

Pierpont Community & Technical College
BOARD OF GOVERNORS
MINUTES
August 13, 2009

Call to Order

Emergency meeting of the Pierpont Community & Technical College Board of Governors was held on August 13, 2009 11:00 a. m.

Participating in person at room 230 Hardway Hall were members James Griffin and Beverly Jones. Members participating by phone conference were: Leslie Lovett, Eugene Weaver, John P. Jones, Kyle Hamilton, Rick Pruitte and Linda Aman. Absent were Jeff Tucker, Ryan Houser, Dixie Copley and Earl McConnell.

Chair James Griffin called the meeting to order.

New Business

Kyle Hamilton moved that the board approve the amendments to the Joint Operating Agreement for Academic Programs, dated April 21, 2005 and the Memorandum of Agreement for the Delivery of Associate Degree Programs dated April 21, 2005 as presented. Rick Pruitte seconded. Motion carried.

Adjournment

There being no further business, the meeting was adjourned at 11:10 a.m.