

Schedule

Meeting of the Pierpont Community & Technical College Board of Governors

February 15, 2011

Falcon Center Board Room
Fairmont, WV

1:00 P.M.	Off Campus Facilities Committee Members: Tom Stose (<i>Chair</i>) Linda Aman Jeff Tucker Beverly Jones	Falcon Center Conference Room 3 Staff Resource: Jeni Hawkins Leslie Lovett
1:00 P.M.	Marketing Committee Members: Dixie Copley (<i>Chair</i>) Earl McConnell Sharon Shaffer	Falcon Center Board Room Staff Resource: Sarah Hensley
** 2:00 P.M.	Full Board Meeting	Falcon Center Board Room

**Time approximate, depending on the length of committees meeting.

Pierpont Community & Technical College Board of Governors
Meeting of February 15, 2011

Call to Order

1. Opening Comment
2. Last Call for Public Comment Sign Up
3. Approval of Minutes (*November 16, 2011 and December 10, 2011*) **Tab 1 – Action Item**

Special Recognitions

1. Pierpont Culinary Academy Competition Team: *Chef Jay Mahoney, Joseph White, Maria Provencher, Ted Hastings, Ryan Contraski, Brandon Show, and Chef Brian Floyd*
2. Pierpont Classified Staff of the Year Nominees and Winner: *Mary Jo Rutherford, Miwa Edwards, Nancy Keller, and Brenda Mayfield*

Operation Reports

1. President's Report (*Doreen Larson*)
2. Faculty Assembly Report (*Brian Floyd*)
3. Classified Staff Report (*Mary Jo Rutherford*)
4. Student Government Report (*Alicia Nieman*)
5. Academic Affairs (*Leslie Lovett*)
6. Center for Workforce Education Report (*Paul Schreffler*) **Tab 2 – Informational**
7. Off Campus Programs Report (*Jeani Hawkins*)

Committee of the Whole

1. Financial Report (*Dale Bradley*) **Tab 3 - Informational**
2. Capital Projects Update (*James Decker*) **Tab 4 – Informational**
3. Club Sport Participation Report for AY 10-11 (*Michael Belmear*) **Tab 5 - Informational**

Committee Reports

1. Finance Committee (*Kyle Hamilton*)
2. Off Campus Operations Committee (*Tom Stose*)
3. Marketing Committee (*Dixie Copley*)

New Business

1. Presentation on the Mechatronics Program (*Jo Calvez*)

Old Business

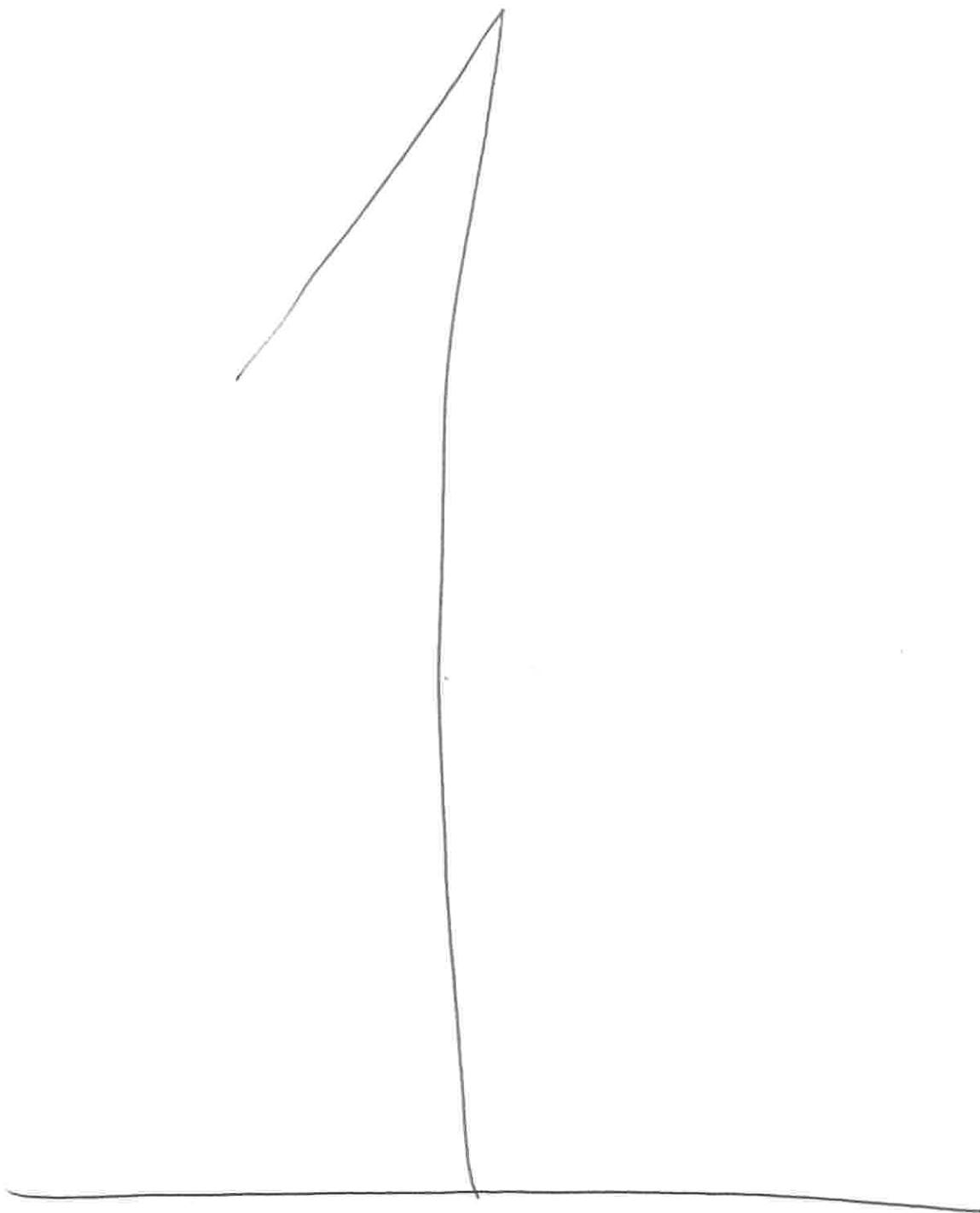
Public Comment

Possible Executive Session

_____ moved pursuant to 6-9A-4(b)2A of the WV Code that the Board shall go in to Executive Session to discuss personnel and personnel matters, which if discussed in public might adversely affect the reputation of any person.

_____ moved pursuant to 6-9A-4(b)9 of the WV Code that the Board shall go into Executive Session to consider matters involving or affecting the purchase, sale or lease of property, advance construction planning, the investment of public funds or other matters involving commercial competition, which if made public, might adversely affect the financial or other interest of the state or any political subdivision.

Next meeting will be on Tuesday, March 15, 2011 in the Falcon Center Board Room.



Pierpont Community & Technical College
BOARD OF GOVERNORS
MINUTES
November 16, 2010

Call to Order

A meeting of the Pierpont Community & Technical College Board of Governors was held on November 16, 2010 beginning at 2:00 p.m. in Falcon Center Board Room. Present at the meeting were Board Members: Dixie Copley, Earl McConnell, Kyle Hamilton, Beverly Jones, Rick Pruitte, Tom Stose, Drew Kelly, Linda Aman. Jeff Tucker joined by phone. Absent were Jim Griffin, Eugene Weaver, and Sharon Shaffer.

Vice Chair Dixie Copley called the meeting to order.

Approval of Minutes

Drew Kelly moved the minutes of the October 19, 2010 meeting be approved.
Kyle Hamilton seconded. Motion carried.

Special Recognitions

President Dr. Doreen Larson recognized Tracey Corbin, Coordinator – Emergency Medical Services, for receiving the West Virginia Community College Association Outstanding Contributor Award.

President's Report

Dr. Larson announced that we will have Board retreat in December in lieu of a regular business meeting. Pierpont is continuing to focus on our priorities of strategic planning and accreditation, off-site presence and curriculum, faculty and staff development, student retention and graduation, and the identity and marketing of Pierpont. Dr. Larson and a selected group attended a Higher Learning Commission Orientation Workshop in Chicago. The workshop introduced us to the Open Pathways accreditation process. Pierpont will be among a select group of 2 and 4 year institutions that are going to pilot this new process. The model process takes place over a 10 year cycle, but our group is expected to complete the process in just over 3 years so that the Higher Learning Commission can launch this new process in 2014 for general use. Pierpont was selected to be a “pioneer” college because we have substantial assessment practices in place and we also have the unique opportunity to create our college’s strategic plan in perfect alignment with accreditation. Pierpont serves 13 counties in North Central West Virginia and the Board has indicated a need to focus not only the scope but the quality of service to our entire region. Jeani Hawkins, Assistant Vice President for Off-Campus Programs is part of the leadership team in our Pioneer accreditation process. She will assure that our goals and strategies are appropriate for and implemented throughout our 13 counties.

At the Board of Governors retreat data from the Pierpont Priority meetings, enrollment and graduation trends, economic indicators and state standards will be provided. The new state Master Plan for Community Colleges has added tracking and reporting of student success and graduation as major measures of college performance. This emphasis aligns with our accreditation emphasis on student learning and also Pierpont’s commitment to student success. Professors Tracey Corbin, Nancy Parks and Mary Beth Angeline have had the opportunity to attend the American Council of Education Women

in Higher Education Leadership Forum to encourage them to consider leadership roles at Pierpont. Mr. Steve Leach will join Pierpont in December as the Vice President of Organization and Development. He will have two major areas of focus: outreach with local, state and federal government officials and agencies and organizational development and management. Steve's extensive background in human resource management will help us review options for overall organization and also help us deal with the logistics of organizational change. Pierpont has had record enrollment success this fall, and one of the major areas of growth has been at the Robert C. Byrd Aerospace Education Center. Pierpont is going down new pathways every day in terms of functioning as an independent college. We participated independently for the first time in the United Way Campaign. Several groups from Pierpont had 100% participation in the United Way Campaign.

Constituent Reports

Mary Beth Angeline presented the Faculty Assembly Report.
Mary Jo Rutherford presented the Classified Staff Report.
Jaron Hollida presented the Student Government Report.
Leslie Lovett presented the Academic Affairs Report.
Bo Sellers presented the Center for Workforce Education Report.
Jeani Hawkins presented the Off Campus Programs Report.
Dixie Yann presented the Foundation Report.

Finance Report

Dale Bradley delivered the report on the Pierpont Community & Technical College Unrestricted and Restricted Funds and Fund Manager Budgets for FY 2011.

Capital Projects Update

Jim Decker reported the summary of FY 2011 Capital Projects.

Approval of Additional Capital Projects for FY 2011

Two Government Services Grants through the West Virginia Office of the Governor have been secured. One of the Grants is for the Fire Suppression System/Fire Wall at the National Aerospace Education Center. The second Grant is for the Phase III of the Folklife Center. Kyle Hamilton moved to approve the additional Capital Projects for FY 2011. Tome Stose seconded the motion. Motion carried.

Finance Committee

Dale Bradley presented a proposed adjusted budget plan for FY 2011. Earl McConnell made the motion for Approval of Recommended Budget Changes to the Unrestricted Funds for Fiscal Year 2011. Kyle Hamilton seconded the motion. Motion carried.

Off Campus Operations Committee

Tom Stose reported updates on the signage replacement taking place at the off campus sites. The committee is interviewing architectures for off campus building improvements. The committee is planning a visit to Barbour County to expand our knowledge of the area and consider holding a meeting in that service area.

Marketing Committee

No report.

New Business

No report.

Old Business

The Board Retreat will be held on December 10, 2010 at the Bridgeport Conference Center. A calendar of Pierpont events was presented to the Board for the upcoming month.

Adjournment

There being no further business, the meeting was adjourned at 3:10 p.m.

Pierpont Community & Technical College
BOARD OF GOVERNORS RETREAT
MINUTES
December 10, 2010

Call to Order

A meeting of the Pierpont Community & Technical College Board of Governors Retreat was held on December 10, 2010 beginning at 8:30 a.m. at the Bridgeport Conference Center. Present at the meeting were Board Members: Linda Aman, Dixie Copley, James Griffin, Kyle Hamilton, Beverly Jones, Drew Kelly, Earl McConnell, Rick Pruitte, Sharon Shaffer, Tom Stose, Jeff Tucker, Eugene Weaver.

President's Cabinet members participating included: Dr. Doreen Larson, Dale Bradley, Vickie Hedrick, Sarah Hensley, Steve Leach, Leslie Lovett, Paul Schreffler and Jennifer Weist.

Chairman Jim Griffin called the meeting to order.

Report from Executive Officer Training

Jim Griffin and Beverly Jones reported on Executive Officer Training sponsored by the West Virginia Community College Association and facilitated by Dr. Narcissa Polonia of Association of Community College Trustees.

Update on Community College Master Planning and Pierpont Priorities Meetings

Paul Schreffler provided an overview of the Master Plan established for the Community and Technical College System of West Virginia. President Dr. Doreen Larson provided an overview of the feedback gathered from Pierpont faculty, staff and students through the Pierpont Priorities meetings held throughout the fall and established some priorities for breakout sessions.

Breakout Sessions

Board members were teamed with Cabinet members to brainstorm around and prioritize activities related to the following broad topic areas:

- Affordability and Accessibility of Pierpont programs
- Relating Curriculum to economic development and employment
- Quality of Education and Student Services
- Marketing and Community Engagement

Small Groups provided updates to the full group. Cabinet members were excused following the debriefing session.

Presidential Evaluation

President Dr. Doreen Larson met with members of the Board regarding expectations and goals to serve as baseline for evaluation of work.

Adjournment

There being no further business, the meeting was adjourned at 4:00 p.m.



Workforce Development - Project Portfolio / Status Report

February 2011 – Board of Governors Meeting

Green Projects

- ❖ Submitted contract to Governor's Office of Economic Opportunity for:
 - Curriculum Development
 - Train-the-trainer resources
- ❖ Submitted grant proposals on 2/10 to respond to WV GreenUP grant RFP for:
 - Engineering, equipment and other resources to create mobile unit for pressure testing lab, combustion zone training, and air sealing / insulating workstations
 - Developmental education for math skills contextualized in the areas of interior design, drafting and building code applications

Aerospace Company Project

- ❖ Currently offering two credit-bearing courses leading towards a Board of Governors Degree for a cohort of incumbent workers at Pratt & Whitney Engine Services plant

Marcellus Shale Gas Play

- ❖ Convened local stakeholders in this sector, led to additional input and potential partners to expand training into the service industry (fracturing, etc.)
- ❖ Participated in OSHA training development project at WVU
- ❖ Provided information to LOCEA and Senate Labor committee
- ❖ Met with ShaleNET partners from WV and PA (US Department of Labor grant, focused on providing workforce development for the Marcellus basin)
- ❖ Regional collaborative, with PA, NY, WV partners (Pierpont and Northern included). The ShaleNET grant is \$5 million over three years
- ❖ Pierpont CE is contracting with leading computer simulation company to provide 3-D virtual reality training content in this industry, and will be the sole provider of this technology in the Marcellus play

Industry-Sector Strategy

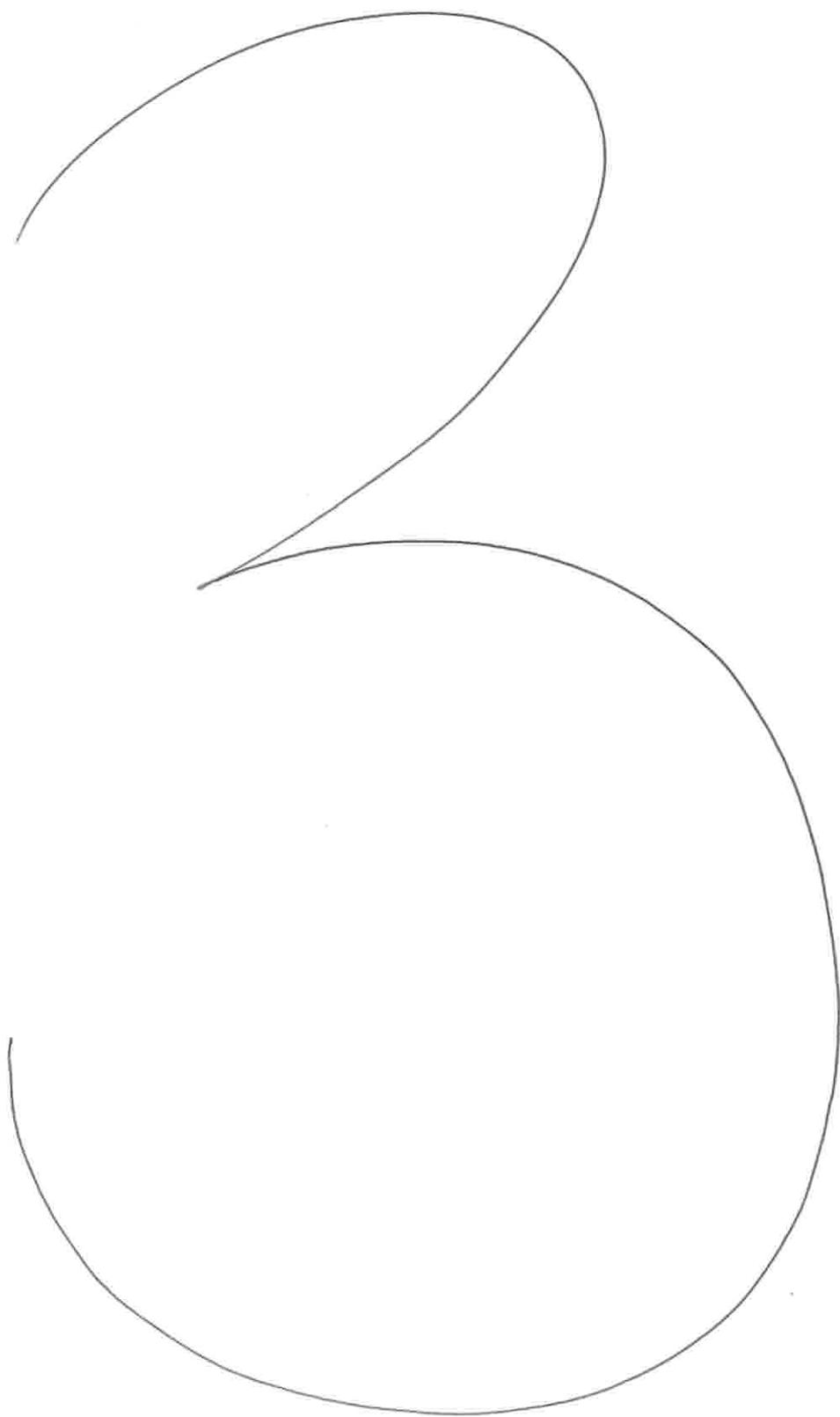
- ❖ Engaged more deeply with WVHTC Affiliate Leadership Council, the regional sector convener for the information industry, will provide our online learning options to them
- ❖ Met with Jim Circone, new Director for ATC Development
- ❖ Have made contact with Dominion, Weatherford, Mylan Pharmaceuticals, Goodrich, Fairmont Tool, others

Business Plan Implementation

- ❖ Hired Dr. Jodi Rust for CE Director of Programming position
- ❖ Dr. Rust will come on board March 1

Outreach to Service Region

- ❖ Met with community, business and industry leaders in Randolph County last Friday



**Board of Governors
Financial Report FY 2011
Pierpont Community & Technical College
as of December 31, 2010**

UNRESTRICTED FUNDS:

The projected effect on net assets at June 30, 2011 as of December 31, 2010 is an increase of \$377,564. This amount includes \$227,308 in additional personnel budget savings. This represents a decrease of (\$85,603) from the October 31, 2010 Finance Report. This decrease is due primarily to the recognition of additional personnel costs. As of this report date, approximately 49% of projected tuition and fees revenue and approximately 47% of overall revenues has been realized while only 39% of operating expenses have been incurred. Chargeback revenues and expenses through September 30, 2010 were received from and paid to the University. The primary budget changes that impacted the budget from the October 31, 2010 Report is as follows:

- **Operating Revenues Budget:**
 - Increased by \$54,441. This was due primarily to three actions:
 - Fund Manager's Projected Tuition and Fees Revenue increased \$60,700 in recognition of projected additional revenue activities in the workforce development area.
 - Projected Operating Costs Revenue increased by \$14,038 due to mid-year budget updates and a shifting of personnel costs to supplies expenditures.
 - Projected Support Services Revenue decreased by (\$20,298) due to changes to multiple position which resulted in reductions to the anticipated chargeback costs to the University.

- **Operating Expenses Budget:**
 - Increased by \$361,539. This was due primarily due to the four actions:
 - Budgeted salaries and benefits increased \$339,554 in recognition of the addition of three new positions and increases to adjunct budgets.
 - Budgeted Supplies and Other Services decreased by \$12,728.
 - Budgeted Equipment Expenses increased by \$18,900.
 - Budgeted Assessment for Support Services increased \$12,043 in recognition of changes made to personnel costs in Enrollment Services and position reclassifications.
 - Budgeted Assessment for Operating Costs increased by \$3,770 due to the University operating budget increases.

Of the projected effect on net assets of an increase of \$377,564 as of June 30, 2011; President's Controlled Fund(s) are projected to have a budget surplus of \$78,100, Personnel Budget Savings are projected to be \$227,308, and Fund Manager's Controlled Fund(s) are projected to have a budget surplus of \$72,156. The Year-To-Date Actual Budget Balance is \$1,023,217.

RESTRICTED FUNDS:

The budget balance reflects a deficit of (\$739,572). This deficit is covered by grant funds cash balances totaling \$1,455,695. The primary funding sources in the restricted funds are financial aid and state and federal grants.

Pierpont Community & Technical College
 Actual vs Budget Statement of Revenues and Expenses
 Current Unrestricted
 As of December 31, 2010

		Approved Budget	Current Budget	YTD Actual	YTD Actual to Current Budget
OPERATING REVENUE	Tuition and Fees	7,623,362	8,332,562	4,083,770	49.01
	Faculty Services Revenue	1,502,589	1,502,589	674,027	44.86
	State/Local Grants and Contracts	0	0	0	
	Auxiliary Enterprise Revenue	1,135,737	1,192,637	643,045	53.92
	Operating Costs Revenue	208,947	219,272	40,424	18.44
	Support Services Revenue	422,098	415,317	71,960	17.33
	Other Operating Revenue	242,155	271,409	135,064	49.76
	Total:	11,134,887	11,933,785	5,648,290	47.33
OPERATING EXPENSE	Salaries	5,624,599	6,168,679	2,623,737	42.53
	Benefits	1,222,128	1,373,964	499,695	36.37
	Student financial aid-scholarships	305,588	305,588	152,185	49.80
	Utilities	0	0	582	
	Supplies and Other Services	1,625,463	1,671,848	824,742	49.33
	Equipment Expense	137,061	155,298	87,592	56.40
	Loan cancellations and write-offs	0	0	0	
	Fees retained by the Commission	104,619	104,619	52,310	50.00
	Assessment for Faculty Services	1,268,259	1,272,439	549,775	43.21
	Assessment for Support Services	3,902,533	3,956,256	866,165	21.89
	Assess for Activity, Cap. & Debt Ser Costs	1,436,513	1,555,913	837,110	53.80
	Assessment for Auxiliary Fees & Debt Service	1,135,737	1,192,637	650,326	54.53
	Assessment for Operating Costs	2,375,530	2,391,064	680,898	28.48
	Total:	19,138,030	20,148,304	7,825,116	38.84
OPERATING INCOME / (LOSS)		(8,003,143)	(8,214,519)	(2,176,827)	26.50
NONOPERATING REVENUE (EXPENSE)	State Appropriations	7,683,748	7,683,748	3,227,175	42.00
	State Fiscal Stabilization Funds	659,694	659,838	0	0.00
	Gifts	1,000	1,000	0	0.00
	Investment Income	97,194	97,194	14,576	15.00
	Reappropriated State Funding	0	22,217	0	0.00
	Total:	8,441,636	8,463,997	3,241,751	38.30
TRANSFERS & OTHER	Capital Expenditures	0	(27,914)	(35,542)	127.33
	Transfers for Fin Aid Match	(78,992)	(78,992)	(8,124)	10.28
	Indirect Cost Recoveries	0	7,685	1,959	25.49
	Transfers - Other	0	0	0	
	One-time use of reserve	0	0	0	
	Total:	(78,992)	(99,221)	(41,707)	42.03
BUDGET BALANCE		359,501	150,256	1,023,217	
PERSONNEL BUDGET SAVINGS		0	227,308		
PROJECTED EFFECT ON NET ASSETS AT JUNE 30		359,501	377,564		
* Add: ACTUAL UNRESTRICTED NET ASSETS - Beginning of Year		4,444,028	4,444,028		
Less: USE OF RESERVE		0	0		
** Equals: PROJECTED UNRESTRICTED NET ASSETS - End of Year		<u>4,803,529</u>	<u>4,821,592</u>		

* Projected Net Assets - Beginning of Year is before cumulative OPEB liability at June 30, 2010 in the amount of \$1,255,323.

** Unrestricted Net Asset Balance is 23.44% of the current budgeted total operating expense. Management has established a target of 15% or \$2,851,885 as the goal for the level of unrestricted net asset balance that should be maintained.

Pierpont Community & Technical College
 Actual vs Budget Statement of Revenues and Expenses
 Current Unrestricted - President
 As of December 31, 2010

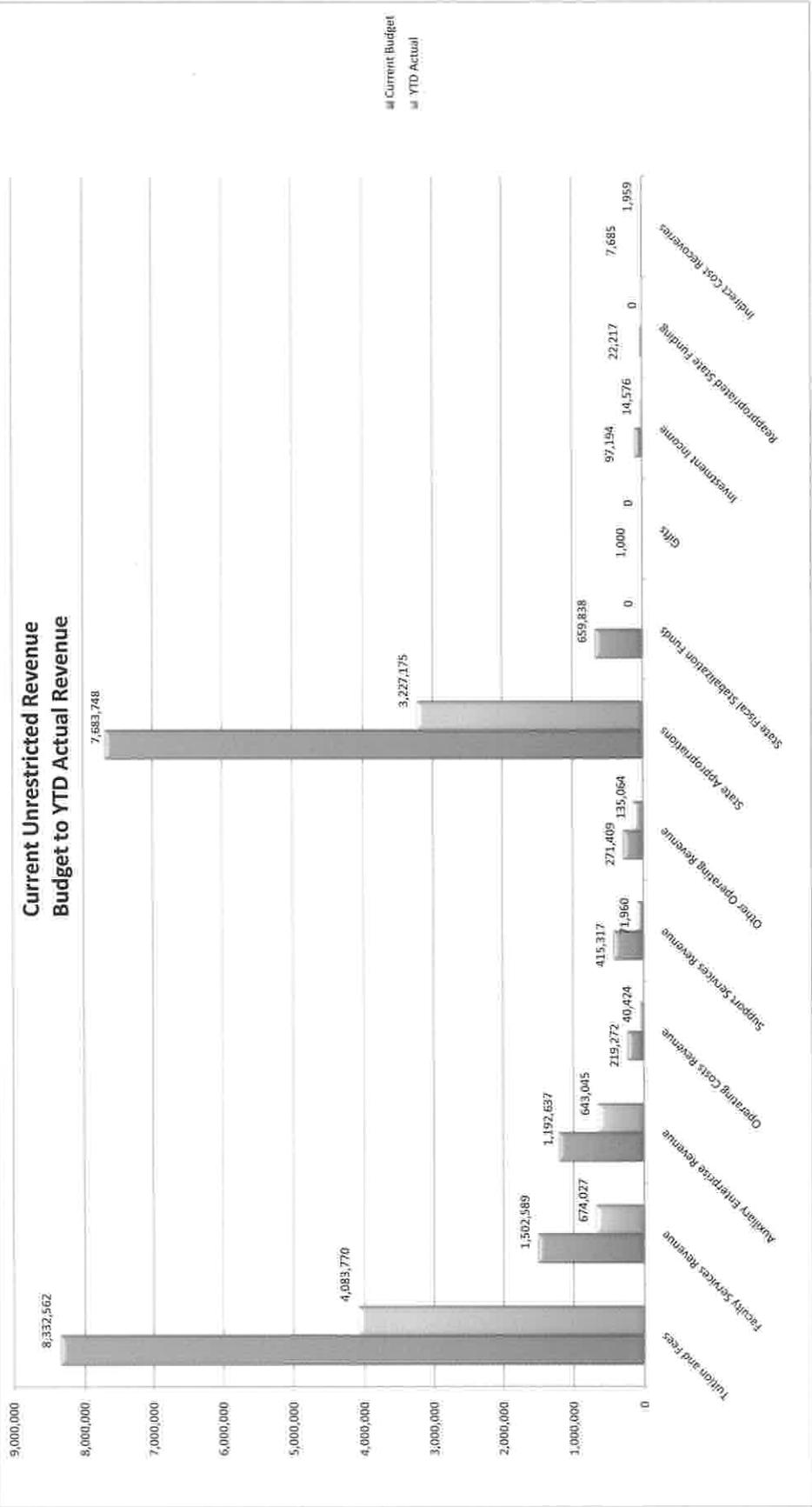
		Approved Budget	Current Budget	YTD Actual	YTD Actual to Current Budget
OPERATING REVENUE	Tuition and Fees	6,897,862	7,422,262	3,654,388	49.24
	Faculty Services Revenue	1,502,589	1,502,589	674,027	44.86
	State/Local Grants and Contracts	0	0	0	
	Operating Costs Revenue	208,947	219,272	40,424	18.44
	Support Services Revenue	422,098	415,317	71,960	17.33
	Other Operating Revenue	123,083	123,083	101,056	82.10
	Total:	9,154,579	9,682,523	4,541,855	46.91
OPERATING EXPENSE	Salaries	5,470,620	5,906,733	2,485,694	42.08
	Benefits	1,192,238	1,322,836	481,021	36.36
	Student financial aid-scholarships	305,588	305,588	152,185	49.80
	Utilities	0	0	582	
	Supplies and Other Services	1,098,724	1,074,821	554,637	51.60
	Equipment Expense	57,042	75,942	54,012	71.12
	Loan cancellations and write-offs	0	0	0	0.00
	Fees retained by the Commission	104,619	104,619	52,310	50.00
	Assessment for Faculty Services	1,268,259	1,272,439	549,775	43.21
	Assessment for Support Services	3,902,533	3,956,256	866,165	21.89
	Assess for Activity, Cap. & Debt Ser Costs	1,436,513	1,555,913	837,110	53.80
	Assessment for Operating Costs	2,375,530	2,391,064	680,898	28.48
	Total:	17,211,666	17,966,210	6,714,388	37.37
OPERATING INOCME / (LOSS)		(8,057,087)	(8,283,688)	(2,172,533)	26.23
NONOPERATING REVENUE (EXPENSE)	State Appropriations	7,683,748	7,683,748	3,227,175	42.00
	State Fiscal Stabilization Funds	659,694	659,838	0	0.00
	Investment Income	97,194	97,194	14,576	15.00
	Reappropriated State Funding	0	22,217	0	0.00
	Total:	8,440,636	8,462,997	3,241,751	38.31
TRANSFERS & OTHERS	Capital Expenditures	0	(22,217)	(26,742)	129.37
	Transfers for Fin Aid Match	(78,992)	(78,992)	(8,124)	10.28
	Transfers - Other	0	0	0	
	One-time use of reserve	0	0	0	
	Total:	(78,992)	(101,209)	(36,866)	36.43
BUDGET BALANCE		304,557	78,100	1,032,351	
* Add: ACTUAL UNRESTRICTED NET ASSETS - Beginning of Year		3,960,686	3,960,687		
Less: USE OF RESERVE		0	0		
Equals: PROJECTED UNRESTRICTED NET ASSETS - End of Year		<u>4,265,243</u>	<u>4,038,787</u>		

* Projected Net Assets - Beginning of Year is before cumulative OPEB liability at June 30, 2010 in the amount of \$1,255,323

Pierpont Community & Technical College
 Actual vs Budget Statement of Revenues and Expenses
 Current Unrestricted - Fund Manager
 As of December 31, 2010

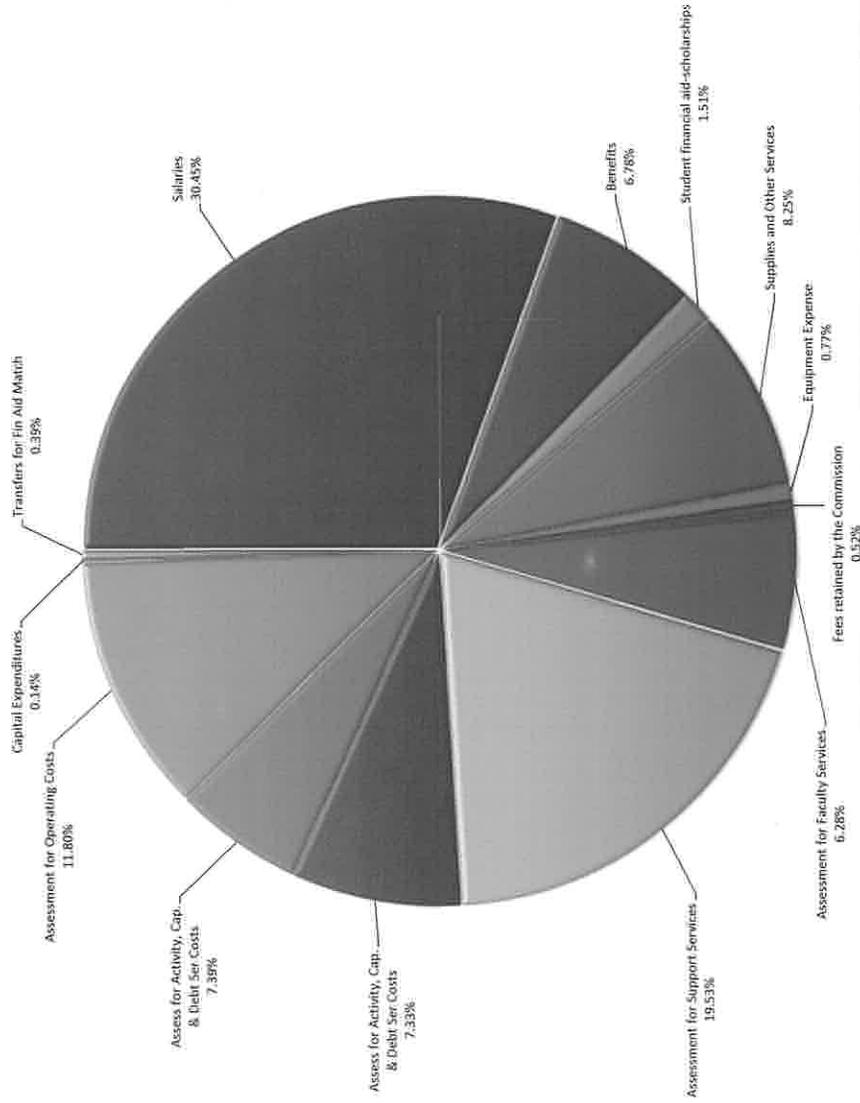
		Approved Budget	Current Budget	YTD Actual	YTD Actual to Current Budget
OPERATING REVENUE	Tuition and Fees	725,500	910,300	429,382	47.17
	Other Operating Revenue	119,072	148,326	34,008	22.93
	Total:	844,572	1,058,626	463,390	43.77
OPERATING EXPENSE	Salaries	154,079	261,946	138,043	52.70
	Benefits	29,890	51,128	18,674	36.52
	Supplies and Other Services	526,739	597,027	270,105	45.24
	Equipment Expense	80,020	79,356	33,580	42.32
	Loan cancellations and write-offs	0	0	0	
	Total:	790,728	989,457	460,402	46.53
OPERATING INCOME / (LOSS)		53,844	69,168	2,988	4.32
NONOPERATING REVENUE (EXPENSE)	Gifts	1,000	1,000	0	0.00
	Total:	1,000	1,000	0	0.00
TRANSFERS & OTHER	Capital Expenditures	0	(5,697)	(6,800)	119.36
	Indirect Cost Recoveries	0	7,685	1,959	25.49
	Transfers - Other	0	0	0	
	One-time use of reserve	0	0	0	
	Total:	0	1,988	(4,841)	-243.53
BUDGET BALANCE		54,844	72,156	(1,853)	
Add: ACTUAL UNRESTRICTED NET ASSETS - Beginning of Year		722,452	722,452		
Less: USE OF RESERVE		0	0		
Equals: PROJECTED UNRESTRICTED NET ASSETS - End of Year		<u>777,296</u>	<u>794,608</u>		

Current Unrestricted Revenue Budget to YTD Actual Revenue

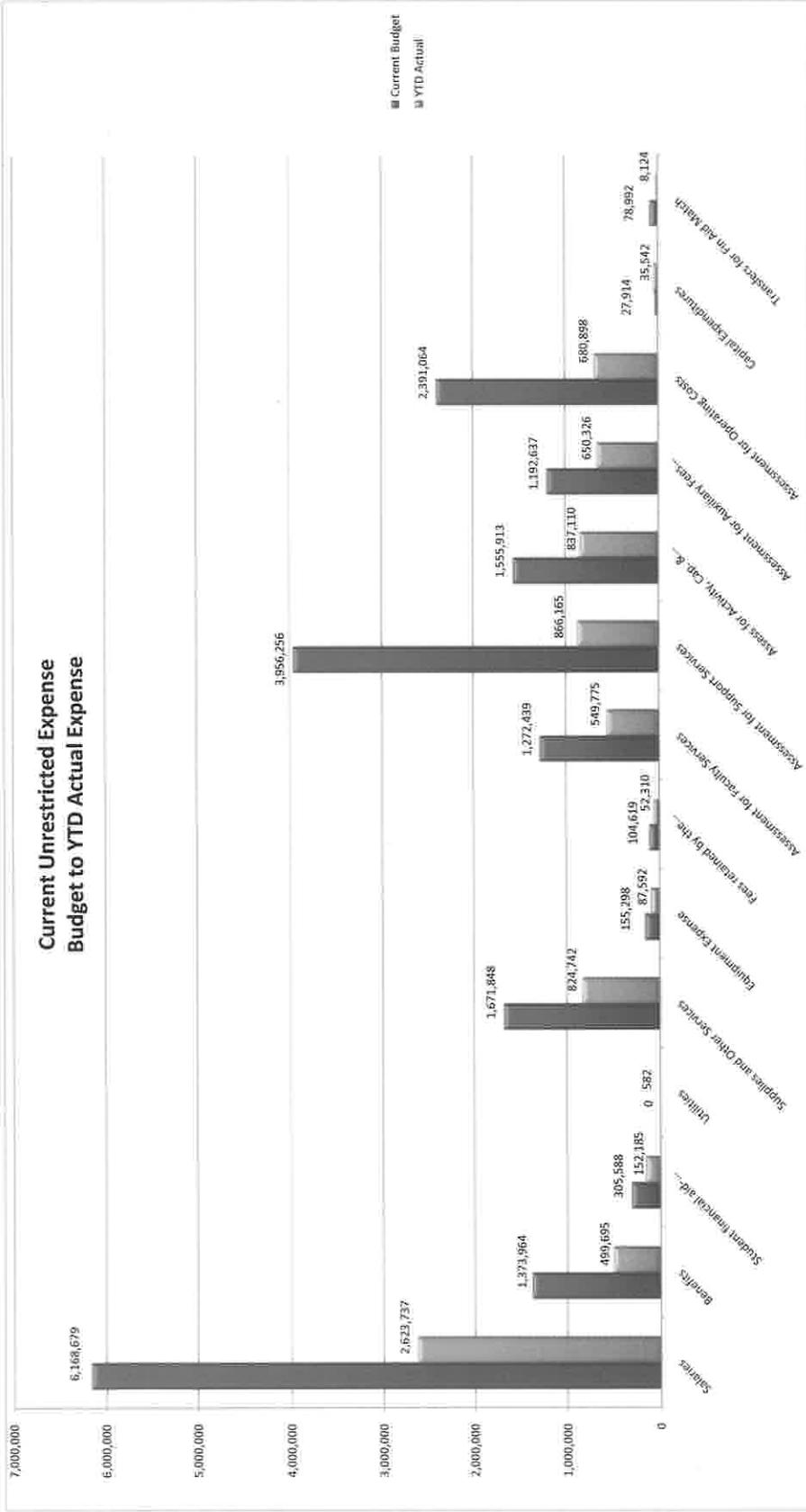


Current Unrestricted Expense Budget

- Salaries
- Benefits
- Student financial aid-scholarships
- Supplies and Other Services
- Equipment Expense
- Assessment for Faculty Services
- Assessment for Support Services
- Assess for Activity, Cap. & Debt Ser Costs
- Assessment for Auxiliary Fees & Debt Service
- Assessment for Operating Costs
- Capital Expenditures
- Transfers for Fin Aid Match



Current Unrestricted Expense Budget to YTD Actual Expense



Pierpont Community and Technical College
Board of Governors
Financial Report
Restricted Funds
For the period ending December 31, 2010

New Grant Funds	0.00
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Other Grant Related Changes	0.00
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Net Change	0.00
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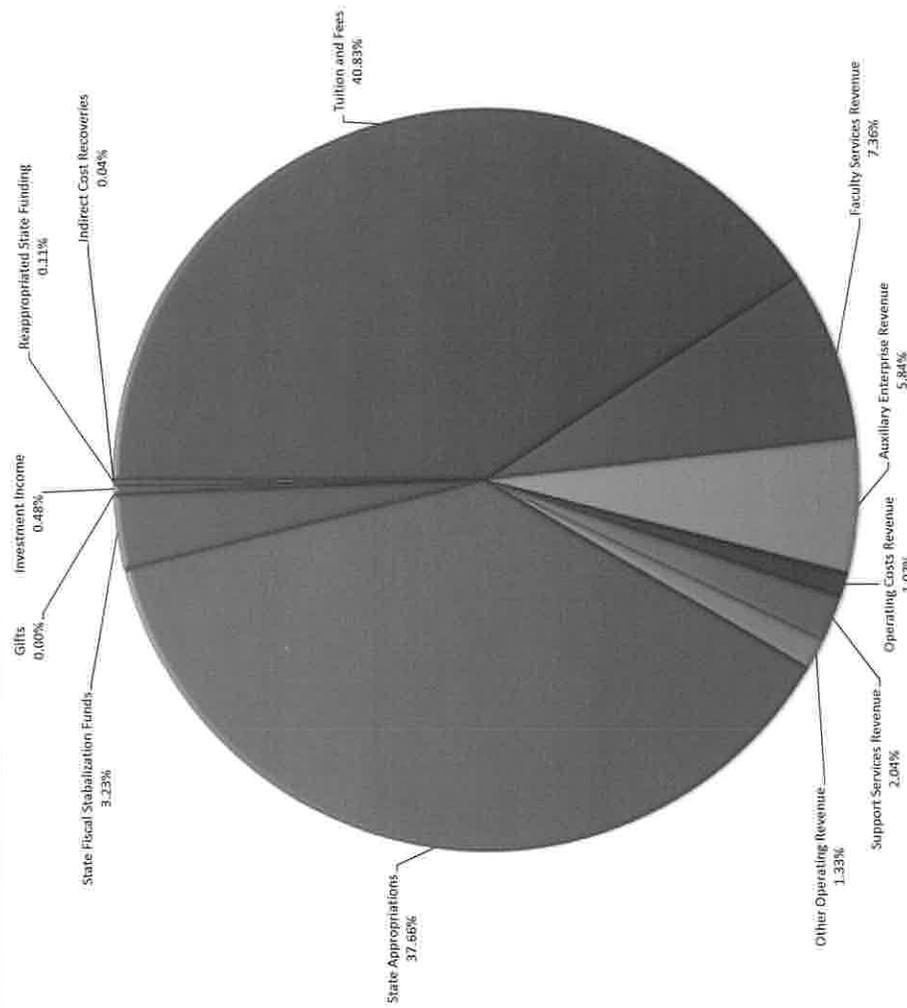
The budget balance of **(\$739,572)** is covered by the restricted fund cash balance of \$1,455,695 on June 30, 2010

PIERPONT COMMUNITY AND TECHNICAL COLLEGE
Actual vs Budget Statement of Revenues and Expenses
Current Restricted
As of December 31, 2010

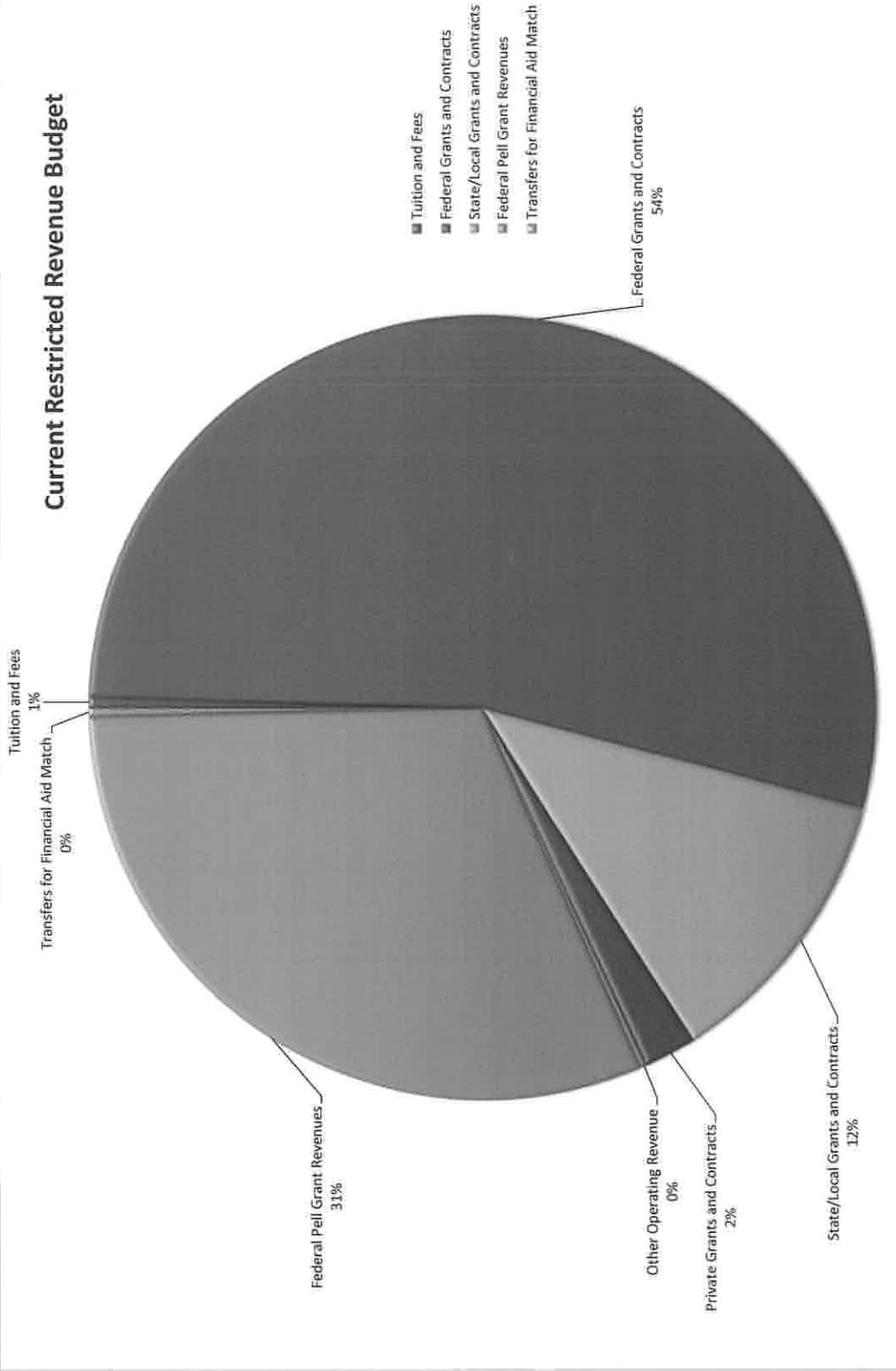
	Approved 0	Current Budget	YTD Actual	YTD Actual to Current Budget
OPERATING REVENUE				
Tuition and Fees	101,000	101,000	28,772	28.49
Federal Grants and Contracts	14,127,178	12,050,918	5,964,514	49.49
State/Local Grants and Contracts	2,400,453	2,688,055	1,460,844	54.35
Private Grants and Contracts	0	477,500	316,457	66.27
Other Operating Revenue	50,500	50,500	20,068	39.74
Total:	16,679,131	15,367,973	7,790,654	50.69
OPERATING EXPENSE				
Salaries	826,924	1,138,827	216,076	18.97
Benefits	138,299	170,489	29,096	17.07
Student financial aid-scholarships	22,234,369	20,953,030	10,361,401	49.45
Utilities	100	100	251	251.33
Supplies and Other Services	751,849	755,865	77,490	10.25
Equipment Expense	85,289	127,110	99,771	78.49
Total:	24,036,830	23,145,421	10,784,085	46.59
OPERATING INCOME / (LOSS)	(7,357,699)	(7,777,448)	(2,993,431)	38.49
NONOPERATING REVENUE (EXPENSE)				
Federal Pell Grant Revenues	6,000,000	7,000,000	3,427,610	48.97
Total:	6,000,000	7,000,000	3,427,610	48.97
TRANSFERS & OTHER				
Capital Expenditures	(11,281)	(33,431)	(1,800)	5.38
Transfers for Fin Aid Match	78,992	78,992	34,549	43.74
Indirect Cost Recoveries	(6,612)	(7,685)	(1,959)	25.49
Transfers - Other	0	0	0	
Total:	61,099	37,876	30,791	81.29
BUDGET BALANCE	(1,296,600)	(739,572)	464,970	-62.87
Add: PROJECTED RESTRICTED NET ASSETS - Beginning of Year	1,459,063	1,455,695		
Equals: PROJECTED RESTRICTED NET ASSETS - End of Year	<u>162,463</u>	<u>716,123</u>		

Current Unrestricted Revenue Budget

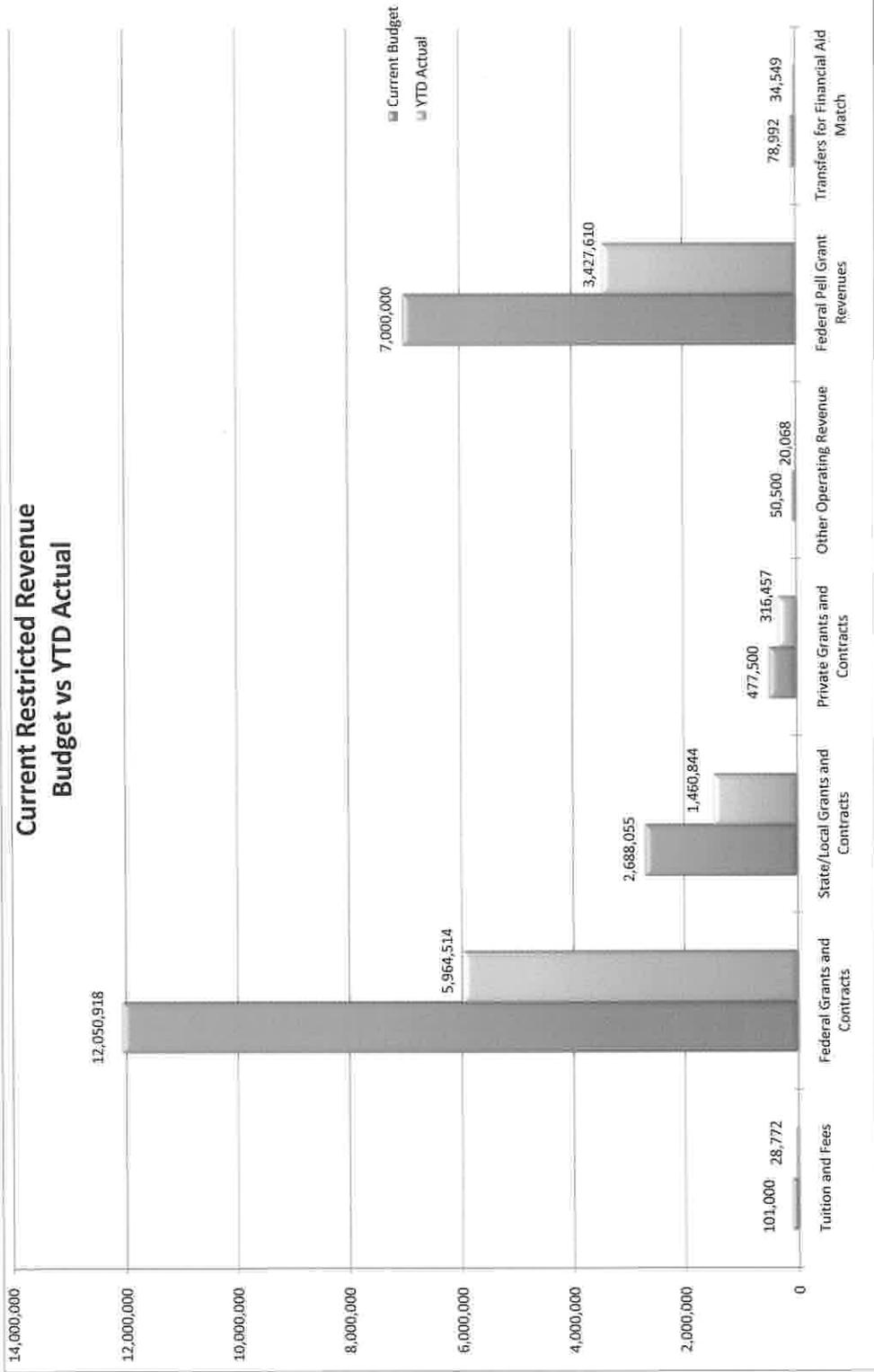
- Tuition and Fees
- Faculty Services Revenue
- Operating Costs Revenue
- Support Services Revenue
- Other Operating Revenue
- State Appropriations
- State Fiscal Stabilization Funds
- Gifts
- Investment Income
- Reappropriated State Funding



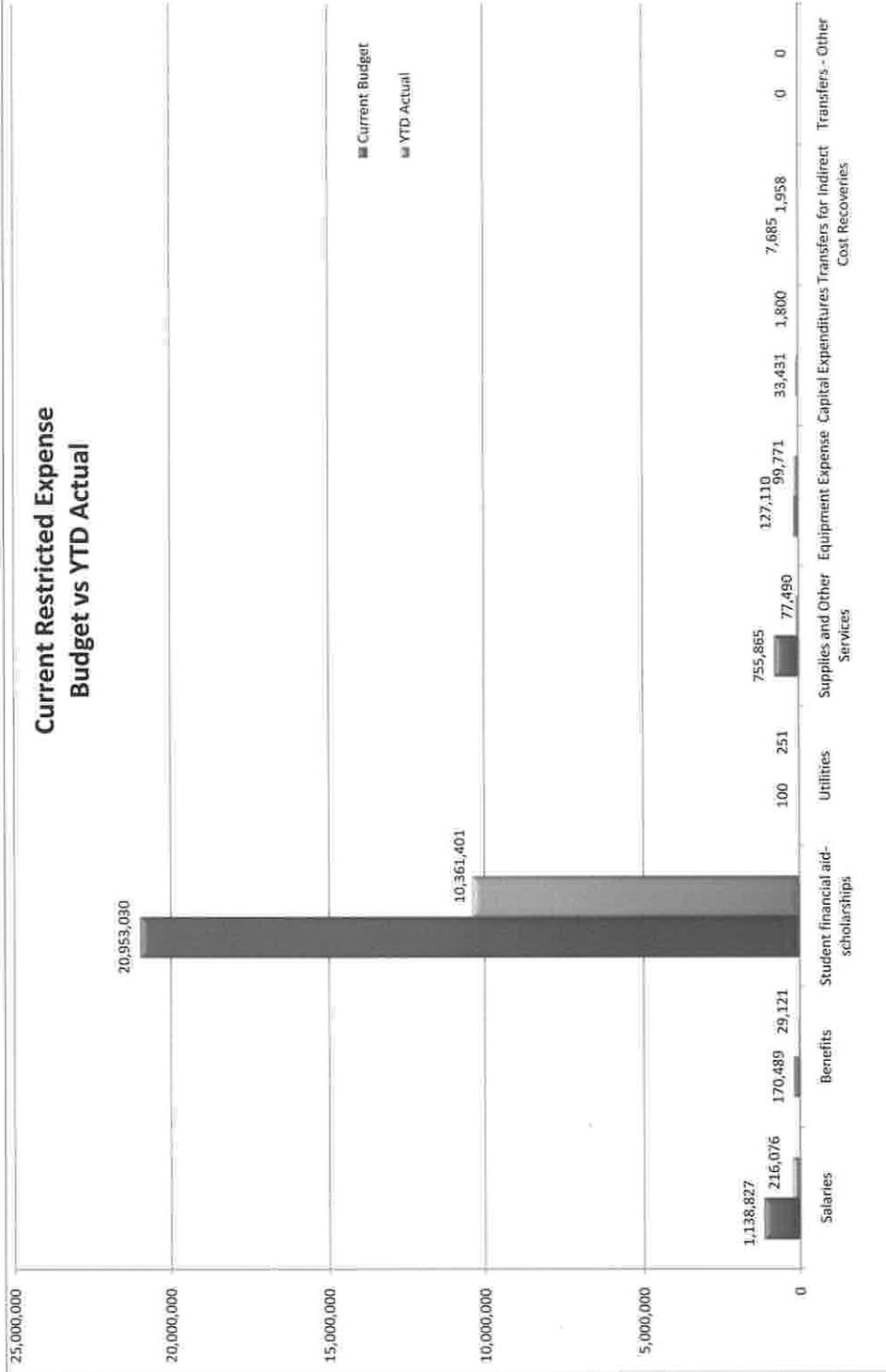
Current Restricted Revenue Budget



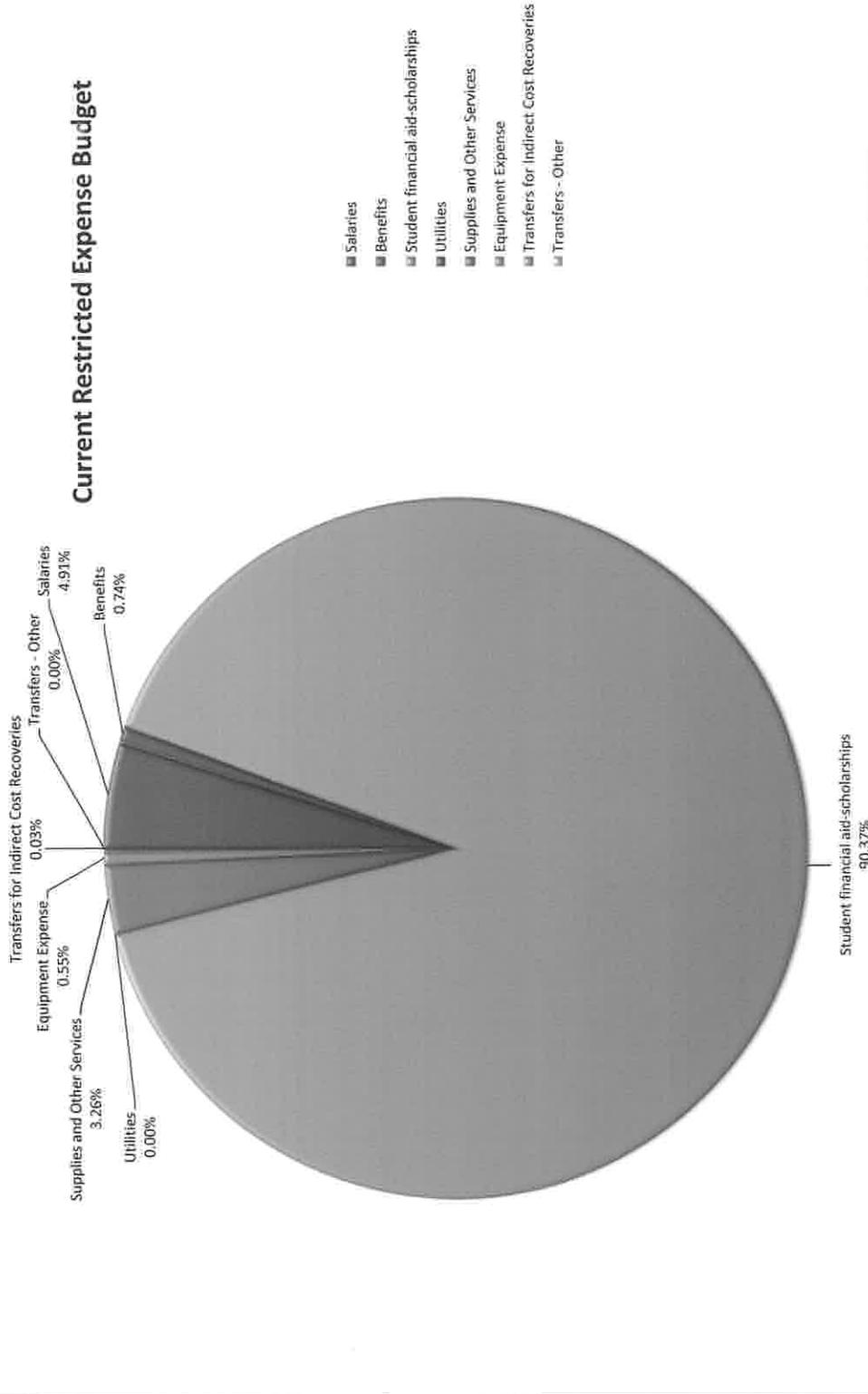
Current Restricted Revenue Budget vs YTD Actual



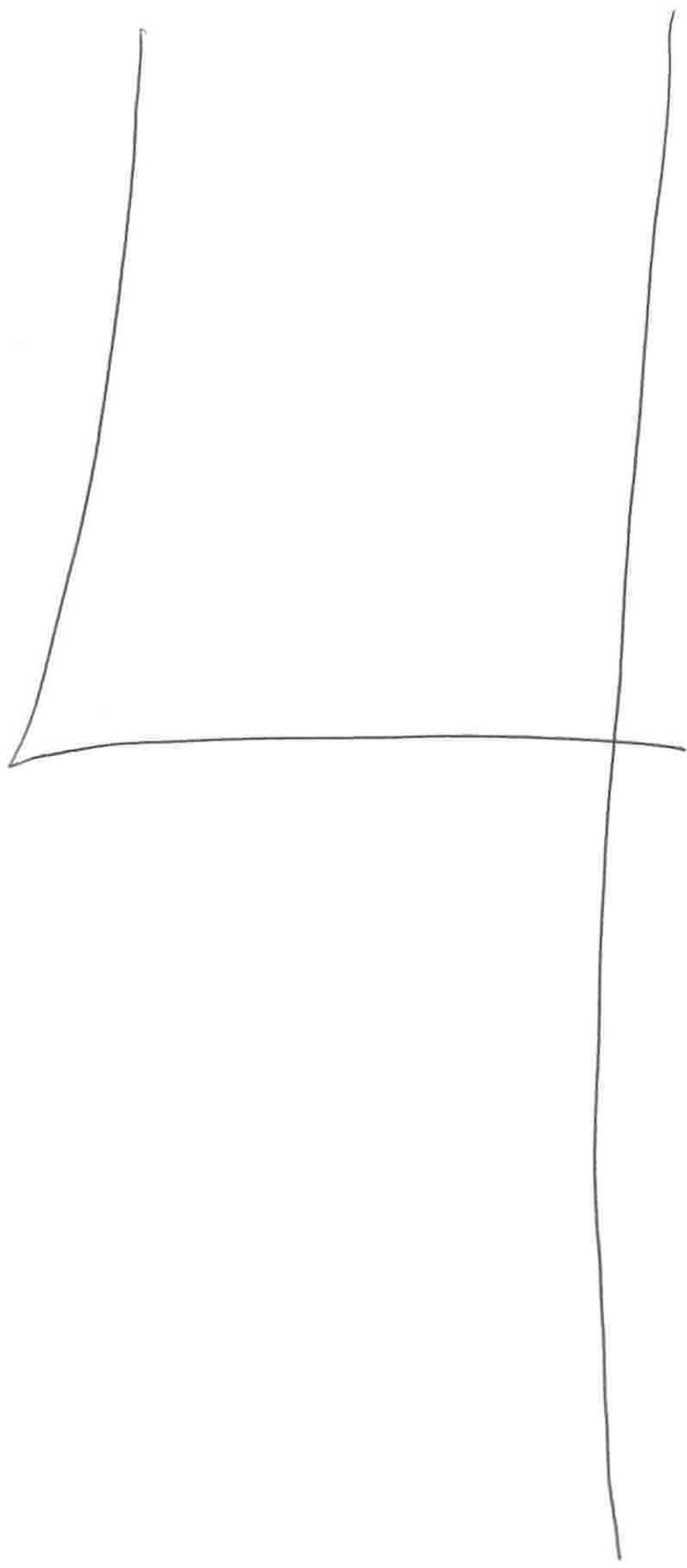
Current Restricted Expense Budget vs YTD Actual



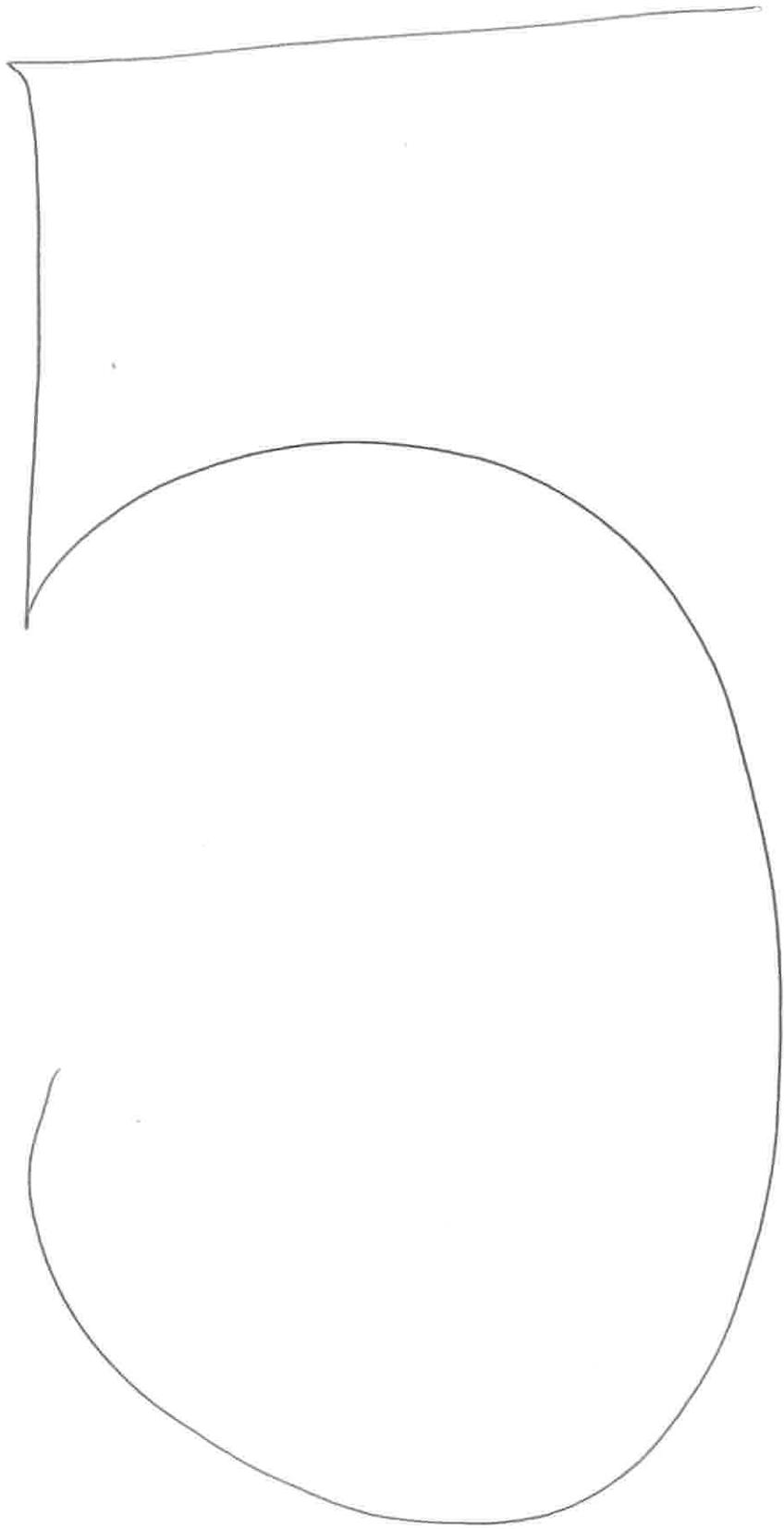
Current Restricted Expense Budget



- Salaries
- Benefits
- Student financial aid-scholarships
- Utilities
- Supplies and Other Services
- Equipment Expense
- Transfers for Indirect Cost Recoveries
- Transfers - Other



CAPITAL PROJECTS					
FY 2011					
Project	Project Budget	Expenses & Encumbrances	Available Project Budget	Project Completion Date and/or Update Notes	
Hardway Hall - HVAC Unit	\$ 56,472.00	\$ 56,472.00	\$ -	Project is Complete	Completed
Infrastructure - Hardway Hall	\$ 400,000.00	\$ 362,739.03	\$ 37,260.97	Project is complete. Final application for payment is in process.	
Byrd Center - HVAC Units (2)	\$ 50,000.00	\$ -	\$ 50,000.00	Omni Associates have been selected as project architects. They are currently working on bid documents	In Progress
Byrd Center - Roof Renewal	\$ 400,000.00	\$ -	\$ 400,000.00	Omni Associates have been selected as project architects. They are currently working on bid documents	
Aerospace Fire Suppression - ARRA	\$ 1,100,000.00	\$ -	\$ 1,100,000.00	Omni Associates have been selected as project architects. They are currently working on bid documents	
Folklife - Phase III (ARRA)	\$ 524,100.00	\$ -	\$ 524,100.00	WYK is working on bid documents. Phone conference with donor on 1/13/11.	
Hardway Hall Renovations	\$ 5,500,000.00	\$ -	\$ 5,500,000.00	Negotiations are underway with selected architect.	
Hunt Haught Hall Glass Front	\$ 238,386.00	\$ 30,000.00	\$ 208,386.00	Thrasher is working on bid documents. Project is anticipated to bid in February.	
Hunt Haught Hall - HVAC Units	\$ 500,000.00	\$ 45,000.00	\$ 455,000.00	Thrasher is working on bid documents. Project is anticipated to bid in February.	
Infrastructure - IT Emergency Back-Up	\$ 197,299.00	\$ 16,550.00	\$ 180,749.00	Purchase order has been finalized with design firm.	
Infrastructure - Retaining Walls	\$ 130,000.00	\$ 83,935.00	\$ 46,065.00	Both retaining walls and grading are complete. Final paperwork needs processed.	
Infrastructure - Retaining Wall Merchant Street	\$ 175,000.00	\$ 3,500.00	\$ 171,500.00	1 contractor bid on this project. Bid came in over the project budget. Project design is being reviewed and project will re-bid at later date.	
Musick Library Elevator	\$ 2,000,000.00	\$ -	\$ 2,000,000.00	Expression of Interest has been submitted to purchasing for advertising.	
Turley Center Renovations	\$ 6,000,000.00	\$ -	\$ 6,000,000.00	Negotiations are underway with selected architect.	
Wallman Hall Renovations	\$ 5,200,000.00	\$ -	\$ 5,200,000.00	13 architectural firms responded to EOI. Short list has been selected and interviews are scheduled for February 11th.	
Infrastructure - Paving Lot #15	\$ 58,560.00	\$ -	\$ 58,560.00		Not Started
Locust Avenue	\$ 40,000.00	\$ -	\$ 40,000.00		
Turley Center Renovations - FF&E	\$ 550,000.00	\$ -	\$ 550,000.00		
Academic Fund	\$ 100,000.00	\$ -	\$ 100,000.00	On-going - Numerous projects through-out year	On-Going
Landscaping	\$ 100,000.00	\$ 43,695.83	\$ 56,304.17	On-going - Numerous projects through-out year	
Physical Plant - Small Projects	\$ 197,000.00	\$ 60,694.99	\$ 136,305.01	On-going - Numerous projects through-out year	
	\$ 23,516,817.00	\$ 702,586.85	\$ 22,814,230.15		



**Pierpont Community and Technical College
Board of Governors
Meeting of February 15, 2011**

ITEM: Club Sports Participation Report for AY 10-11

COMMITTEE: Committee of the Whole

INFORMATION ITEM

STAFF MEMBER: Michael Belmear

Following is a summary of Club Sports Participation for Academic Year 2010-11.

Club Sport	Total Participants	Pierpont Students	Fairmont State Students	% of Pierpont Participants
Rugby	25	9	16	36%
Dance	10	1	9	10%
Lacrosse	26	8	18	44%
Men's Soccer	18	4	14	22%
Fishing Falcons	4	0	4	0%
Cheerleading	17	5	12	29%
Totals	100	27	73	27%
Fencing	NO DATA AVAILABLE – Just approved at the end of Fall Semester			