

**PIERPONT COMMUNITY & TECHNICAL COLLEGE**  
**BOARD OF GOVERNORS MEETING**  
**June 24, 2013**  
**9:30 AM**

**MINUTES**

**Notice of Meeting and Attendance**

A meeting of the Pierpont Community & Technical College Board of Governors was held on June 24, 2013, beginning at 9:30 AM at the Center for Workforce for Education.

Present at the meeting were Board members:

Chairman Earl McConnell, Linda Aman (by phone), Jessica Cale, Jim Griffin (by phone), Kyle Hamilton (by phone), Beverly Jones, Rick Pruitte, Sharon Shaffer (by phone), Tom Stose, Tom Tucker (by phone) and Gene Weaver.

Board members absent were:

No members were absent.

President's Cabinet members present were:

Paul Schreffler, Steve Leach, Dale Bradley, Sarah Hensley, Rob Linger, and Leslie Lovett.

Pierpont staff was also in attendance.

**Call to Order and Call for Public Comment**

Chairman McConnell called the meeting to order and announced last call for public sign up for comments to the Board.

**Public Comment**

No signatures were recorded.

**New Business**

- "The Chair entertained a motion" moved by Rick Pruitte and seconded by Tom Stose that the Pierpont Community and Technical College Board of Governors approves \$175,000 in E&G General Reserves for remodeling, administrative fees, furniture, fixtures and equipment for Phase 1 of the Veterans Square leased facility instead of E&G Capital Funds until such time as the use of the E&G Capital Funds for this project can be resolved with the Fairmont State University Board of Governors. If resolution can be reached, at that time all expenses associated with this action will be transferred to E&G Capital Funds.

Roll call vote was taken. Motion carried.

### **Old Business**

No old business to report.

### **Adjournment**

There being no further business, Tom Stose made a motion to adjourn. Kyle Hamilton seconded the motion. All Agreed. The Board meeting was adjourned at 9:44 A. M.