

**PIERPONT COMMUNITY & TECHNICAL COLLEGE**  
**BOARD OF GOVERNORS WORKSHOP MEETING**  
**January 13, 2022**  
**2:00 PM**

**MINUTES**

**Notice of Meeting and Attendance**

A workshop meeting of the Pierpont Community & Technical College (Pierpont) Board of Governors was held on January 13, 2022, beginning at 2:00 PM. This meeting was held at National Aerospace Education Center, Bridgeport, WV. The meeting was published on the West Virginia Secretary of State's Meetings Notice Webpage.

**I. Call to Order – Open Session**

*1. Opening Comment*

David Hinkle, Chair, called the meeting to order in open session at 2:11 PM.

*Board members present:*

Brian S. Bozarth, Thomas F. Cole, David L. Hinkle, Anthony Hinton, Lisa Q. Lang, Jeffery H. Powell, and Jillian Sole

*Board Members Absent:*

Rick Pruitte, Larry J. Puccio, Jr., Anna Romano, and Haley Thomas.

*President's Cabinet Members Present:*

Dr. Anthony Hancock (President), Dale Bradley, Lyla Grandstaff, Amanda Hawkinberry, and Dr. Michael Waide

*Others Present:*

Dr. Brad Gilbert, Dr. Kari Coffindaffer, and Dr. Susan Coffindaffer

*2. Workgroup Discussion*

Mr. Dale Bradley reviewed the *FY 22 December 31, 2021 Finance Report* with Pierpont's Board of Governors and answered various questions related to the documents.

Ms. Lyla Grandstaff discussed current and past enrollment trends with Pierpont's Board of Governors and answered questions pertaining to enrollment.

## **II. Executive Session – Closed Session**

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

At 4:03 PM, Anthony Hinton moved pursuant to 6-9-A-4(b)2A of the WV Code that the Board shall go into Executive Session to discuss personnel and personnel matters, which if discussed in public might adversely affect the reputation of any person. Lisa Q. Lang seconded the motion. There was no discussion on the motion. All agreed. Motion carried.

Items brought into Executive Session:

- a. Discussion on personal matters and attorney client privilege (David L. Hinkle, Chairman of the Board)

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

At 5:04 PM, Lisa Q. Lang motioned to exit Executive Session and return to Open Session. Thomas F. Cole seconded the motion. All agreed. Motion carried.

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

No items were brought forward from Executive Session.

## **IV. Adjournment**

There being no further business, Lisa Q. Lang offered a motion to adjourn the meeting at 5:08 PM. Thomas F. Cole seconded the motion. All agreed. Motion carried.

*Respectfully submitted by Amanda N. Hawkinberry*

Pierpont Vision Statement: Empowering individuals to transform their lives through education.  
Pierpont Tagline: Education that Works.