

PIERPONT COMMUNITY & TECHNICAL COLLEGE
BOARD OF GOVERNORS MEETING
Tuesday, June 21, 2022
2:00 PM

MINUTES

Notice of Meeting

A meeting of the Pierpont Community & Technical College (Pierpont) Board of Governors was held on June 21, 2022, beginning at 2:00 PM. This meeting was conducted in person at the Advanced Technology Center in Fairmont, 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 Hinkle, Chair, called the meeting to order in open session at 2:22 PM

Board Members Present:

Brian Bozarth (via Zoom), Thomas Cole, Dr. Susan Woods Coffindaffer, David Hinkle, Jeffery Powell (via Zoom), and Jillian Sole

Board Members Absent:

Lisa Lang, Anthony Hinton, Larry Puccio Jr., and Haley Thomas

Others Present:

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

II. Recognitions – Informational

David Hinkle, Chair, recognized the service and presented plaques to each outgoing Board of Governors Member:

- Anna Romano served as the BOG Faculty Senate Representative from August 13, 2021 until May 13, 2022.
- Rick Pruitte served as a BOG Member from April 20, 2009 until April 15, 2022.

- Haley Thomas served as the Student Government Representative from September 9, 2021 until June 30, 2022. Although Haley was absent, a plaque was presented and will be forwarded to her home address.

David Hinkle, Chair, recognized Dr. Anthony Hancock's service as the Interim President. Dr. Anthony Hancock served as Interim President from January 25, 2021 until June 30, 2022. Although Dr. Hancock was not present during the meeting, a plaque was presented and will be given to Dr. Hancock at a later date.

III. Institutional Reports

A. Academic/Student Affairs (*Dr. Michael Waide*)

Dr. Michael Waide shared his report with the Board. The report was provided in full detail in the June 21, 2022 Board of Governor's agenda materials. Dr. Michael was reviewed the Enrollment Report A copy of the student enrollment report is included (*Attachment A*).

B. Classified Staff (*Mary Jo Rutherford*)

Mary Jo Rutherford shared her report with the Board. The report was provided in full detail in the June 21, 2022 Board of Governor's agenda materials.

IV. Committee of the Whole

A. May 31, 2022 Combined Finance Report

Dale Bradley presented the May 31, 2022 Combined Finance Report.

B. Resolution for Approval – Capital Funding for Early Childhood Remodel at Caperton Center

Dr. Susan Woods Coffindaffer made a motion to approve up to \$229,687 in Capital Funds for the remodel of the Gaston Caperton Center. Thomas Cole seconded the motion. All agreed. Motion carried.

C. Resolution for Approval – Board of Governors Meeting Schedule for AY 2022-2023

Chairman Hinkle called for a motion to approve the BOG meeting schedule. Dr. Susan Woods Coffindaffer moved to approve the proposed meeting dates for AY 2022-2023. Jillian Sole seconded the motion. All agreed. Motion carried.

V. Board Committee Reports

A. Ad Hoc BOG Executive Officer Nominating Committee

1. **Nomination and Election of BOG Executive Officers**
Board of Governors Members submitted nominations for the BOG Executive Officers. Based on the number of nominations, Brian Bozarth made a motion to accept the nominations and approve David Hinkle as Chair, Lisa Lang as Vice-Chair, and Brian Bozarth as Secretary. Thomas Cole seconded the motion. All agreed. Motion carried.

VI. Approval of Minutes

Jillian Sole made a motion to approve minutes from the June 6, June 8, and June 14 Special Meetings. Thomas Cole seconded the motion. All agreed. Motion carried.

VII. 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. Thomas Cole seconded the motion. All agreed. Motion Carried.

Items brought into Executive Session:

1. Review, discuss, and approve MOU between Fairmont State University and Pierpont Community & Technical College
2. Registry Discussion

B. Exiting Executive Session – Back to Open Session

Jillian Sole moved to exit Executive Session and return to Open Session. Thomas Cole seconded the motion.

C. Items brought forward from Executive Session

No items were brought forward from Executive Session.

VIII. Adjournment

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

Respectfully submitted by Amanda N. Hawkinberry



Mission Statement: To provide accessible, responsive, comprehensive education that works
Vision: Empowering individuals to transform their lives through education
Tagline: Education that works!

Attachment A



Enrollment Comparison Summary by Student Type

<u>Student Type</u>	<u>Previous Term</u>		<u>Current Term</u>		<u>Differences</u>			
	202210 - Fall Semester 2021		202310 - Fall Semester 2022		Count	Percent	FTE	Percent
	As of 6/14/2021		As of 6/21/2022					
	Count	FTE	Count	FTE				
1 - First-time Freshman	178	179.47	152	147.93	-26	-14.61	-31.53	-17.57
2 - Returning Student	333	275.60	321	257.13	-12	-3.60	-18.47	-6.70
3 - Readmitted Student	31	21.07	20	14.40	-11	-35.48	-6.67	-31.65
6 - Transfer Student	77	63.47	49	40.07	-28	-36.36	-23.40	-36.87
9 - Other	6	2.87	6	3.40	0	0.00	0.53	18.60
	<u>625</u>	<u>542.48</u>	<u>548</u>	<u>462.93</u>	<u>-77</u>	<u>-12.32</u>	<u>-79.53</u>	<u>-14.66</u>
8 - HS Student Taking College Crs	195	72.27	116	43.67	-79	-40.51	-28.60	-39.58
	<u>820</u>	<u>614.75</u>	<u>664</u>	<u>506.60</u>	<u>-156</u>	<u>-19.02</u>	<u>-108.13</u>	<u>-17.59</u>

Note: Due to rounding of FTE and Percentage calculations, there may be slight differences in total amounts.