

MEETING SCHEDULE

PIERPONT COMMUNITY & TECHNICAL COLLEGE Emergency Meeting of the BOARD OF GOVERNORS

April 25, 2016

Teleconference Meeting

9:00 AM

To join by teleconference:

Dial: 304-368-7246

Enter ID Code: 83415

*James E. Griffin - Chairman
Earl McConnell - Vice Chairman
Sharon Shaffer - Secretary*

MEETING AGENDA

PIERPONT COMMUNITY & TECHNICAL COLLEGE

Emergency Meeting of the BOARD OF GOVERNORS

April 25, 2016

Teleconference Meeting

I. Call to Order and Last Call for Public Sign Up

1. Opening Comment (*Chairman, Jim Griffin*)

II. Committee of the Whole

1. Approval of Presidential Contract for Dr. Johnny M. Moore (*Chair, Jim Griffin*) -
Action Item

III. Possible Executive Session

_____ moved pursuant to 6-9A-4(b)2A of the WV Code that the Board shall go in to Executive Session to discuss personnel and personnel matters, which if discussed in public might adversely affect the reputation of any person.

_____ moved pursuant to 6-9A-4(b)9 of the WV Code that the Board shall go into Executive Session to consider matters involving or affecting the purchase, sale or lease of property, advance construction planning, the investment of public funds or other matters involving commercial competition, which if made public, might adversely affect the financial or other interest of the state or any political subdivision.

IV. Adjournment

Pierpont Community & Technical College Board of Governors

Meeting of April 25, 2016

ITEM: Approval of the Pierpont Community & Technical College Board of Governors President's Contract.

COMMITTEE: Committee of the Whole

RECOMMENDED RESOLUTION: Resolved that the Pierpont Community & Technical College Board of Governors approve the contract for Dr. Johnny M. Moore, selected to serve as the third President of Pierpont Community & Technical College.

STAFF MEMBER: Cyndee K. Sensibaugh, Executive Assistant to the President and the Board of Governors

BACKGROUND:

On April 21, 2016, the Pierpont Community & Technical College Board of Governors met and approved the recommendation of the Pierpont Presidential Search Committee to appoint Dr. Johnny M. Moore as Pierpont's next president.

A final draft of the president's contract was provided to the members of the Board of Governors electronically on April 22, 2016.