

**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:

<b>Name</b>	<b>Present/Not Present</b>
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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Vision: Empowering individuals to transform their lives through education

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