

PIERPONT COMMUNITY & TECHNICAL COLLEGE
BOARD OF GOVERNORS MEETING
Monday, June 6, 2022
5:00 PM

MINUTES

Notice of Meeting

A meeting of the Pierpont Community & Technical College (Pierpont) Board of Governors was held on June 6, 2022, beginning at 5:00 PM. This meeting was conducted via video conference on the Zoom platform. 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 Hinkle, Chair, called the meeting to order in open session at 5:02 PM

Board Members Present:

Brian Bozarth, Susan Woods Coffindaffer, Thomas Cole, David Hinkle, Anthony Hinton, Lisa Lang, and Jeffery Powell

Board Members Absent:

Larry Puccio, Jr., Jillian Sole, and Haley Thomas

Others Present:

Members of the President's Cabinet, faculty, staff, and others

II. Approval of Minutes

David L. Hinkle called for a motion to approve minutes from May 26, 2022 Special BOG Meeting.

Jeffery Powell made a motion to approve the minutes as presented. Lisa Lang seconded the motion All agreed. Motion carried

III. Executive Session – Closed Session

A. *Entering Executive Session – Closed Session*

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

Items brought into Executive Session:

1. Review, discuss, and approve Fairmont State University and Pierpont Community & Technical College agreement
2. Interim President Discussion

B. *Exiting Executive Session – Back to Open Session*

Anthony Hinton moved to exit Executive Session and return to Open Session. Lisa Lang seconded the motion. All agreed. Motion carried.

C. *Items brought forward from Executive Session*

Thomas Cole made a motion to approve the letter to Fairmont State University regarding the MOU and the A & P School. Anthony Hinton seconded the motion. All agreed. Motion carried.

IV. Adjournment

There being no further business, Chairman David Hinkle adjourned the meeting.

Respectfully submitted by Amanda N. Hawkinberry



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