

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

Special Meeting

**Monday, June 6, 2022
5:00 PM**

Zoom Meeting

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AGENDA

I. Call to Order in Open Session

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

II. Approval of Minutes

A. *May 26, 2022 (Special Meeting)

Tab 1

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

- A. *Review, discuss, and approve Fairmont State University and Pierpont Community & Technical College agreement.
- B. *Interim President Discussion

IV. Upcoming Meetings

- A. *Regular BOG Meeting*
June 21, 2022
Time: TBA
Location: TBA

V. 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
BOARD OF GOVERNORS MEETING
Thursday, May 26, 2022
5:00 PM**

MINUTES

Notice of Meeting

A meeting of the Pierpont Community & Technical College (Pierpont) Board of Governors was held on May 26, 2022, beginning at 5:00 PM. This meeting was conducted in person at the National Aerospace Education Center, Bridgeport, WV. A videoconference (Zoom) option was made available to participants. Advanced announcement of this meeting was posted on the WV Secretary of State’s Meeting Notices Webpage.

I. Call to Order in Open Session

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

David L. Hinkle, Chair, called the meeting to order in open session at 5:03 PM

Chairman Hinkle welcomed Dr. Susan Woods Coffindaffer, newly appointed Faculty Senate Representative, to Pierpont’s Board of Governors.

II. Roll Call

Amanda Hawkinberry conducted a roll call:

Name	Present/Not Present
Brian S Bozarth	Present
Dr. Susan Woods Coffindaffer	Present
Thomas F. Cole	Present
Lisa Q. Lang	Present
David L. Hinkle	Present
Anthony Hinton	Not Present
Jeffery Powell	Present
Larry J Puccio, Jr.	Not Present
Jillian Sole	Present
Haley Thomas	Not Present

Amanda Hawkinberry declared that there was a quorum.

Others present:

Members of President’s Cabinet, faculty, staff, and others

III. Approval of Minutes

David L. Hinkle called for a motion to approve minutes from May 11, 2022 Regular BOG Meeting.

Lisa Q. Lang made a motion to approve the minutes as presented. Brian S. Bozarth seconded the motion All agreed. Motion carried

IV. Committee of the Whole

A. April 30, 2022 Combined Finance Report – Informational

Dale Bradley presented the April 30, 2022 Combined Finance Report and answered various questions from Board Members.

B. Resolution for Approval – Additional Capital Funding for Alt #1 – Resource Room as part of the remodel and expansion of the UHC building for the Veterinary Technology program

Lisa Q. Lang made a motion to approve the additional resource room for \$119,300. Thomas F. Cole seconded the motion. Motion carried.

C. Resolution for Approval – FY 2023 Pierpont Small Projects Budget and HEPC debt service

Thomas F. Cole made a motion to authorize movement of funds to bring the small capital budget up to \$150,000 as well as the \$270,546 for the bond debt. Jeffery Powell seconded the motion. All agreed. Motion carried.

D. Resolution for Approval – Increase to the Facilities Master Plan Budget

Jeffery Powell made a motion to increase Facilities Master Plan Budget by \$51,700. Lisa Q. Lang seconded the motion. All agreed. Motion carried.

V. Executive Session – Closed Session

A. *Entering Executive Session – Closed Session*

Jillian Sole moved that the Board go into Executive Session in accordance with WV Code §6-9A-4. Lisa Q. Lang seconded the motion. All agreed. Motion Carried.

Items brought into Executive Session:

1. Interim President Candidate Review

B. Exiting Executive Session – Back to Open Session

Jillian Sole moved to exit Executive Session and return to Open Session. Lisa Q. Lang seconded the motion. All agreed. Motion carried.

C. Items brought forward from Executive Session

Jeffery Powell made a motion to proceed with finding an Interim President to begin upon the expiration of Dr. Hancock’s contract in June for a minimum of six months. Jillian Sole seconded the motion. All agreed. Motion carried.

VI. Adjournment

There being no further business, Jillian Sole made a motion to adjourn the meeting. Thomas F. Cole seconded the motion. All agreed. Motion carried.

Respectfully submitted by Amanda N. Hawkinberry



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