

**PIERPONT COMMUNITY & TECHNICAL COLLEGE
BOARD OF GOVERNORS SPECIAL MEETING
September 29, 2021
3:00 PM**

MINUTES

Notice of Meeting and Attendance

A special meeting of the Pierpont Community & Technical College (Pierpont) Board of Governors was held on September 21, 2021, beginning at 3:00 PM. This meeting was conducted via video conference on Zoom and the meeting link was published on the West Virginia Secretary of State's Meetings Notice webpage.

I. Call to Order – Open Session

1. Opening Comment

Mr. David Hinkle, Chair, called the meeting to order in open session at 3:04 PM.

Board members present:

Via videoconference: Brian S. Bozarth, Thomas F. Cole, David L. Hinkle, Anthony Hinton, Lisa Q. Lang, Jeffery H. Powell, Rick Pruitte, Anna Romano, and Jillian Sole

Board Members Absent:

Anthony Hinton, Larry J. Puccio, Jr., and Haley Thomas

President's Cabinet Members Present:

Dale Bradley, Ron Hamilton, and Cyndee Sensibaugh

Others Present:

Susan Coffindaffer, Faculty Senate President

2. Call for Public Comment

Mr. David Hinkle, Chair, asked if there were any requests for public sign up of comments to the Board. One comment request was recorded.

II. Possible Call for Executive Session – Closed Session

1. Entering Executive Session – Closed Session

At 3:21 PM Jillian Sole 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.

Items brought into Executive Session were:

- a. Discussion on Administrative Personnel Matter, as Requested by the Classified Staff Council Representative
 - b. Discussion on Administrative Personnel Matter, as Requested by the Faculty Representative
 - c. President Search Committee Category Members
2. Exiting Executive Session – Back to Open Session

At 4:27 PM, Jillian Sole motioned to exit Executive Session and return to Open Session. Jeffery Powell seconded the motion. All agreed. Motion carried.

3. Items brought forward from Executive Session

No items were brought forward from Executive Session.

III. Public Comment

A request for Public Comment was made by Dr. Susan Coffindaffer, Faculty Senate President.

Dr. Coffindaffer asked for clarification on the Board approved establishment of the President Search Committee, and the President Search Timeline, at the Board of Governors meeting held on September 21, 2021, and how this may have correlation with the Board's Special Meeting agenda of August 17, 2021. In response, during the meeting of August 17, 2021, the Board did not discuss any information requiring Board action.

IV. Adjournment

There being no further business, Thomas F. Cole offered a motion to adjourn the meeting at 4:38 PM. Brian Bozarth 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.