

**PIERPONT COMMUNITY & TECHNICAL COLLEGE
BOARD OF GOVERNORS MEETING
Wednesday, July 6, 2022
5:00 PM**

MINUTES

Notice of Meeting

A meeting of the Pierpont Community & Technical College (Pierpont) Board of Governors was held on July 6, 2022, beginning at 5:00 PM. This meeting was conducted in person at the National Aerospace Education Center in 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 Hinkle, Chair, called the meeting to order in open session at 5:04 PM

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 (Zoom)
Lisa Q. Lang	Present
David L. Hinkle	Present
Anthony Hinton	Not Present
Jeffery Powell	Present
Larry J Puccio, Jr.	Not Present
Jillian Sole	Present (Zoom)

Amanda Hawkinberry declared there was a quorum present.

III. Executive Session – Closed Session

It was noted for the record that the Board elected to remain in open session for the following item:

A. Interim President Discussion

Thomas Cole moved to delegate authority to the Interim President as stated in the memo that Chairman Hinkle sent out. Lisa Lang seconded the motion. All agreed. Motion carried.

IV. General

Dr. Susan Woods Coffindaffer invited BOG members to stop by the ATC and visit Pierpont's Summer Manufacturing Camp from July 11-15. The camp is a STREAM event for school-aged children and will be hosted in room 216 from 9:00 AM-3:00 PM each day.

V. Adjournment

There being no further business, Lisa Lang made a motion to adjourn. Jeffery Powell seconded the motion. All agreed. Motion carried.

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!