

**PIERPONT COMMUNITY & TECHNICAL COLLEGE
BOARD OF GOVERNORS SPECIAL MEETING
October 21, 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 October 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 3:10 PM.

Board members present:

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

Board Members Absent:

Anthony Hinton, Rick Pruitte, and Larry J. Puccio, Jr.

President's Cabinet Members Present:

Dale Bradley and Cyndee Sensibaugh

Others Present:

George Perich, Members of the President Search Committee (Justin Clelland, Susan Coffindaffer, Memori Dobbs, Rusty Elliott, Donna Metz)

2. Call for Public Comment

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

II. Possible Call for Executive Session – Closed Session

1. Entering Executive Session – Closed Session

At 3:15 PM Jeffery Powell 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. Lisa Lang seconded the motion. There was no discussion on the motion. All agreed. Motion carried.

Items brought into Executive Session were:

- a. Recommendation for Approval to Launch an RFP for a President Search Firm
2. Exiting Executive Session – Back to Open Session

At 3:39 PM, Lisa Lang motioned to exit Executive Session and return to Open Session. Thomas Cole seconded the motion. All agreed. Motion carried.

3. Items brought forward from Executive Session

A motion was made by Thomas Cole to approve the launch of an RFP for the purpose of hiring a national search firm to seek the next President of Pierpont Community & Technical College, with the discussed approved salary and firm costs. A second to the motion was offered by Jeff Powell. All agreed. Motion Carried.

Chair David Hinkle appointed Jeff Powell, Thomas Cole, and George Perich to review any submitted RFPs to Pierpont. After review of the RFPs a recommendation for a search firm will be brought before the President Search Committee.

III. Public Comment

There was no request for public comment.

IV. Adjournment

There being no further business, Thomas F. Cole offered a motion to adjourn the meeting at 3:44 PM. Jeffery Powell 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.