

**PIERPONT COMMUNITY & TECHNICAL COLLEGE
BOARD OF GOVERNORS MEETING
Tuesday, August 16, 2022
2:00 PM**

MINUTES

Notice of Meeting

A meeting of the Pierpont Community & Technical College (Pierpont) Board of Governors was held on August 16, 2022, beginning at 5:00 PM. This meeting was conducted in person at the Advanced Technology Center (ATC) 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 2:06 PM

II. Roll Call

Amanda Hawkinberry conducted a roll call:

Name	Present/Not Present
Brian Bozarth	Present
Shauna Burns	Present
Dr. Susan Woods Coffindaffer	Present
Thomas Cole	Present (Zoom)
Lisa Lang	Not Present
David Hinkle	Present
Anthony Hinton	Not Present
Jeffery Powell	Present
Larry J Puccio, Jr.	Not Present
Jillian Sole	Present

Amanda Hawkinberry declared there was a quorum present.

III. Committee of the Whole

A. *Resolution for Approval – Pierpont Facilities Master Plan

Dr. Susan Woods Coffindaffer moved to accept the Pierpont Master Facilities Plan dated August 10, 2022. Jillian Sole seconded the motion. All agreed. Motion carried.

IV. Adjournment

There being no further business, Jillian Sole moved to adjourn. Dr. Susan Woods Coffindaffer 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!