

**PIERPONT COMMUNITY & TECHNICAL COLLEGE
BOARD OF GOVERNORS MEETING**

Special Meeting

**Monday, April 18, 2022
5:00 PM**

**National Aerospace Education Center (NAEC)
1050 East Benedum Industrial Drive
Bridgeport, WV 26330
Room 103**

A videoconference (Zoom) option is available for attendees:

Join Zoom Meeting

<https://us02web.zoom.us/j/4010744958>

Meeting ID: 401 074 4958

One tap mobile

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Meeting ID: 401 074 4958

Find your local number: <https://us02web.zoom.us/u/kcbqyQereS>

AGENDA

I. Call to Order in Open Session

A. Opening Comment (*Chair: David L. Hinkle*)

II. Committee of the Whole

- A. Hire Professional Legal Services *Action Item*
- B. Become a client of The Registry *Action Item*
- C. Early Childhood Relocation to Gaston Caperton Center *Action Item*
- D. Allocate up to \$25,000 to begin architectural design for Early Childhood preschool lab at the Gaston Caperton Center *Action Item*
- E. Approve change order for Pickering Associates – Early Childhood *Action Item*
- F. Temporarily relocate the Veterinary Technology Program to the Gaston Caperton Center *Action Item*
- G. Allocate up to \$10,000 for Veterinary Technology to relocate to Gaston Caperton Center *Action Item*
- H. Resume Presidential Search *Action Item*

III. General

- A. Appointments to BOG Committees *Informational Item*
- B. Mobile Animal Clinic Discussion

IV. Possible Executive Session Under the Authority of WV Code §6-9A-4 for the following:

- A. Discuss negotiations with Fairmont State University regarding property (*David L. Hinkle, Chairman of the Board*)

V. Upcoming Meetings

A. *Special BOG Meeting*

April 20, 2022

Time: 5:00 PM

Location: National Aerospace Education Center, Room 103 or Zoom

B. *Special BOG Meeting*

April 25, 2022

Time: 5:00 PM

Location: National Aerospace Education Center, Room 103 or Zoom

C. *Regular BOG Meeting*

May 10, 2022

Time: TBA

Location: TBA

VI. Adjournment



Mission Statement: To provide accessible, responsive, comprehensive education that works

Vision: Empowering individuals to transform their lives through education

Tagline: Education that works!



Pierpont Community & Technical College
NCWV Advanced Technology Center
500 Galliher Drive
Fairmont, WV 26554
P} 304-367-4933

BOARD OF GOVERNORS

David L. Hinkle, Chair
Brain S. Bozarth
Thomas F. Cole
Anthony Hinton
Lisa Q. Lang
Jeffery J. Powell
Rick Pruitte
Larry Puccio, Jr.
Jillian Sole
Haley Thomas
One Vacant Position

OFFICERS AND COMMITTEES PIERPONT BOARD OF GOVERNORS MEMBERS

Academic Year 2021-2022

Pierpont Board of Governors Executive Officers

David L. Hinkle - Chair
Lisa Q. Lang - Vice Chair
Brian S. Bozarth – Secretary

Board of Governors Executive Committee (EC)

- David L. Hinkle - BOG Chair
- Lisa Q. Lang - BOG Vice Chair
- Brian S. Bozarth - BOG Secretary & FA Committee Chair
- Anthony Hinton - BOG Member
- Anthony Hancock, Ph.D. - Interim President (Ex officio)

Staff Resource:

- Amanda Hawkinberry - Executive Assistant to the President and BOG

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Communications, Academic Affairs, Recruiting & Research Committee (CARR)

- Tom Cole - Committee Chair
- Larry J. Puccio, Jr. - BOG Member
- Jillian Sole - Classified Staff BOG Representative
- Haley N. Thomas - Student Government BOG Representative
- David L. Hinkle - BOG Chair
- Lisa Lang - BOG Member
- Anthony Hancock, Ph.D. - Interim President (Ex officio)

Staff Resources:

- Amanda Hawkinberry - Executive Assistant to the President and BOG
- Michael P. Waide - Provost & VP of Academic Affairs
- David Beighley - Dean, School of General Education & Professional Studies
- Kari Coffindaffer - Dean, School of Business, Aviation & Technology
- Amy Cunningham - Dean, School of Health Sciences
- Robin Strader - Executive Director of. eLearning
- Nancy Parks - Director of Academy for Teaching Excellence, Assessment & Inclusion
- Nancy Ligus - Director of Continuing Workforce Education
- Jennifer McConnell - Director of Admissions/Recruitment
- Bill Shockley - Assistant Director of Financial Aid
- John J. Davis - Registrar
- Raven Thomas - Student Involvement/Student Government Association Coordinator

Finance Committee (FA)

- Brian S. Bozarth - Committee Chair/BOG Secretary
- Anthony Hinton - BOG Member
- Lisa Lang - BOG Member
- Jeff Powell - BOG Member
- David L. Hinkle - BOG Chair
- Anthony Hancock, Ph.D. - Interim President (Ex officio)

Staff Resources:

- Dale Bradley - VP Finance & Administration/CFO
- Amanda N. Hawkinberry- Executive Assistant to the President and BOG

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Government Relations, Policies, and Human Resources Committee (GRPHR)

- Thomas Cole - Chair
- Haley N. Thomas - BOG Student Government Representative & Student Body President
- Jeffery Powell - BOG Member
- Larry J. Puccio, Jr. - BOG Member
- Anthony Hancock, Ph.D. - Interim President (Ex officio)

Staff Resources:

- Amanda Hawkinberry- Executive Assistant to the President & BOG
- Dale Bradley - VP Finance & Administration/CFO
- Natalie Sypolt - Advisory Council for Faculty
- Kari Coffindaffer - Co-chair Institutional BOG Polices Review Committee
- Susan Coffindaffer - Co-chair Institutional BOG Polices Review Committee
- Raven Thomas - Student Involvement/Student Government Association Coordinator

BOG Ad Hoc Committees

BOG Executive Officers Nominating Committee (EON)

- Brian S. Bozarth - Committee Chair
- Anna Romano - BOG Faculty Senate Representative
- Rick Pruitte - BOG Member
- Larry J. Puccio, Jr - BOG Member

Staff Resource:

- Amanda Hawkinberry - Executive Assistant to the President and BOG

President Evaluation Committee (PEC)

- Jeffery Powell- Committee Chair
- Anna Romano- BOG Member
- Larry J. Puccio, Jr. BOG Member
- Rick Pruitte - BOG member

Staff Resource:

- Amanda Hawkinberry- Executive Assistant to the President and BOG

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