

PIERPONT COMMUNITY & TECHNICAL COLLEGE
EMERGENCY BOARD OF GOVERNORS MEETING
June 26, 2017
11:00 AM

MINUTES

Notice of Meeting and Attendance

An emergency meeting of the Pierpont Community & Technical College Board of Governors was held on June 26, 2017, beginning at 11:00 AM in Room 219 Hardway Hall, Locust Avenue.

Board members present were:

Chairman Jim Griffin, Linda Aman (phone), Kyle Hamilton (phone), Earl McConnell (phone), Beth Newcome (phone), Rick Pruitte (phone), Sharon Shaffer (phone), Jeff Tucker (phone), Warren ‘Chip’ VanAlsburg (phone), and Gene Weaver(phone).

Board members absent were:

Memori Dobbs and Zachery Moffatt

President’s Cabinet members present were:

President Johnny M. Moore, Dale Bradley, Brian Floyd, Steve Leach, Rob Linger, and Cyndee Sensibaugh

I. Call to Order

1. Opening Comments

Chairman Jim Griffin called the meeting to order in open session at 11:03 AM.

2. Call for Public Comment

Chairman Griffin announced last call for public sign up for comments to the Board.

II. Committee Reports

1. Audit/Finance Committee

a. Approval of AY 2018 Unrestricted Education and General (E&G) Budget – Action Item

Dale Bradley presented for approval the AY 2018 Unrestricted Education and General (E&G) Budget.

The approval of the AY 2018 Unrestricted Education and General Budget was presented at the June 20, 2017 Pierpont Board of Governors meeting, but was postponed until the final WV State Budget Bill was presented to the Governor. The Governor received the 2018 Budget Bill and on June 21 declared that he would neither sign nor veto the Bill. The Bill becomes law in five days.

The FY 2018 Unrestricted E& G Budget reflects:

- A 2.6 % (\$188,298) reduction in State Appropriation.
- An overall 0.10% reduction in Tuition and Fees revenue that is the net effect from a 5% Tuition and Fee increase; the establishment of the Tuition Equity Structure; adjustments to Tuition and Fee revenue to address the shortfall in the current year's Tuition and Fee revenues and an estimated enrollment decline of 6%.

Complete details were provided to the Board electronically in the June 20, 2017 Board Book and the amendment was provided electronically to the Board on June 25, 2017.

Kyle Hamilton moved to approve the AY 2018 Unrestricted Education and General Budget, as presented. Rick Pruitte seconded the motion. All agreed. Motion carried.

III. Public Comment

There were no signatures recorded for public comment.

IV. Adjournment

There being no further business, Chairman Griffin adjourned the meeting at 3:49 PM.

Respectfully submitted by Cyndee K. Sensibaugh

Pierpont Mission Statement

The Mission of Pierpont Community & Technical College is to provide opportunities for learning, training, and further education that enrich the lives of individuals and promote the economic growth of our service region and state.

Pierpont strives to enhance the quality of life for people of north-central West Virginia through accessible, affordable, comprehensive, responsive, workforce-related training, and quality higher education opportunities.