

PIERPONT COMMUNITY & TECHNICAL COLLEGE
EMERGENCY BOARD OF GOVERNORS MEETING
October 7, 2019
1:00 PM

MINUTES

Notice of Meeting and Attendance

An emergency meeting of the Pierpont Community & Technical College Board of Governors was held on October 7, 2019, beginning at 1:00 PM at the Pierpont Advanced Technology Center, President's Conference Room.

Board members present were:

Thomas Barlow, Holly Kauffman Joshua Laprise, Brooke Nissim-Sabat, Rick Pruitte (phone), , Sharon Shaffer, Jillian Sole, and Warren VanAlsburg (phone)

Board members absent were:

Brian Bozarth, Larry Puccio, Jr., Natalie Stone, and Warren VanAlsburg

President's Cabinet members present were:

President Johnny M. Moore, Dale Bradley, Steve Leach, Cyndee Sensibaugh, Robin Strader, and Michael Waide

Others in Attendance

I. Call to Order

1. Opening Comments

Chairman Tom Barlow called the meeting to order in open session at 1:04 PM.

2. Call for Public Comment

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

II. Executive Session – Closed to the Public

1. Entering Executive Session:

At 1:04 PM, Brooke Nissim-Sabat 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. Sharon Shaffer seconded the motion. All agreed. The Board then entered Executive Session.

2. Exiting Executive Session – Back to Open Session

At 1:39 PM, the Board exited Executive Session and returned to Open Session.

3. Items Brought Forward from Executive Session

No items were brought forth from Executive Session.

III. Public Comment

There were no signatures recorded for public comment.

IV. Adjournment

There being no further business, Chairman Barlow called to adjourn the meeting at 1:40 PM. Holly Kauffman motioned to adjourn and Sharon Shaffer provided a second. Meeting adjourned.

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.