

**PIERPONT COMMUNITY & TECHNICAL COLLEGE**  
**Special Meeting of the**  
**BOARD OF GOVERNORS**  
**April 25, 2016**  
**2:00 PM**

**MINUTES**

**Notice of Meeting and Attendance**

An emergency teleconference meeting of the Pierpont Community & Technical College Board of Governors was held on April 25, 2016, beginning at 9:00 AM.

A role call was taken by Cyndee Sensibaugh. A quorum was verified.

*Board members present were:*

Chairman Jim Griffin, Memori Dobbs, Keisha Marks, Earl McConnell, Barbara Pavel-Alvarez, Rick Pruitte, Sharon Shaffer, and Jeff Tucker.

*Board members absent were:*

Linda Aman, Kyle Hamilton, and Warren 'Chip' VanAlsburg.

*President's Cabinet members present were:*

Cyndee Sensibaugh

*Others present were:*

Ryan Quinn of the Charleston Gazette Mail

**I. Call to Order**

Chairman Jim Griffin called the meeting to order at 9:02 AM in open session.

**II. Executive Session**

- A. At 9:03 AM a motion was made by Earl McConnell that 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. Sharon Shaffer seconded the motion. All Agreed. Motion carried.

*Exiting Executive Session*

At 9:38 AM, a motion was made by Sharon Shaffer to exit Executive Session. The motion was seconded by Rick Pruitte. All agreed. Motion carried.

*Items Brought Forward from Executive Session*

The items brought forward from Executive Session will be addressed in open session. The Board reconvened in open session.

### **III. Committee of the Whole**

1. *Approval of Presidential Contract for Dr. Johnny M. Moore – Action Item*

As a follow up from discussions held in executive session, Sharon Shaffer offered a motion to grant consent to Chairman James Griffin authorizing him to speak on behalf of the Board of Governors in the negotiation and finalization of the president's contract with Dr. Johnny M. Moore. This motion also includes the action required to follow up with the WV Community and Technical College System Council and state legal counsel, so that the approval of the final contract will be included on the Council agenda at the April 28, 2016 meeting.

Rick Pruitte seconded the motion. All agreed. Motion carried.

### **IV. Adjournment**

There being no further business, the Chairman entertained a motion to adjourn. Sharon Shaffer offered a motion to adjourn the Board meeting. Rick Pruitte seconded the motion. All agreed. Motion carried. The meeting adjourned at 9:42 AM.

*Respectfully submitted by Cyndee K. Sensibaugh*