

Pierpont Community & Technical College
BOARD OF GOVERNORS
MINUTES
June 15, 2010

Call to Order

A meeting of the Pierpont Community & Technical College Board of Governors was held on June 15, 2010 beginning at 2:00 p.m. in Falcon Center Board Room. Present at the meeting were Board Members: Beverly Jones, James Griffin, Dixie Copley, Ryan Houser, Earl McConnell, Rick Pruitte, Leslie Lovett, and Eugene Weaver. Absent were Jeff Tucker and Kyle Hamilton.

Chair James Griffin called the meeting to order.

Approval of Minutes

Chair Jim Griffin moved the minutes of the May 18, 2010 meeting be approved.
Motion carried.

Constituent Reports

No report for the Faculty Assembly Report.
Mary Jo Rutherford presented the Classified Staff Report.
Alicia Nieman presented the Student Government Report.
Jeani Hawkins presented the Off Campus Program Report.
Bun Perkinson presented the Foundation Report.
Devanna Corley presented the Alumni Association Report.
Rusty Elliott presented the Athletic Association Report.

President's Report

No 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.

FY 2010-2011 Capital Projects

James Decker provided a summary of FY 2010 Capital Projects and their status.

Intent to Plan – Policy 54

Jennifer Weist presented Policy 54 – Bookstore Policy and requested that the Board approve it for public comment as required by the rulemaking guidelines. Dixie Copley moved that Policy 54 be placed on public comment through August 31, 2010. Motion carried.

Program Reviews

Jennifer Weist presented program reviews for Applied Design, Emergency Medical Services and Criminal Justice. She stated that each program has been reviewed by the advisory committee, program faculty, Dean of Human Services, Vice President for Administration and President and were found to be of high quality and in line with the economic and workforce needs of the region. The recommendation to the Board is that all programs be continued at their current levels. The motion was made to approve the continuation of all three programs at the current level of activity. Motion carried.

Off Campus Operations Committee

Leslie Lovett reported that the committee plans on visiting the Braxton County facility during the summer months and that they are also working with the Director of Off Campus Programs and Jim Decker of the Physical Plant to get signs replaced at off campus sites.

Finance Committee

Finance Committee member Rick Pruitte moved that the Board approve the FY 2010 Beginning Net Asset Values for Pierpont Community & Technical College and Fairmont State University as defined by the Separation of Assets Agreement approved in December 2009. Motion carried.

Rick Pruitte moved to approve the Education & General Capital Project plan for FY 2011. Motion carried.

Rick Pruitte moved to approve the chargeback agreement for fiscal year 2011 with the condition that the items currently unresolved will be resolved and documented for audit purposes prior to submission of any actual chargeback payment transactions occurring for the 2011 fiscal year. It should be noted that the chargeback value of items in dispute currently amount to \$40,940.50 and may require an adjustment to the FY 2011 Unrestricted Budget. Motion carried.

Rick Pruitte moved to approve the Unrestricted Education & General and Fund Manager Funds Budgets for FY 2011. Motion carried.

Marketing Committee

No report.

Nominating Committee

Nominating Committee member Sharon Shaffer moved that the Board re-elect its current officers: James Griffin, Chair; Dixie Copley, Vice Chair; and Beverly Jones as Secretary to another term. No other nominations were made. Motion carried.

Adjournment

There being no further business, the meeting was adjourned at 2:55 p.m.