

**PIERPONT COMMUNITY & TECHNICAL COLLEGE**  
**BOARD OF GOVERNORS MEETING**  
**December 18, 2020**  
**3:15 PM**

**MINUTES**

**Notice of Meeting and Attendance**

A meeting of the Pierpont Community & Technical College (Pierpont) Board of Governors was held on December 18, 2020, beginning at 3:15 PM. This meeting was conducted via video conference on Zoom, to follow the recommended COVID-19 social distancing guidelines.

**I. Call to Order – Open Session**

*1. Opening Comment*

Thomas Barlow, Chair, called the meeting to order in open session at 3:15 PM.

*Board members present:*

Via videoconference: Thomas J. Barlow, Brian S. Bozarth, Brooke Nissim-Sabat, Rick Pruitte, Jillian Sole, Christopher Sunseri and Warren VanAlsburg

*Board Members Absent:*

Natalie Stone and Larry J. Puccio, Jr. Three governor-appointed IBOG positions are vacant.

*President's Cabinet Members Present:*

Via videoconference: President Johnny M. Moore and Cyndee Sensibaugh

*2. Call for Public Comment*

Mr. Barlow, Chair, asked if there were any requests for public sign up of comments to the Board. None recorded.

**II. Executive Session – Closed Session**

*1. Entering Executive Session – Closed Session*

At 3:17 PM Brooke Nissim-Sabat moved pursuant to 6-9A-4(b)2A of the WV Code that the Board shall go into Executive Session to discuss personnel and personnel matters, which if discussed in public might adversely affect the reputation of any person. Rick Pruitte seconded the motion. There was no discussion on the motion. All agreed. Motion carried.

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

At 4:39 PM, Brooke Nissim-Sabat motioned to exit Executive Session and return to Open Session. Warren VanAlsburg seconded the motion. All agreed. Motion carried.

3. *Items brought forward from Executive Session*

a. Hiring an Interim President

Brooke Nissim-Sabat brought forward, from Executive Session, a motion for the Board to begin the process of hiring an Interim President to temporarily fill the Pierpont President position that will be vacated by Johnny M. Moore, Ph.D. on February 1, 2021. Dr. Moore has accepted a position with Arkansas State University – Newport as their new Chancellor. Brian Bozarth seconded the motion. There was no further discussion on the motion. All agreed. Motion carried.

**III. Adjournment**

There being no further business, Brooke Nissim-Sabat offered a motion to adjourn the meeting at 4:42 PM. Jillian Sole seconded the motion. All agreed. Motion carried.

*Respectfully submitted by Cyndee K. Sensibaugh*

Pierpont Mission Statement: To provide accessible, responsive, comprehensive education that works.

Pierpont Vision Statement: Empowering individuals to transform their lives through education.

Pierpont Tagline: Education that Works.