

**PIERPONT COMMUNITY & TECHNICAL COLLEGE
BOARD OF GOVERNORS MEETING
May 5, 2015
1:00 PM
MINUTES**

Notice of Meeting and Attendance

A meeting of the Pierpont Community & Technical College Board of Governors was held on May 5, 2015, beginning at 1:00 PM in the Falcon Center Board Room.

Board members present were:

Chairman Jim Griffin, Beverly Jones, Earl McConnell, Barbara Pavel-Alvarez, Rick Pruitte, Sharon Shaffer, and Warren 'Chip' VanAlsburg.

Board members absent were:

Kyle Hamilton, Gene Weaver, Jeff Tucker, Kelly Buchanan, and Linda Aman.

President's Cabinet members present were:

President Doreen Larson, Dale Bradley and Leslie Lovett.

Faculty and staff were also in attendance.

Call to Order and Call for Public Comment

Chairman Jim Griffin called the meeting to order at 1:01 PM and announced last call for public sign up for comments to the Board.

Executive Session

A motion was made by Sharon Shaffer that 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. Beverly Jones seconded the motion. All Agreed. Motion carried.

Exiting Executive Session

At 1:23 PM, the Board exited Executive Session.

Items Brought Forward from Executive Session

No items were brought forth from Executive Session.

Public Comment

No signatures were recorded.

New Business

➤ Regional Academics Committee Report

Sharon Shaffer, Committee Chair, thanked the staff for providing information for the board to review in such a timely manner. Sharon Shaffer, Committee Chair, offered a recommendation to table the approval for the Reorganization of Schools and Creation of Associate Provost. Rick Pruitte seconded the motion. All agreed. Motion carried.

Chairman James Griffin recommended having a Transition Committee. The following will serve on the committee; Chairman James Griffin, Earl McConnell-Vice Chair, Sharon Shaffer-Committee Chair and 'Chip' VanAlsborg.

Executive Session

A motion was made by Sharon Shaffer that 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. Earl McConnell seconded the motion. All Agreed. Motion carried.

Exiting Executive Session

At 2:03 PM, the Board exited Executive Session.

Items Brought Forward from Executive Session

Sharon Shaffer recommended utilizing Human Resources Office services to assist in the National Presidential Search for Pierpont Community & Technical College. Rick Pruitte second the motion. All Agreed. Motion carried.

Adjournment and Next Meeting

The next regularly scheduled Pierpont Board of Governors meeting will be held on May 19, 2015 at 2:00 PM in the Falcon Center Board Room.

There being no further business, the Chairman called to adjourn the meeting. Sharon Shaffer offered a motion to adjourn. Earl McConnell seconded the motion. All agreed. Motion carried. The Board meeting was adjourned at 2:15 PM.