

**PIERPONT COMMUNITY & TECHNICAL COLLEGE
BOARD OF GOVERNORS
EMERGENCY AGENDA MEETING
June 22, 2020
1:00 PM**

MINUTES

Notice of Meeting and Attendance

An emergency agenda meeting of the Pierpont Community & Technical College (Pierpont) Board of Governors was held on June 22, 2020, beginning at 1:00 PM. This meeting was conducted via video conference on Zoom, to follow the recommended COVID-19 social distancing guidelines.

I. Call to Order – Open Session

1. Opening Comment

Thomas Barlow, Chair, called the meeting to order in open session at 1:02PM.

Board members present:

Via videoconference: Thomas Barlow, Brian Bozarth, Holly Kauffman, Brooke Nissim-Sabat, Sharon Shaffer, Natalie Stone, and Jillian Sole,

Board Members Absent:

Joshua Laprise, Rick Pruitte. Larry Puccio, Jr., and Warren ‘Chip’ VanAlsburg. One governor appointed BOG position is vacant.

President’s Cabinet Members Present:

Via videoconference: President Johnny M. Moore, Dale Bradley, and Cyndee Sensibaugh

2. Call for Public Comment

Mr. Barlow, Chair, asked if there were any requests for public sign up of comments to the Board. None recorded.

II. Executive Session – Closed Session

1. Entering Executive Session – Closed Session

At 1:03 PM Sharon Shaffer moved pursuant to 6-9A-4(b)2A of the WV Code that the Board shall go into Executive Session to discuss personnel and personnel matters,

which if discussed in public might adversely affect the reputation of any person. Brian Bozarth seconded the motion. There was no discussion on the motion. All agreed. Motion carried.

2. *Exiting Executive Session – Back to Open Session*

At 1:35 PM, Holly Kauffman motioned to exit Executive Session and return to Open Session. Sharon Shaffer seconded the motion. All agreed. Motion carried.

3. *Items brought forward from Executive Session*

No Board action items were required to be brought forward.

III. Adjournment

There being no further business, Sharon Shaffer offered a motion to adjourn the meeting at 1:36 PM. Holly Kauffman seconded the motion. All agreed. Motion carried.

Respectfully submitted by Cyndee K. Sensibaugh

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.