

**PIERPONT COMMUNITY & TECHNICAL COLLEGE
BOARD OF GOVERNORS SPECIAL MEETING
April 18, 2022
5:00 PM**

**National Aerospace Education Center (NAEC)
1050 East Benedum Industrial Drive, Room 103
Bridgeport, WV 26330**

MINUTES

Notice of Meeting and Attendance

A special meeting of the Pierpont Community & Technical College (Pierpont) Board of Governors was held on April 18, 2022, beginning at 5:00 PM. This meeting was held at the National Aerospace Education Center, Bridgeport, WV. A videoconference (Zoom) option was made available to participants. The meeting was published on the West Virginia Secretary of State's Meetings Notice Webpage.

I. Call to Order – Open Session

A. Opening Comment

Mr. David Hinkle, Chair, called the meeting to order in open session at 5:01 PM.

Board Members Present:

Brian S. Bozarth, Thomas F. Cole, David L. Hinkle, Lisa Q. Lang, Jeffery H. Powell, Larry J. Puccio, Jr. (via Zoom), Anna Romano, and Jillian Sole

Board Members Absent:

Anthony Hinton, Rick Pruitte, Haley Thomas

Others Present:

Members of President's Cabinet, faculty, staff, and others

II. Committee of the Whole

A. Hire Professional Legal Services

Ms. Lisa Q. Lang moved to hire a professional legal service as soon as possible
Mr. Brian Bozarth seconded the motion. All agreed. Motion carried.

B. Become a client of The Registry

Ms. Lisa Q. Lang moved to register with The Registry Mr. Jeffery H. Powell seconded the motion. All agreed. Motion carried.

C. Early Childhood Relocation to Gaston Caperton Center

D. Allocate up to \$25,000 to begin architectural design for Early Childhood preschool lab at the Gaston Caperton Center

E. Approve change order for Pickering Associates – Early Childhood

Mr. David Hinkle asked to take Committee of the Whole C, D, & E together. None opposed. Mr. Jeffery H. Powell moved to relocate Early Childhood to Gaston Caperton Center, allocate up to \$25,000 to begin architectural design for Early Childhood preschool lab at the Gaston Caperton Center, and approve the change order for Pickering Associates for Early Childhood. Ms. Lisa Q. Lang seconded the motion. All agreed. Motion carried.

F. Temporarily relocate the Veterinary Technology Program to the Gaston Caperton Center

G. Allocate up to \$10,000 for Veterinary Technology to relocate to Gaston Caperton Center

Mr. David Hinkle asked to take Committee of the Whole F & G together. None opposed. Mr. Jeffery H. Powell moved to temporarily relocate the Veterinary Technology Program to the Gaston Caperton Center and allocate up to \$10,000 for Veterinary Technology to relocate to Gaston Caperton Center. Mr. Brian Bozarth seconded the motion. All agreed. Motion carried.

H. Resume Presidential Search

Mr. Thomas F. Cole moved to resume the Presidential search Ms. Anna Romano seconded the motion. All agreed. Motion carried.

III. General

A. Appointments to BOG Committees

Officers and Committees Pierpont Board of Governors Members assignments were included with agenda.

Mr. David Hinkle named two new committees:

By-Laws Committee

- Thomas F. Cole, Committee Chair/BOG Member
- Brian Bozarth, BOG Secretary
- Jillian Sole, Classified Staff BOG Representative
- Larry Puccio Jr., BOG Member

Registry Committee

- Lisa Q. Lang, Committee Chair/BOG Vice Chair
- Anthony Hinton, BOG Member
- Brian Bozarth, BOG Secretary
- George Perich, Staff Resource

B. Mobile Animal Clinic Discussion

Ms. Anna Romano discussed mobile animal clinic may not be needed due to the new time frame for completion of new Veterinary Technology program location.

IV. Executive Session – Closed Session

A. Entering Executive Session – Closed Session

Ms. Lisa Q. Lang moved that the Board go into Executive Session in accordance with WV Code §6-9A-4. Mr. Jeffery H. Powell seconded the motion. All agreed. Motion carried.

Items brought into Executive Session:

Discuss negotiations with Fairmont State University regarding property (*David L. Hinkle. Chairman of the Board*)

B. Exiting Executive Session – Back to Open Session

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

C. Motions out of Executive Session

Mr. Jeffery H. Powell moved to authorize Chairman Hinkle to reach out to Chairman David Goldberg for discussion of the progression on MOU. Ms. Lisa Q. Lang seconded the motion. All agreed. Motion carried.

V. Upcoming Meetings

A. Special BOG Meeting

April 20, 2022

Time: 5:00 PM

Location: National Aerospace Education Center, Room 103 or Zoom

B. Special BOG Meeting

April 25, 2022

Time: 5:00 PM

Location: National Aerospace Education Center, Room 103 or Zoom

C. Regular BOG Meeting

May 10, 2022

Time: TBA

Location: TBA

VI. Adjournment

There being no further business, Ms. Lisa Q. Lang offered a motion to adjourn the meeting. Mr. Jeffery H. Powell seconded the motion. All agreed. Motion carried.

Respectfully submitted by Jillian K. Sole

Pierpont Mission Statement: To provide accessible, responsive, comprehensive education that works.

Pierpont Vision Statement: Empowering individuals to transform their lives through education.

Pierpont Tagline: Education that Works.