIERPONT COMMUNITY & TECHNICAL COLLEGE  
BOARD OF GOVERNORS MEETING  
Tuesday, June 14, 2022  
5:00 PM**

**MINUTES**

**Notice of Meeting**

A meeting of the Pierpont Community & Technical College (Pierpont) Board of Governors was held on June 14, 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 5:01 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 (Zoom)
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.

### 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. Interim President Discussion

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

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

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

Jillian Sole moved to accept the agreement with the Registry for Interim President at Pierpont Community & Technical College to be submitted to the Higher Education Policy Committee. Brian Bozarth seconded the motion. All agreed. Motion carried.

### IV. Adjournment

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

*Respectfully submitted by Amanda N. Hawkinberry*



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