

Classified Staff Meeting Minutes

06/29/2022 | 1:00pm | Conference Call

IN ATTENDANCE: Chairperson Mary Jo Rutherford | Leah Ellyson Jillian Sole | Annette Shaw | Juanita Nickerson

I. Call to Order

Chairperson Mary Jo Rutherford called the meeting to order.

II. Approval of March, April and May 2022 Minutes

The approval of the March, April and May minutes were tabled due to lack of a quorum.

III. Old Business

a. EEO Categories

Mary Jo announced two more positions were filled for the following EEO Categories: Paraprofessional, Christy Reger; Officials and Administrators Sector, Memori Dobbs.

b. Employee of the Year Award Ceremony Everyone had a great time at the Employee of the Year award ceremony. There was a lot of wonderful feedback regarding the event. A huge thank you to the Employee of the Year Committee Chairperson Memori Dobbs. Congratulations to Jillian Sole, our Classified Staff Employee of the Year!

IV. New Business

a. BOG Report, Jillian Sole

BOG met for a special meeting on May 26th. It was announced that Anna Romano is no longer the faculty representative for BOG. Susan Coffindaffer will be the new representative for faculty. The Resource Room for the Vet Tech building at the Caperton Center was approved and will be added. The legislative audit from Senator Blair was requested, reported and submitted for review. There was discussion of additional resource funding for the facility master plan to include aviation facility maintenance. BOG met for a meeting on June 12th where they recognized faculty members. The BOG approved funding for the Early Childhood preschool at the Caperton Center. The Preschool should be open for Harrison County students in FY24. The meeting dates for

the upcoming academic year were approved. The BOG went into Executive Session to discuss the MOU between Pierpont and Fairmont.

It was announced that Dr. Kathleen Nelson will be Pierpont's next interim president. She will start on Friday, July 8th.

The next BOG meeting will be Wednesday, July 6th at the Aerospace Center.

b. ACCE Rep

This position is open. Please contact Mary Jo if you are interested in this position.

c. Special Events Cookout

There was discussion about a staff cookout during the first week of August. Dean David Beighley volunteered to cook hot dogs donated by Bettie Smith.

The meeting was adjourned.