



BOARD

OF

GOVERNORS

August 16, 2011

Schedule/Agenda

Meeting of the Pierpont Community & Technical College Board of Governors

August 16, 2011

Falcon Center Board Room
Fairmont, WV

***3:00 P.M. Full Board Meeting**
Falcon Center Board Room

*Time approximate, dependent on length of the Patriot Flag Ceremony being held on campus beginning at 1:00 PM.

Legislated purpose for Pierpont Community and Technical College

**H. B. 3215 – establishing community
colleges, 18B – 3C-8 Legislative findings
and intent**

“The primary goal of the Legislature is to create a statewide network of independently accredited community and technical colleges that focus on technical education, workforce training, and lifelong learning for the Twenty-First Century.”

“A necessary precedent to accomplishing the legislative goal is to change the way that leaders at all levels of education, including institutional governing boards, view community and technical colleges. Specifically, that the mission of technical colleges is different from that of traditional four-year colleges in what they accomplish and how they can achieve it effectively and that the state cannot compete successfully in today’s information-driven, technology-based economy if community and technical colleges continue to be viewed as add-ons or afterthoughts attached to baccalaureate institutions.”

**Pierpont Community & Technical College
Board of Governors Meeting
August 16, 2011**

Call to Order

1. Opening Comment
2. Last Call for Public Comment Sign Up
3. Approval of Minutes (*June 21, 2011*)

Tab 1 – Action Item

Special Recognitions

1. Welcome Barbara Hendrey – Incoming Student Government Representative 2011-2012
2. Lifelong Learners Scholarship Donation to Pierpont for 2011-2012 AY
Co-Presidents: Dave Sturm and Peggy Edwards
3. Letter of Recognition for Professor Brad Gilbert from student
Gregory A. Bartlett (Aviation Maintenance)
4. Hospice Care Corporation 2011 Walk for Hospice Event
Cynthia Woodyard – Hospice Care Corporation Representative

Tab 2 - Informational

Tab 3 - Informational

Operation Reports

1. President's Report (*Doreen Larson*)
2. Classified Staff Report (*Joyce Ross*)
3. Academic Affairs (*Leslie Lovett*)
4. Center for Workforce Education Report (*Paul Schreffler*)
5. Foundation Report (Craig Shaffer/Gary Bennett)

Tab 4 – Informational

Tab 5 - Informational

Committee of the Whole

1. Financial Report (*Dale Bradley*)
2. Capital Projects Update (*James Decker*)

Tab 6 – Informational

Tab 7 – Informational

Committee Reports

1. Finance Committee (*Dale Bradley*)
 - a. FY 2013 Capital Appropriation's Request
 - b. FY 2013 State Appropriation's Request
2. Off Campus Operations Committee (*Tom Stose*)
3. Marketing Committee (*Dixie Copley*)

Tab 8 – Action Item

Tab 9 – Action Item

New Business

1. Vision Shared Statewide Workforce Development Conference *Tab 10 – Informational*
“Certified Success: Competing in Today’s Economy”
September 29 – 30, 2011 at Oglebay Resort, Wheeling, WV
(800) 624-6988 or (304) 243-4090
2. Board of Governors Retreat (Save the Date – December 2, 2011)
Location to be determined
3. Scheduled CTCS Council Meetings for 2011 (August 18, October 20, and December 8)

Old Business

1. WVCCA and WVADE 2011 Joint Annual Conference *Tab 11 – Informational*
October 26 – 28, 2011 at Glade Springs, WV
(866) 562-8054 – Glade Springs Resort

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, September 20, 2011 – Falcon Center Board Room.

Tab

1

**PIERPONT COMMUNITY & TECHNICAL COLLEGE
BOARD OF GOVERNORS MEETING**

**June 21, 2011
2:00 PM**

MINUTES

Call to Order

A meeting of the Pierpont Community & Technical College Board of Governors was held on June 21, 2011, beginning at 2:00 PM in the Falcon Center Board Room. Present at the meeting were Board members: Chairman James Griffin, Linda Aman, Dixie Copley, Kyle Hamilton, Beverly Jones, CassAndrew Kelly, Earl McConnell, Rick Pruitte, Sharon Shaffer, Tom Stose, Jeff Tucker, and Eugene Weaver. Also present were: President Doreen Larson, Incoming SGA representative Barbara Hendrey, and Cyndee Sensibaugh.

Last Call for Public Sign Up

Chairman Griffin announced last call for public sign up for comments to the Board.

Approval of Minutes

Dixie Copley moved that the Minutes of the May 17, 2011 Board of Governors Meeting be approved. Sharon Shaffer seconded the motion. All agreed and the motion carried.

Special Recognitions

Chairman Griffin offered a proclamation and recognized the outstanding service that outgoing SGA representative CassAndrew Kelly provided to the Board for the past academic year. Chairman Griffin also welcomed incoming SGA representative Barbara Hendrey to the Board.

Chairman Griffin thanked Dr. Doreen Larson for her dedicated service to Pierpont and the community over the past year and for "setting the bar high" for Pierpont. Dixie Copley and Chairman Griffin also gave a word of thanks to the Times West Virginian for providing visibility and marketing of Pierpont within the community. Barbara Hendrey concurred, stating that Dr. Larson has become a positive visible figure for Pierpont.

President's Report

Dr. Doreen Larson again thanked CassAndrew Kelly for his service to the Board and welcome Barbara Hendrey.

Dr. Larson stated that the past academic year has been full of excitement, challenges, new learning and joy. She thanked the presidential search committee for choosing her and stated that she will continue to work hard to fulfill Pierpont's vision as the "gateway" to

higher education in North Central West Virginia, and to foster Pierpont's independent identity.

It has been a good year for Pierpont with one of the highest enrollment increases in the state's community colleges. Our overall graduation numbers are second only to WVU – Parkersburg, and our rate of graduates as a percentage of enrollment is number one. This can be attributed to our faculty who pride themselves on their attention to our student's success.

Pierpont has obtained \$1 million in state funding for upgrades at the RCB National Aerospace Education Center. We obtained a half million in funding to launch a Math and Writing Tutorial Center, and \$1.3 million in matching state dollars to expand the North Central Advanced Technology Center. It was just announced that we received \$220,000 to launch and support a new LPN program in Braxton County. We have also received, in the past year, funding for the Power Plant and Mechatronics programs and for partnerships for Green Energy training, curriculum and programming to support energy sector initiatives, including the Marcellus Shale industry.

Dr. Larson stated that while funding is important, our partnerships and advocates have provided the support that allows us to continue to expand our programs, and facilities. We have been active in the community by taking part in business and community events. We have received much needed and valuable support from the Times West Virginian as they have reported on our events and have also sponsored and participated with us.

Other accomplishments this past year include our selection as a Pathways Pioneer College for Higher Learning Commission accreditation, reorganization of our Workforce and Continuing Education division, the success of our new position of VP for Academic Affairs, the expansion of professional development support on and off campus, the excellence of our faculty, and the dedication of our classified staff.

Dr. Larson also acknowledged the good job that the Board members have done for Pierpont. They have worked as a team and had 100 percent participation at the all-day strategic session. The Board provides us with the foundation that keeps us motivated to serve and improve.

Dr. Larson highlighted our new division of Community Engagement which has grown out of our strategic priority to "Strengthen Pierpont's engagement throughout our service area." This division will be headed by Sarah Hensley; with her promotion to VP on July 1st. Sarah has done an outstanding job in articulating the vision of the division along with short and long term staffing plans. She will be reaching out to many potential partners and friends of Pierpont that are just waiting for a connection.

Dr. Larson also noted that Paul Schreffler, AVP, will be promoted to VP of the Center for Workforce Education on July 1st.

In closing, Dr. Larson stated that with the extensive work and experience of Dale Bradley, Pierpont is sitting in a strong financial position. Although our budget is tight, we are in a position to afford employee raises, fund capital projects, add full time faculty, and continue professional tutoring services.

Operation Reports

- Mary Jo Rutherford presented the Classified Staff Report
- Leslie Lovett presented the Academic Affairs Report
- Paul Schreffler presented the Center for Workforce Education Report

Committee of the Whole

- Financial Report

D. Bradley provided the report on the Pierpont Community & Technical College Unrestricted and Restricted Funds and Fund Manager Budgets for current budget and year-to-date actual.

- Workers Compensation Policy FY 2012

D. Bradley offered an informational review of the new Workers Compensation Policy for FY 2012. The group policy for FSU/Pierpont offered by Brickstreet Insurance provides a \$7,888 savings over a proposed stand-alone policy.

- Capital Projects Report

J. Decker informed the Board that the contract for the Aerospace Sprinkler and Foam Fire Suppression project has been finalized and is on schedule. The Folklife Center project is beginning on Phase 3. These and other projects were listed for review in the Board report.

- AY 2011-2013 Textbook Adoptions Report

L. Lovett presented, for approval, a resolution to accept the missing textbook adoptions report and forward the same to the WV Council for Community and Technical College Education. Background of the Textbook Adoptions Report was provided in the Board report.

J. Griffin moved that the Textbook Adoptions Report be approved and forwarded to the WVCCTC. S. Shaffer seconded the motion. All agreed.

Committee Reports

- Finance Committee

a. FY 2012 Unrestricted Education and General Budget Approval

D. Bradley presented a resolution to approve the Unrestricted E & G Budget for FY 2012. The proposed budget, and changes, were summarized and attached in the Board Report.

K. Hamilton moved that the Unrestricted E & G Budget for FY 2012 be approved. L. Aman seconded the motion. All agreed.

b. FY 2012 Pay Raise

D. Bradley presented a resolution to approve a 2% pay raise for eligible Pierpont employees, or implementation of the Mercer Salary Step increase for classified employees with 15 or less years of service, effective October 1, 2011. A background summary and recommendation was provided in the Board Report.

A motion to approve the pay raise for FY 2012 was presented by T. Stose and seconded by L. Aman. Motion carried.

c. FY 2012 Chargeback Agreement

D. Bradley presented a resolution to approve the chargeback agreement for FY 2012 that reflects changes for the budget values for each institution due to adjustments to the agreement, and a change in the FTE enrollment allocation percentage. An in-depth review of the agreement was provided in the Board Report.

A motion to approve the Chargeback Agreement for FY 2012 was presented by K. Hamilton and seconded by R. Pruitte. Motion carried.

d. FY 2012 Capital Projects

D. Bradley presented a resolution to approve the reauthorization of carryover projects from the 2011 approved E & G Capital Project list and the 2011 approved Auxiliary Capital Project list. An in-depth review of the continuing 2011 capital and auxiliary projects and the 2012 proposed capital projects were provided in the Board Report.

K. Hamilton moved to reauthorize the carryover of projects from the 2011 E & G Capital Project list and the 2011 approved Auxiliary Capital Projects. L. Aman seconded the motion. All agreed.

➤ Off Campus Operations Committee

- No report

➤ Marketing Committee

- No report

➤ Board of Governors Officers – Nominating Committee

D. Copley, Chair of the Nominating Committee, presented the recommendations for the Board of Governors Officers for AY 2011-2012. They are...

- Chairman of the Board – Jim Griffin
- Vice Chair – Dixie Copley
- Secretary – Beverly Jones

T. Stose moved that the recommended Officers for the Board of Governors for AY 2011-2012 be approved. K. Hamilton seconded the motion. All agreed.

➤ Advanced Technology Center Advisory Board Officers – Nominating Committee

D. Copley, Chair of the Nominating Committee, presented the recommendations for the ATC Advisory Board Officers for AY 2011-2012. They are...

- Chairman of the Board – Earl McConnell
- Vice Chair – Sharon Shaffer
- Secretary – K. Hamilton

D. Copley moved that the recommended Officers for the ATC Advisory Board for AY 2011-2012 be approved. L. Aman seconded the motion. All agreed.

New Business

➤ Appointment of Marketing, Finance and Off-Campus Sub-Committee Officers

Chairman Griffin announced that the sub-committee officers and members will remain unchanged for 2011-2012 AY, with one exception. Incoming SGA representative Barbara Hendrey will replace outgoing SGA representative CassAndrew Kelly on the Finance Committee.

➤ Organization and Staffing Proposal for the Office of Community Engagement

Dr. Larson presented a resolution for approval of the creation of the Office of Community Engagement organization division. This new office will address Pierpont's priorities and goals to have a presence in all 13 counties, provide web based marketing and identity, and expand our outreach to adult and part time students. Focus will be placed on Pierpont's Strategic Vision and Guiding Principle. An in-depth review of this new division was provided in the Board Report.

T. Stose made a motion to approve the creation of the Office of Community Engagement organizational division. D. Copley seconded the motion. All agreed.

➤ ACCTWV Advocacy Group Report

E. McConnell provided his report as the Pierpont representative at the Association of Community College Trustees West Virginia Advocacy Group meeting held on April 29, 2011 in Charleston.

The purpose of the meeting was to create and recommend a common advocacy agenda with a plan of action for local governing boards to engage legislators and other influential individuals. Five out of ten school representatives were in attendance. In discussion, it was agreed that the Chair of each CC Board should meet (1) with the 1st Lady at the Governor's mansion in June, (2) at Glade Springs 2011 Annual Conference, and (3) at the next Legislative session. These meetings will bring a consensus of ideas and strategies for upcoming development for the ACCT Advocacy Group.

Chairman Griffin thanked Mr. McConnell for his service on the Advocacy Board and asked him to continue in this work.

➤ 2011 Joint Annual Conference, Glade Springs, WV, October 26-28.

Information was provided to the Board for attendance at the 2011 CTCS and WVCCA Joint Annual Conference. Chairman Griffin asked the members to make plans to attend and give notice to C. Sensibaugh for arrangements.

➤ Patriot Flag Ceremony, August 16, 2011

The Patriot Flag that has been traveling throughout all 50 states to honor and memorialize the September 11th victims will be on campus on August 16, 2011. A ceremony is planned at 1:00 PM at the Duvall-Rosier Field. As the Board meeting is also scheduled on August 16th at 2:00 PM, it will be moved to 3:00 PM to allow the Board members to participate in the ceremony.

Executive Session

D. Copley moved pursuant to 6-9A-4(b)2A of the WV Code that the Board shall go into Executive Session to discuss personnel and personnel matters, which if disclosed in public might adversely affect the reputation of any person. S. Shaffer seconded the motion. All agreed.

A motion was made by D. Copley that the Board move out of Executive Session. T. Stose seconded the motion. All agreed.

Committee Report continued

➤ **Presidential Evaluation Committee Recommendations**

E. Weaver stated that the Presidential Evaluation Committee's review of Dr. Larson's past year's performance warranted an overall rating of Outstanding. Chairman Griffin entertained a motion, for the record, to accept Dr. Larson's Outstanding evaluation. D. Copley moved that the Board accept Dr. Larson's Outstanding performance review. R. Pruitte seconded the motion. All agreed.

K. Hamilton moved that the Board grant Dr. Larson a 4.3 percent pay increase for FY 2012, with the approval of WV Council for CTCS. D. Copley seconded the motion. All agreed.

Adjournment and Next Meeting

There being no further business the Board meeting adjourned at 4:00 PM. The next Board of Governors Meeting will be held on August 16, 2011 at 3:00 PM in the Falcon Center Board Room.

Tab

2

Fairmont State University and Pierpont Community and Technical College

22 June 2011

Gregory Bartlett

To Whom It May Concern:
Doreen Larson,

I am a 2011 graduate of Pierpont Community and Technical College with a degree in Aviation Maintenance. I feel that Brad Gilbert needs recognized for his efforts as a professor, Mr. Gilbert took time out of his schedule whenever students needed his assistance, and made sure that all students were on the same page and had a knowledgeable understanding of the aviation courses that he taught. He assisted me in mathematics, when I did not understand how to do the problem correctly, and took as much time as needed until I fully understood.

Thanks,

Gregory A. Bartlett



Tab

3



Administrative Office
PO Box 760, Arthurdale, WV 26520
800-350-1161 / (304) 864-0884
www.hospicecarecorp.org

May 23, 2011

Pierpont Community & Technical College
1201 Locust Ave
Fairmont WV 26554

Dear Business Owner:

On behalf of Hospice Care Corporation I would like to thank you for participating as a t-shirt sponsor for this year's Walk for Hospice. Your generous gift of \$500.00 allowed us to raise much needed funds for hospice patients and families with no means of financial support.

This year's Walk for Hospice was very successful. With your help, we were able to raise over \$5,000.

Our mission is to provide the highest quality end-of-life care in North Central West Virginia and your commitment is sincerely appreciated. It is community events and outreach with the community that helps us to generate the funding we need to support our non profit organization.

The goal of the Hospice Care Corporation is to continue to make a difference in the lives of the friends, neighbors and loved ones in the communities we serve. With the help of donations from supporters such as you we will continue our mission to care and touch the lives of many.

Your commitment reminds us daily of how blessed we are to do the work we do. Thanks again for your generous support of Hospice Care Corporation.

Best wishes,

Kim *Thank you!*

Kim Riley
Fundraising Event Coordinator

Enclosures

Helping Hands & Caring Hearts

Tab

4

Workforce Development - Project Status Report

August 2011 – Board of Governors Meeting

Industry-Sector Strategies

- ❖ Participated in planning meetings and space allocation decisions related to the health careers programming at the ATC
- ❖ Travelled to Hickory, NC to visit Catawba Valley Community College's health careers facility
- ❖ Provided training to 17 members of IOGA (Independent Oil and Gas Association) at their recent annual event in Buckhannon
- ❖ Met with members of the MAAC (Mid-Atlantic Aerospace Consortium) on June 29
- ❖ Met with ShaleNet Consortium on June 30
- ❖ Visited, with Dr. Bacza and Doug Furr, the AVESTAR Center at the National Energy Technology Laboratory (NETL) in Morgantown. This research facility has next generation coal-fired IGCC (integrated gasification combined cycle) simulator, and plans for virtual reality plant operator training
- ❖ Presented to LOCEA committee in Charleston on July 12 regarding the status of Oil and Gas training

Small Business Development

- ❖ Provided input to the planning for a regional Community Development Financial Institution (CDFI) for the Barbour, Randolph, an Tucker County area
- ❖ Staff at the SBDC office that we sponsor assisted the YouthBuild program in Randolph County by providing a highly successful entrepreneurial education program. Pierpont staff participated in a graduation and award presentation in Elkins on July 12.

Upcoming Training Programs

- ❖ CPC (certified professional coding) instructor-led class in Weston coming up at the end of August
- ❖ Building Performance Institute certification courses (Building Analyst, Building Envelope/Shell) are scheduled throughout the fall season in both Fairmont and Wheeling. 24 participants, to date, have completed these energy conservation-related courses, funded by the US DOE grant.
- ❖ Working with several companies to provide on-site supervisory training

Tab

5

301 Adams St. Suite 501
P.O. Box 461
Fairmont, WV 26555-0461

Board of Directors

Kim Pellillo, President
Dick Moore Insurance Agency
Fairmont, WV
Executive Committee, Chair

Gary K. Bennett, VP
MBA-CPA
Bennett & Dobbins PLLC
Fairmont, WV

Gina Fantasia
Capuder Fantasia PLLC
Fairmont, WV

Frank Gabor
Retired Hospital Administrator
Baltimore, MD

Aaron L. Hawkins
Sr. VP & Trust Officer WesBanco
Fairmont, WV

Robert Kidwell
Retired IT Executive
Man Tech Ent Integration Center
Fairmont, WV

Dr. Doreen Larson
President Pierpont
Community & Technical College
Fairmont, WV

Gary LeDonne
C.P.A.
East Central Sub Area
Tax Managing Partner Ernst & Young
New Albany, OH

Tracy Miller, Secretary
President of the Mid-Atlantic
Aerospace Complex
Bridgeport, WV

Dr. Jamie Moore
Fairmont Veterinary Hospital
Fairmont, WV

John Myers
Superintendent
Marion County Schools
Fairmont, WV
Development Committee, Chair

Michael Oliverio
Retired Public Service
Morgantown, WV

Rebecca Phillips
Retired Media Specialist
East Fairmont High School
Fairmont, WV
Scholarship Committee & Student Enrollment,
Chair

Donald Reynolds
Senior Executive Director
ManTech International Corporation
Fairmont, WV

David Riggleman
Retired Allegheny Energy
Bridgeport, WV

Kevin Rogers
Past President R & E Electric
Fairmont, WV

Dr. Maria Rose
Interim President
Fairmont State University
Fairmont, WV

301 Adams St. Suite 501
P.O. Box 461
Fairmont, WV 26555-0461

Board of Directors

Gerald Schmidt
Chief Operations Officer
Valley HealthCare System
Morgantown, WV
Board Governance Committee, Chair

Louis Spatafore
Jacks Furniture Center
Clarksburg, WV

Marvin Stewart
Retired UPS
West Chester, PA

Mary Jo Thomas
Retired State of WV & VA
Quality Control
Department Health & Human Services
Fairmont, WV

Cannon Wadsworth
Director of State Government Programs
Global Science & Technology (GST)
Fairmont, WV

Jennifer K. Wade, Treasurer
C.P.A.
Conley CPA Group Pllc
Fairmont, WV
Finance Committee, Co Chair

Melissa Watkins
C.P.A. & Tax Lawyer
Steptoe & Johnson PLLC
Morgantown, WV

Dixie Yann
Community Volunteer
Government, Education, and Service
Fairmont, WV
By – Laws Committee, Chair

Tab

6

**Board of Governors
Financial Report FY 2011
Pierpont Community & Technical College
as of June 30, 2011**

SUMMARY:

The projected effect on net assets at June 30, 2011 is an increase of \$705,516. However this amount includes a Board approved spend down of Fund Manager cash reserves which is a reduction of net assets, therefore the adjusted projected effect on assets at June 30, 2011 is an increase of \$636,216. This amount includes \$589,867 in additional personnel budget savings.

UNRESTRICTED OPERATING FUNDS:

The Budget Balance as of June 30, 2011 is \$115,649. This represents a increase of \$7,480 from the April 30, 2011 Finance Report. As of this report date, approximately 103% of projected tuition and fees revenue and approximately 101% of overall revenues has been realized while 96% of operating expenses have been incurred. The primary budget changes that impacted the budget from the April 30, 2011 Report is as follows:

- **Operating Revenues Budget:**
 - Increased by \$6,147. This was due primarily to four actions:
 - The Fund Manager controlled “Tuition and Fees” budget increased by \$1,569 in recognition of anticipated additional revenues.
 - The President controlled “Operating Cost Revenue” budget decreased by (\$835) based on a University transfer of operating budget to labor.
 - The President controlled “Support Service Revenue” increased by \$3,257 due to adjustments to two Pierpont labor positions (PEIA Updates).
 - The President controlled “Other Operating Revenue” budget increased by \$2,156 in recognition of anticipated additional revenues.
- **Operating Expenses Budget:**
 - Increased by \$3,929. This was due primarily to four areas:
 - The President and Fund Manager controlled “Salaries” budget increased \$3,980 with adjustment to various positions.
 - The President and Fund Manager controlled “Benefits” budget decreased by a combined amount of (\$4,059). The President’s controlled “Benefits” increased by \$4,959 due to various PEIA Updates and vacancies. The Fund Manager controlled “Benefits” budget decreased by (\$9,018) due to various PEIA updates and vacancy changes. (Vacant positions are budgeted at the maximum benefit costs possible).
 - The President controlled “Assessment for Support Services” budget increased by \$10,152. This increase was primarily associated with benefits updates to a variety of positions and vacancy changes

- The President controlled "Assessment for Operating Costs" budget decreased by (\$5,698) due to University transfers of funds from operating budgets to labor budgets.

Of the adjusted projected effect on net assets of an increase of \$705,516 as of June 30, 2011; President's Controlled Fund(s) are projected to have a budget surplus of \$44,224; Personnel Budget Savings are projected to be \$589,867, and Fund Manager's Controlled Fund(s) are projected to have a budget surplus of \$71,425 with Board approved spending of \$69,300 in cash reserves. The Year-To-Date Actual Budget Balance is \$680,313.

RESTRICTED FUNDS:

There were two new grants received totaling \$248,362 recognized during this period. In addition there were a variety of internal transfers between expenditure and transfer categories as well grant closeouts that impacted the overall restricted budget balance. The overall impact was a decrease of (\$16,968) to the budget balance since the April 30, 2011 report which reflects a deficit of (\$758,222). 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 June 30, 2011

		Approved Budget	Current Budget	YTD Actual	YTD Actual to Current Budget
OPERATING REVENUE					
	Tuition and Fees	7,623,362	8,337,396	8,622,527	103.42
	Faculty Services Revenue	1,502,589	1,502,589	1,357,713	90.36
	State/Local Grants and Contracts	0	0	0	
	Auxiliary Enterprise Revenue	1,135,737	1,192,637	1,318,318	110.54
	Operating Costs Revenue	208,947	214,881	196,736	91.56
	Support Services Revenue	422,098	407,389	363,343	89.19
	Other Operating Revenue	242,155	367,665	262,141	71.30
	Total:	11,134,887	12,022,557	12,120,779	100.82
OPERATING EXPENSE					
	Salaries	5,624,599	6,241,903	6,079,049	97.39
	Benefits	1,222,128	1,391,543	1,244,528	89.44
	Student financial aid-scholarships	305,588	307,316	297,819	96.91
	Utilities	0	0	1,382	
	Supplies and Other Services	1,625,463	1,761,089	1,652,273	93.82
	Equipment Expense	137,061	158,186	146,664	92.72
	Loan cancellations and write-offs	0	0	973	
	Fees retained by the Commission	104,619	104,619	104,619	100.00
	Assessment for Faculty Services	1,268,259	1,272,439	1,248,732	98.14
	Assessment for Support Services	3,902,533	3,980,341	3,594,693	90.31
	Assessment for Student Activity Costs	149,231	158,131	173,576	109.77
	Assessment for Auxiliary Fees & Debt Service	1,135,737	1,192,637	1,324,536	111.06
	Assessment for Operating Costs	2,375,530	2,371,303	2,315,636	97.65
	Total:	17,850,748	18,939,506	18,184,479	96.01
OPERATING INCOME / (LOSS)		(6,715,861)	(6,916,949)	(6,063,700)	87.66
NONOPERATING REVENUE (EXPENSE)					
	State Appropriations	7,683,748	7,683,748	7,680,573	99.96
	State Fiscal Stabilization Funds	659,694	659,838	659,838	100.00
	Gifts	1,000	1,000	0	0.00
	Investment Income	97,194	97,194	21,886	22.52
	Assessment for E&G Capital & Debt Service Costs	(1,287,282)	(1,397,782)	(1,531,793)	109.59
	Reappropriated State Funding	0	22,217	0	0.00
	Total:	7,154,354	7,066,215	6,830,505	96.66
TRANSFERS & OTHER					
	Capital Expenditures	0	(27,914)	(34,887)	125.02
	Transfers for Fin Aid Match	(78,992)	(78,992)	(45,369)	57.43
	Indirect Cost Recoveries	0	7,685	2,729	35.51
	Transfers - Other	0	(3,696)	(8,955)	242.32
	One-time use of reserve	0	69,300	0	0.00
	Total:	(78,992)	(33,616)	(86,492)	257.29
BUDGET BALANCE		359,501	115,649	680,313	
PERSONNEL BUDGET SAVINGS		0	589,867		
PROJECTED EFFECT ON NET ASSETS AT JUNE 30		359,501	705,516		
* Add: ACTUAL UNRESTRICTED NET ASSETS - Beginning of Year		4,444,028	4,444,028		
Less: USE OF RESERVE		0	69,300		
** Equals: PROJECTED UNRESTRICTED NET ASSETS - End of Year		<u>4,803,529</u>	<u>5,080,244</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 25.04% of the current budgeted total operating expense. Management has established a target of 15% or \$2,670,565 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 June 30, 2011

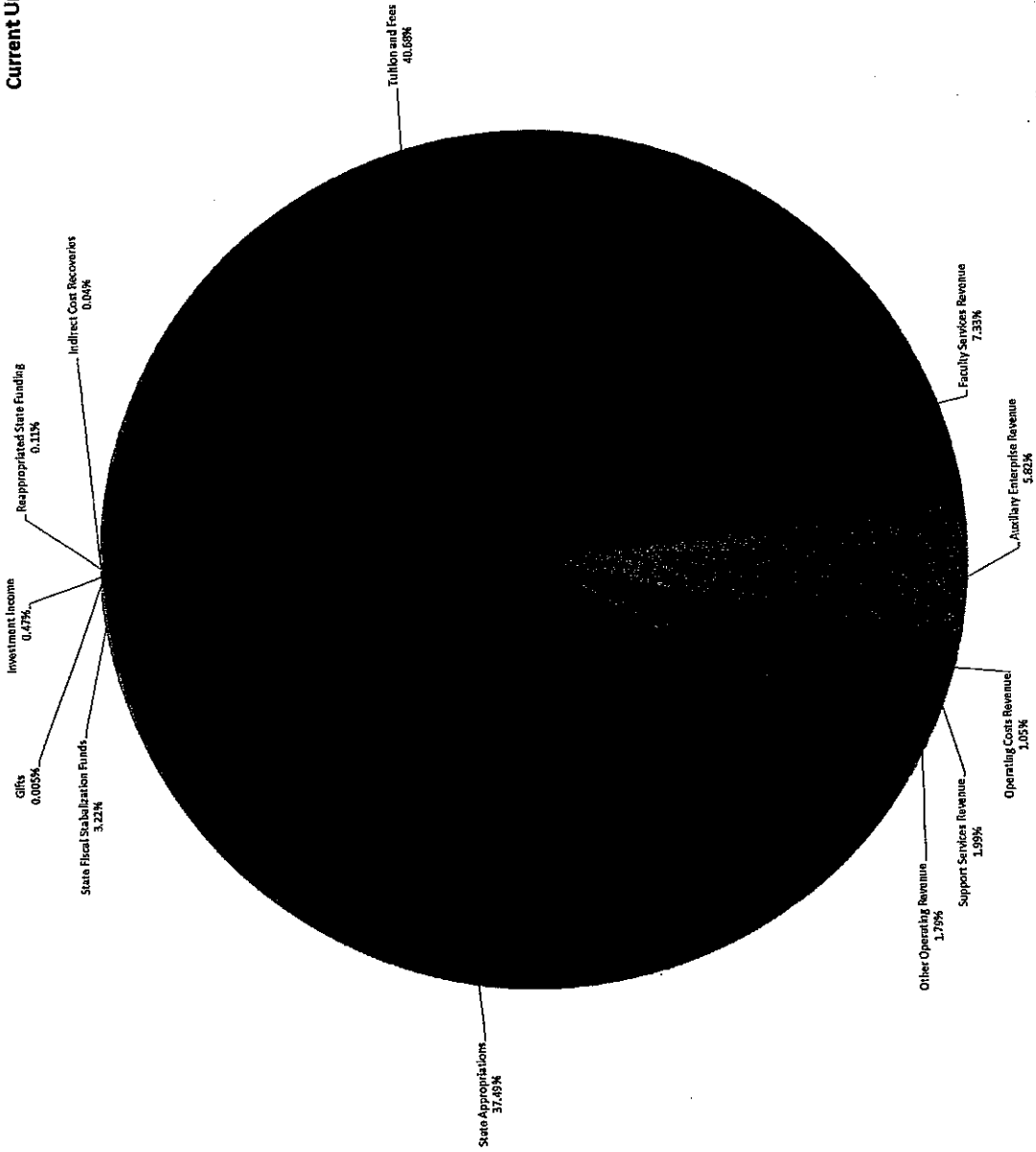
		Approved Budget	Current Budget	YTD Actual	YTD Actual to Current Budget
OPERATING REVENUE	Tuition and Fees	6,897,862	7,422,262	7,751,889	104.44
	Faculty Services Revenue	1,502,589	1,502,589	1,357,713	90.36
	State/Local Grants and Contracts	0	0	0	
	Operating Costs Revenue	208,947	214,881	196,736	91.56
	Support Services Revenue	422,098	407,389	363,343	89.19
	Other Operating Revenue	123,083	210,739	186,550	88.52
	Total:	9,154,579	9,757,860	9,856,231	101.01
OPERATING EXPENSE	Salaries	5,470,620	5,973,817	5,795,806	97.02
	Benefits	1,192,238	1,344,415	1,200,854	89.32
	Student financial aid-scholarships	305,588	307,316	297,819	96.91
	Utilities	0	0	1,382	
	Supplies and Other Services	1,098,724	1,085,625	1,093,640	100.74
	Equipment Expense	57,042	75,942	79,743	105.01
	Loan cancellations and write-offs	0	0	1,643	0.00
	Fees retained by the Commission	104,619	104,619	104,619	100.00
	Assessment for Faculty Services	1,268,259	1,272,439	1,248,732	98.14
	Assessment for Support Services	3,902,533	3,980,341	3,594,693	90.31
	Assessment for Student Activity Costs	149,231	158,131	173,576	109.77
	Assessment for Operating Costs	2,375,530	2,371,303	2,315,636	97.65
	Total:	15,924,384	16,673,947	15,908,142	95.41
OPERATING INOCME / (LOSS)		(6,769,805)	(6,916,087)	(6,051,911)	87.50
NONOPERATING REVENUE (EXPENSE)	State Appropriations	7,683,748	7,683,748	7,680,573	99.96
	State Fiscal Stabilization Funds	659,694	659,838	659,838	100.00
	Investment Income	97,194	97,194	21,886	22.52
	Assessment for E&G Capital & Debt Service Costs	(1,287,282)	(1,397,782)	(1,531,793)	109.59
	Reappropriated State Funding	0	22,217	0	0.00
	Total:	7,153,354	7,065,215	6,830,505	96.68
TRANSFERS & OTHERS	Capital Expenditures	0	(22,217)	(28,097)	126.47
	Transfers for Fin Aid Match	(78,992)	(78,992)	(45,369)	57.43
	Transfers - Other	0	(3,696)	(8,955)	242.32
	One-time use of reserve	0	0	0	
	Total:	(78,992)	(104,904)	(82,421)	78.57
BUDGET BALANCE		304,557	44,224	696,173	
* Add: ACTUAL UNRESTRICTED NET ASSETS - Beginning of Year		3,690,686	3,690,687		
Less: USE OF RESERVE		0	0		
Equals: PROJECTED UNRESTRICTED NET ASSETS - End of Year		<u>3,995,243</u>	<u>3,734,911</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 June 30, 2011

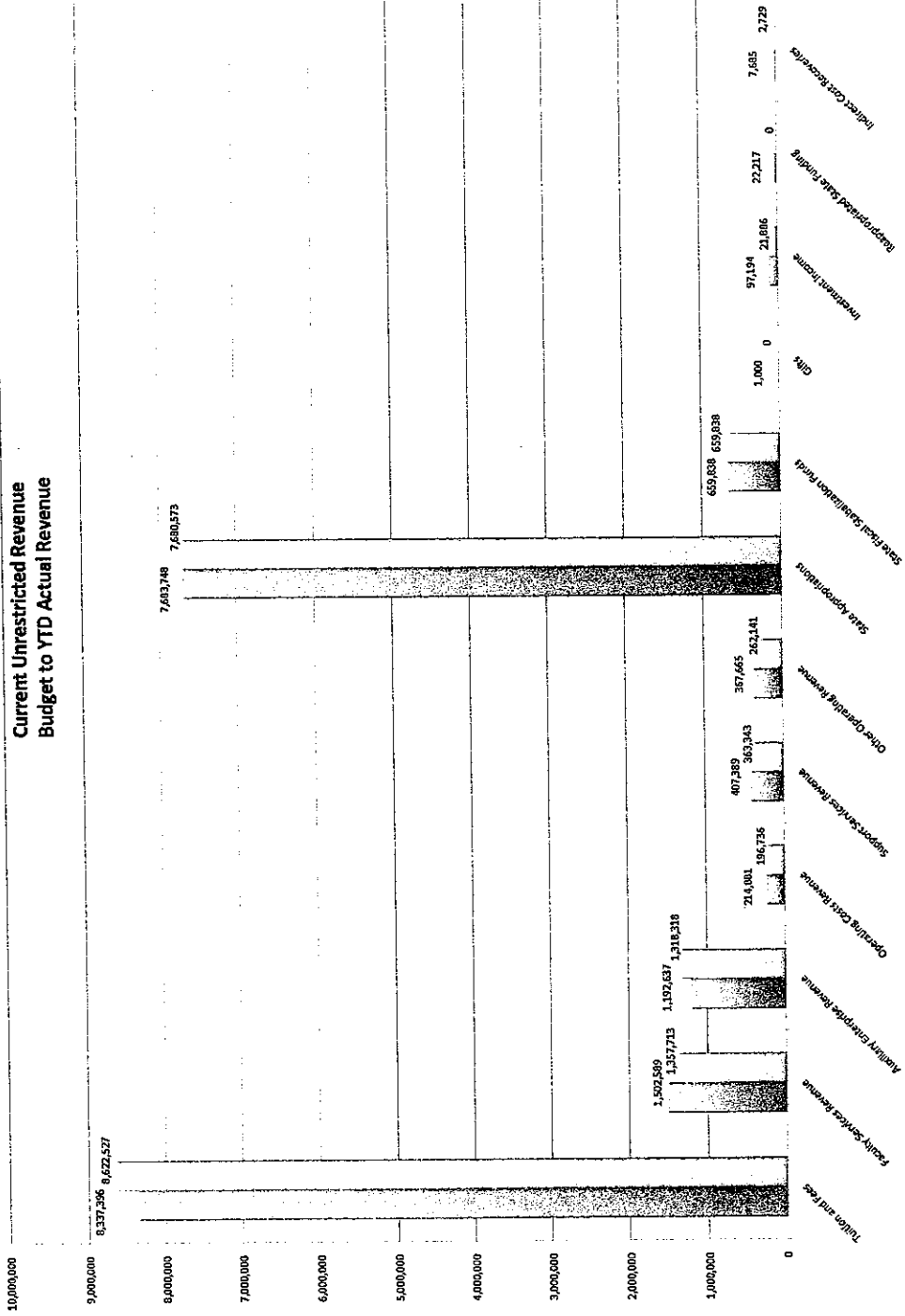
		Approved Budget	Current Budget	YTD Actual	YTD Actual to Current Budget
OPERATING REVENUE	Tuition and Fees	725,500	915,134	870,638	95.14
	Other Operating Revenue	119,072	156,926	75,591	48.17
	Total:	844,572	1,072,060	946,230	88.26
OPERATING EXPENSE	Salaries	154,079	268,086	283,244	105.65
	Benefits	29,890	47,128	43,674	92.67
	Supplies and Other Services	526,739	675,464	558,633	82.70
	Equipment Expense	80,020	82,245	66,921	81.37
	Loan cancellations and write-offs	0	0	(185)	
Total:	790,728	1,072,922	952,267	88.76	
OPERATING INCOME / (LOSS)		53,844	(863)	(6,057)	702.25
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	2,729	35.51
	Transfers - Other	0	0	0	
	One-time use of reserve	0	69,300	0	0.00
Total:	0	71,288	(4,071)	-5.71	
BUDGET BALANCE		54,844	71,425	(10,126)	
Add: ACTUAL UNRESTRICTED NET ASSETS - Beginning of Year		722,452	722,452		
Less: USE OF RESERVE		<u>0</u>	<u>69,300</u>		
Equals: PROJECTED UNRESTRICTED NET ASSETS - End of Year		<u>777,296</u>	<u>724,577</u>		

Current Unrestricted Revenue Budget



- Tuition and Fees
- Faculty Services Revenue
- Auxiliary Enterprise Revenue
- Operating Costs Revenue
- Support Services Revenue
- Other Operating Revenue
- State Appropriations
- State Fiscal Stabilization Funds
- Cliffs
- Investment Income
- Reappropriated State Funding
- Indirect Cost Recoveries

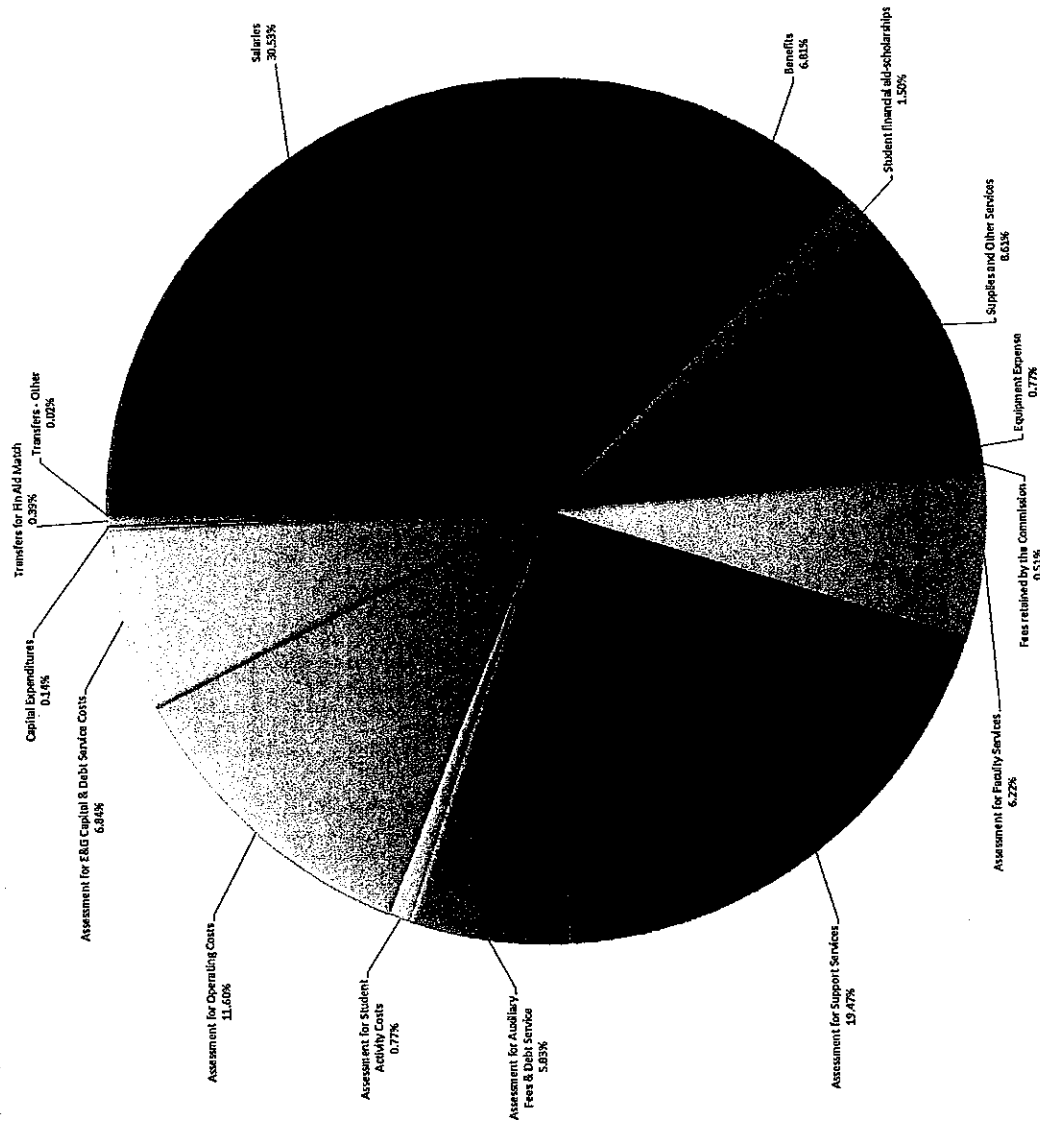
**Current Unrestricted Revenue
Budget to YTD Actual Revenue**



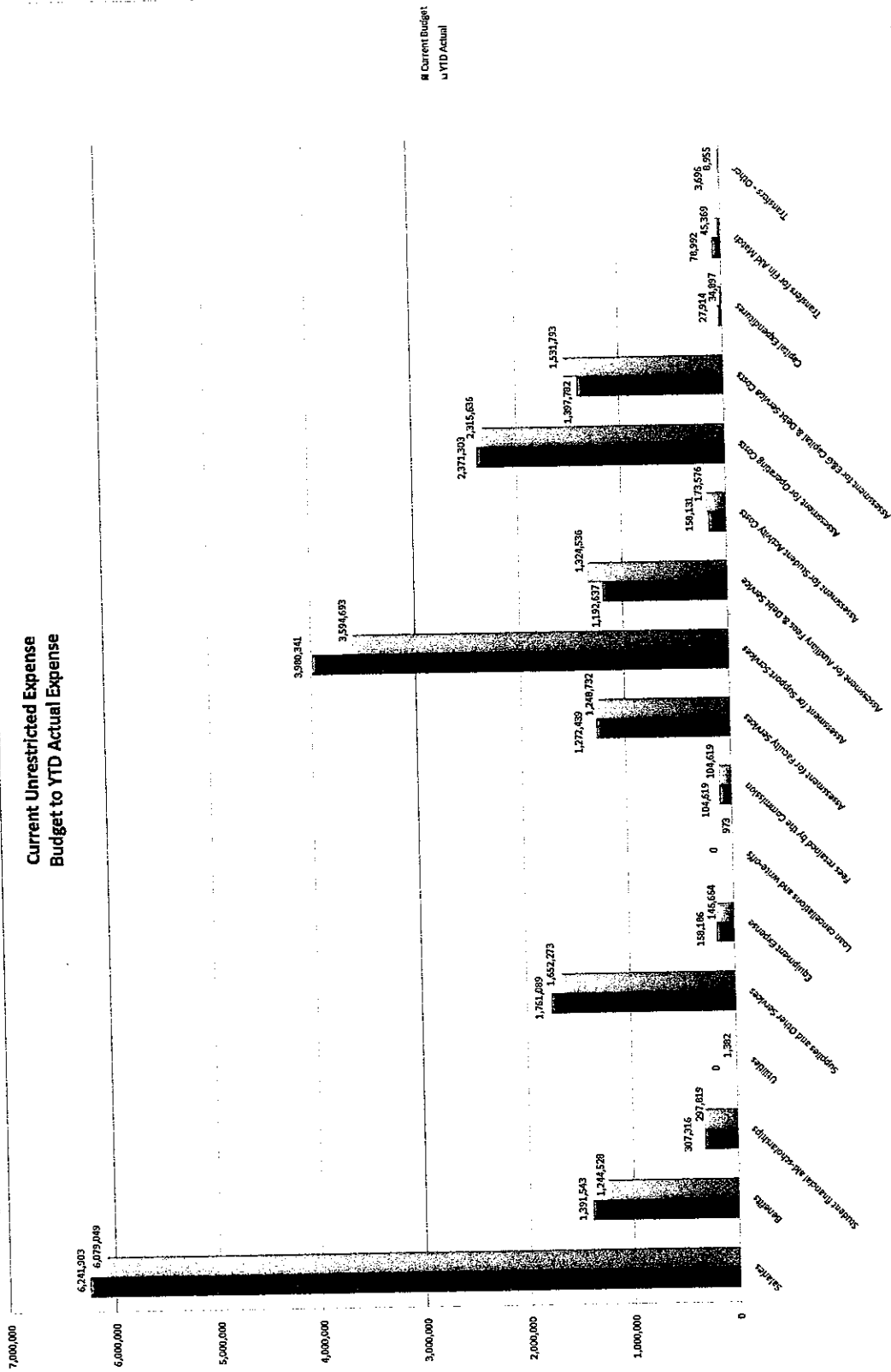
■ Current Budget
■ YTD Actual

Current Unrestricted Expense Budget

- Salaries
- Benefits
- Student financial aid-scholarships
- Supplies and Other Services
- Equipment Expense
- Fees retained by the Commission
- Assessment for Faculty Services
- Assessment for Support Services
- Assessment for Auxiliary Fees & Debt Service
- Assessment for Student Activity Costs
- Assessment for Operating Costs
- Assessment for E&G Capital & Debt Service Costs
- Capital Expenditures
- Transfers for Fin Aid Match
- Transfers - Other



**Current Unrestricted Expense
Budget to YTD Actual Expense**



Pierpont Community and Technical College
Board of Governors
Financial Report
Restricted Funds
For the period ending June 30, 2011

New Grant Funds

LPN Nursing	220,000.00
WV Advance HEAPS Supplement	28,362.00

Other Grant Related Changes

WV Airframe Bombardier close out	(13,144.62)
HEOP	(3,500.00)
Tech Training	(323.85)

Net Change	(16,968.47)
-------------------	-------------

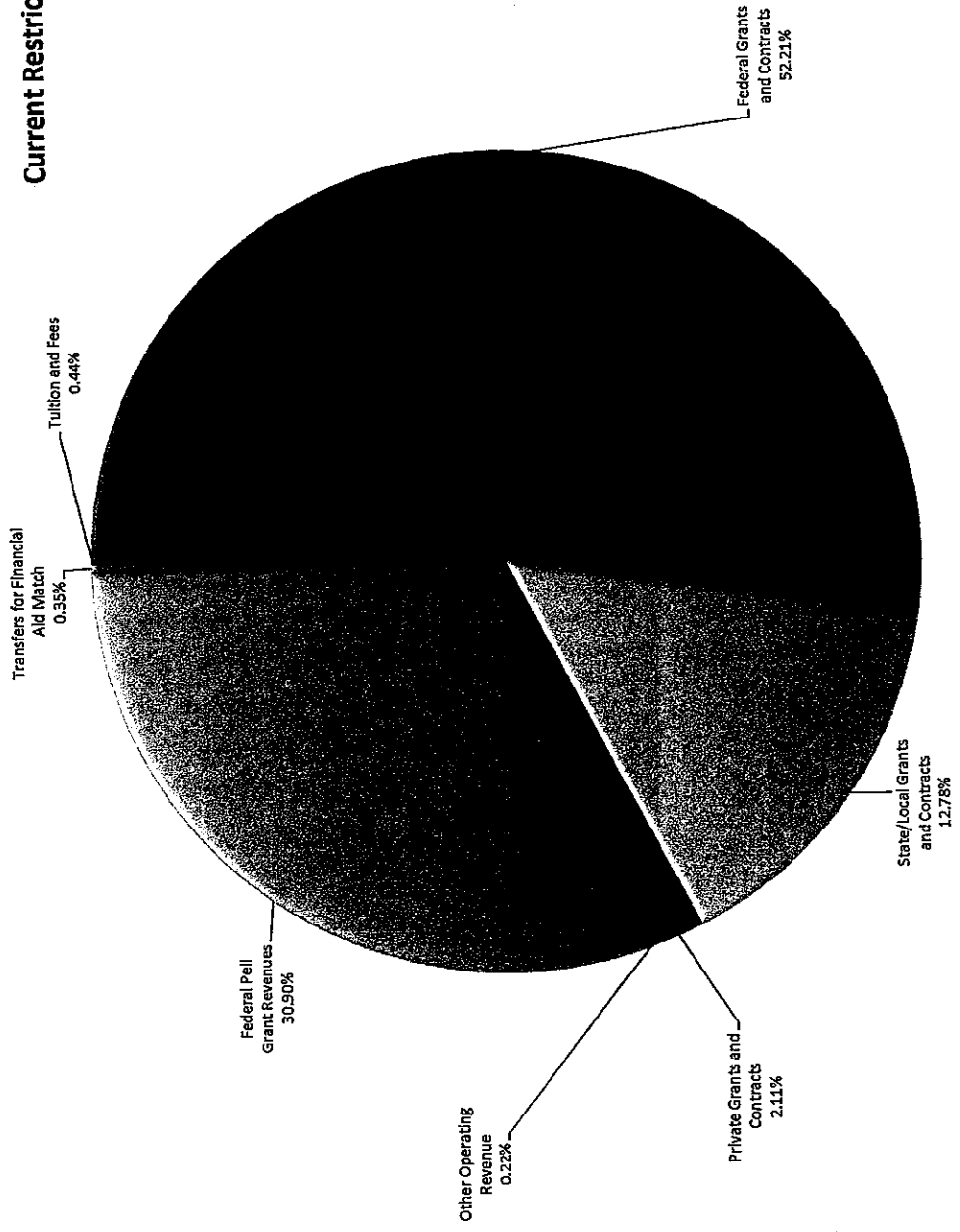
The budget balance of **(\$758,222.64)** is covered by the restricted fund cash balance of \$1,455,695 on June 30, 2010

PIERPONT COMMUNITY AND TECHNICAL COLLEGE
Actual vs Budget Statement of Revenues and Expenses

Current Restricted
As of June 30, 2011

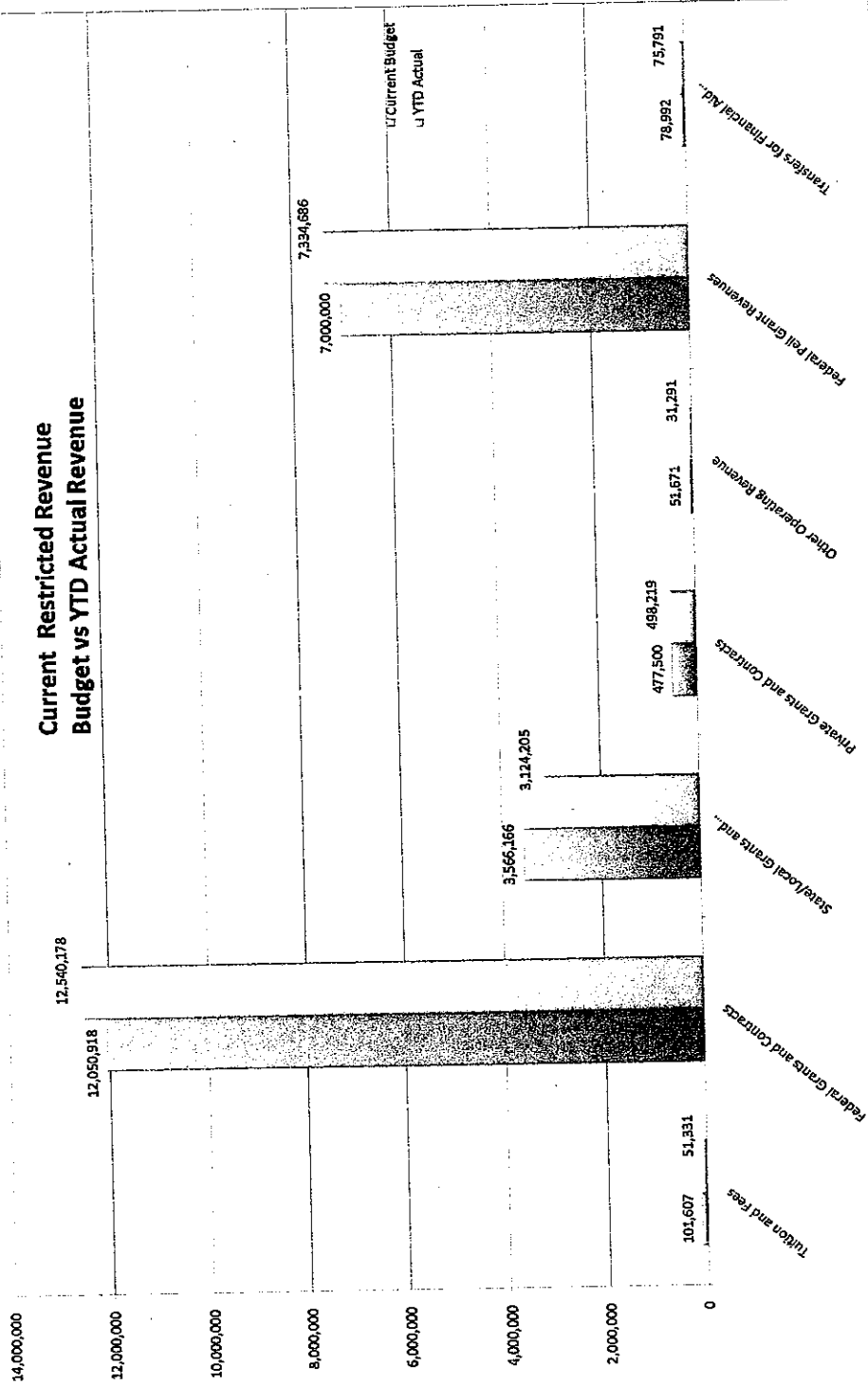
		Approved Budget	Current Budget	YTD Actual	YTD Actual to Current Budget
OPERATING REVENUE	Tuition and Fees	101,000	101,607	51,331	50.52
	Federal Grants and Contracts	14,127,178	12,050,918	12,540,178	104.06
	State/Local Grants and Contracts	2,400,453	3,566,166	3,124,205	87.61
	Private Grants and Contracts	567,000	477,500	498,219	104.34
	Other Operating Revenue	50,500	51,671	31,291	60.56
	Total:	17,246,131	16,247,862	16,245,224	99.98
OPERATING EXPENSE	Salaries	826,924	1,351,661	693,803	51.33
	Benefits	138,299	166,512	95,896	57.59
	Student financial aid-scholarships	22,234,369	21,019,192	21,887,884	104.13
	Utilities	100	474	515	108.49
	Supplies and Other Services	751,849	806,323	254,858	31.61
	Equipment Expense	85,289	607,659	208,066	34.24
	Total:	24,036,830	23,951,821	23,141,021	96.61
OPERATING INCOME / (LOSS)		(6,790,699)	(7,703,959)	(6,895,797)	89.51
NONOPERATING REVENUE (EXPENSE)	Federal Pell Grant Revenues	6,000,000	7,000,000	7,334,686	104.78
	Total:	6,000,000	7,000,000	7,334,686	104.78
TRANSFERS & OTHER	Capital Expenditures	(11,281)	(118,425)	(118,064)	99.70
	Transfers for Fin Aid Match	78,992	78,992	75,791	95.95
	Indirect Cost Recoveries	(6,612)	(7,685)	(2,729)	35.51
	Transfers - Other	0	(7,145)	(7,145)	100.00
	Total:	61,099	(54,263)	(52,147)	96.10
BUDGET BALANCE		(729,600)	(758,223)	386,742	
* Add: PROJECTED RESTRICTED NET ASSETS - Beginning of Year		1,459,063	1,455,695		
** Equals: PROJECTED RESTRICTED NET ASSETS - End of Year		<u>729,463</u>	<u>697,472</u>		

Current Restricted Revenue Budget

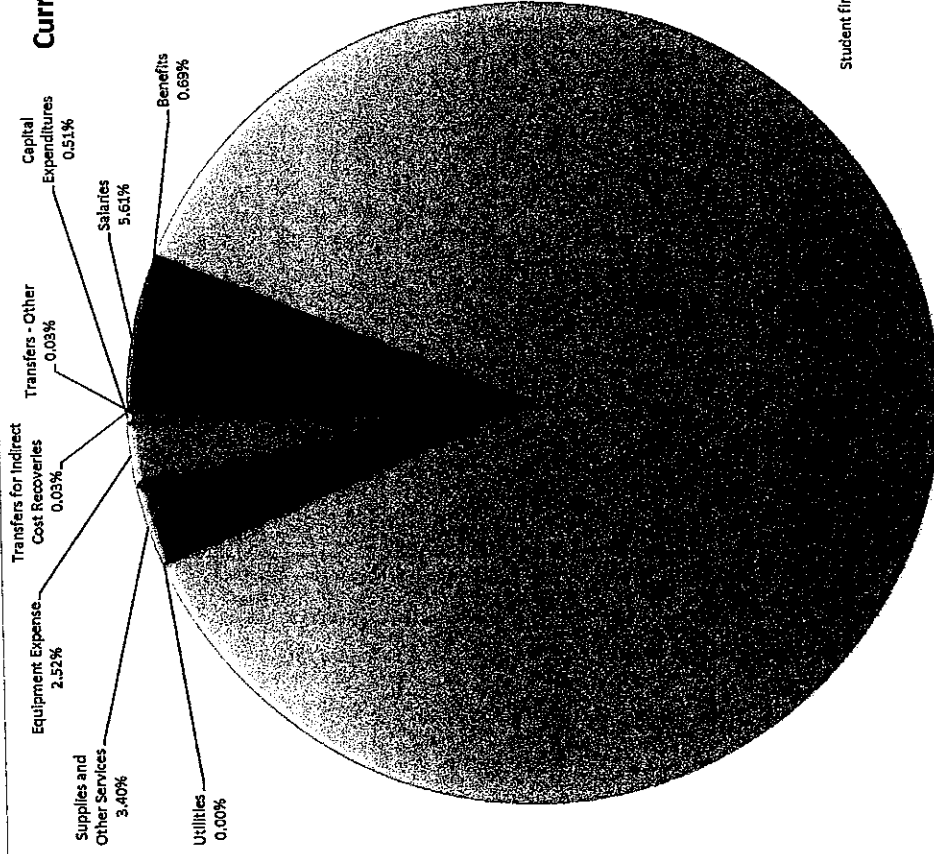


- ▣ Tuition and Fees
- ▣ Federal Grants and Contracts
- ▣ State/Local Grants and Contracts
- ▣ Private Grants and Contracts
- ▣ Other Operating Revenue
- ▣ Federal Pell Grant Revenues
- ▣ Transfers for Financial Aid Match

**Current Restricted Revenue
Budget vs YTD Actual Revenue**



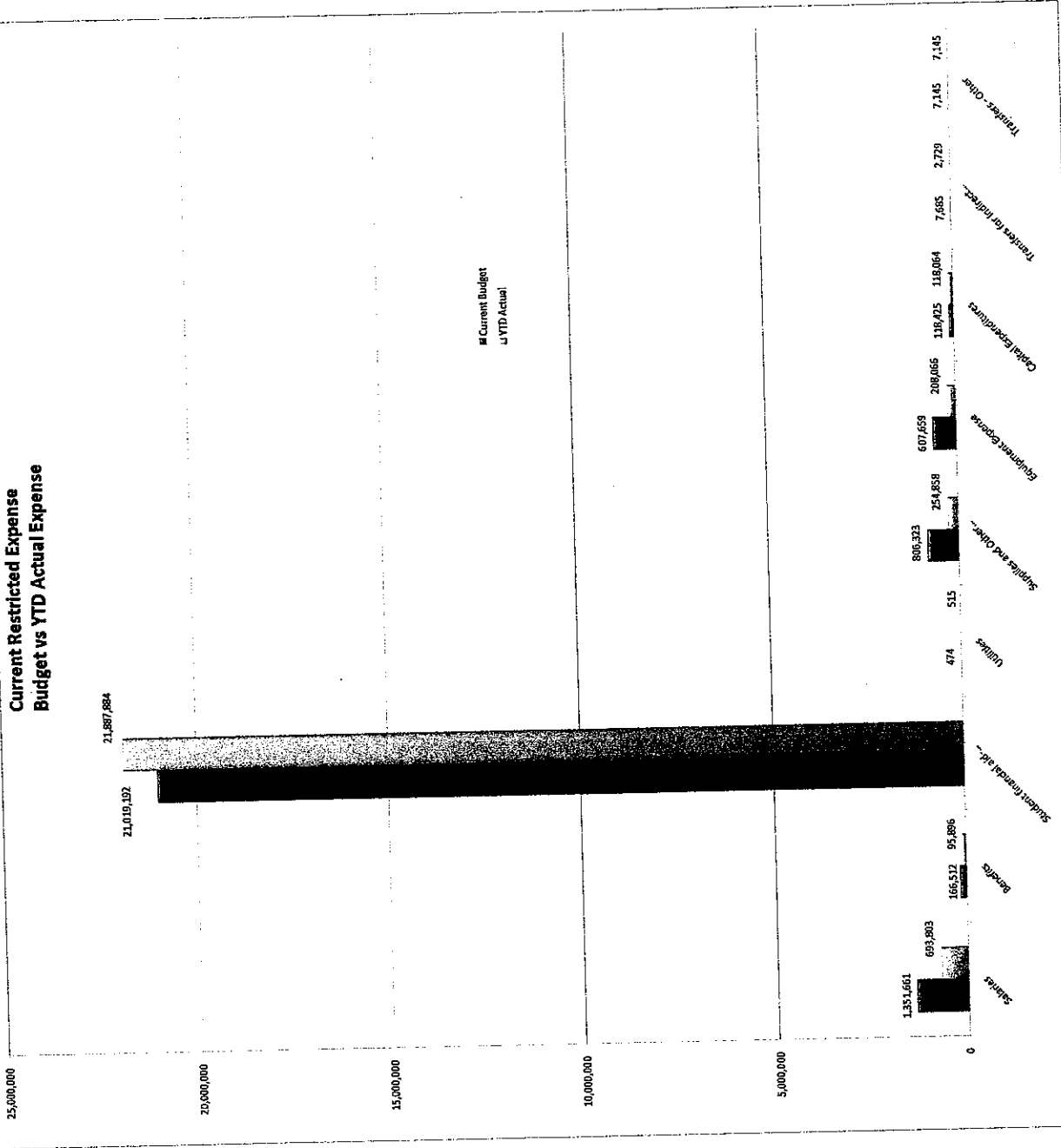
Current Restricted Expense Budget



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

Student financial aid-scholarships
87.27%

**Current Restricted Expense
Budget vs YTD Actual Expense**



Tab

7

**Pierpont Community and Technical College
Board of Governors
Meeting of August 16, 2011**

ITEM: Final Summary of Capital Projects for FY 2011

COMMITTEE: Committee of the Whole

INFORMATION ITEM

STAFF MEMBER: James Decker

ATTACHMENTS: Summary of FY 2011 Capital Projects Completion Status.

CAPITAL PROJECTS

FY 2011

Project	Original Budget	Expended to Date	Available to Date	Notes (Contract and/or other)	
Hardway Hall - HVAC Unit	\$ 56,472.00	\$ 56,472.00	\$ -	Project is Complete	Completed
Infrastructure - Hardway Hall	\$ 362,739.03	\$ 362,739.03	\$ -	Project is Complete	
Infrastructure - Retaining Walls	\$ 69,812.90	\$ 69,812.90	\$ -	Project is Complete	
Byrd Center - HVAC Units (2)	\$ 50,000.00	\$ 67,480.00	\$ (17,480.00)	Contractor is on site working. Units are currently scheduled to ship the 1st week of August. Approximately \$40,000 remains in ARRA funds from the classroom buildout, that is being used for additional HVAC units. In addition, approximately \$15,000 is being transferred from the Math and Writing grant to be used for purchase of HVAC units.	In Progress
Byrd Center - Roof Renewal	\$ 400,000.00	\$ 285,440.00	\$ 114,560.00	Contractor is on site working. New roof has been installed on the classroom portion of building. Hangar lab roof remains to be completed. Coping on top of parapet also remains to be completed on classroom portion of building.	
Aerospace Fire Suppression - ARRA	\$ 1,100,000.00	\$ 965,943.00	\$ 134,057.00	Contractor is on site working. Sprinkler in main building is progressing well. Work for foam in main building hangar will be completed in August while fewer students/staff are present.	
Folklife - Phase III (ARRA)	\$ 532,700.00	\$ 409,335.00	\$ 123,365.00	Contractor is on site working. Mechanical and electrical rough in, is 95% complete and barn siding is being installed. Pergola on north end of building has been installed. Excess ARRA funding will be used for acquisition of exhibits.	
Hardway Hall Renovations	\$ 5,500,000.00	\$ 415,000.00	\$ 5,085,000.00	Programming will proceed after Turley programming is finished.	

CAPITAL PROJECTS

FY 2011

Project Name	Approved Budget	Expended to Date	Amount of Project	Project Description / Status
Hunt Haught Hall Glass Front	\$ 194,000.00	\$ 194,000.00	\$ -	Replacement work on the south side of stair tower is nearing completion. Work will follow on the north side of stair tower.
Hunt Haught Hall - HVAC Units	\$ 735,518.00	\$ 822,200.00	\$ (86,682.00)	Contractor is on site working. Piping has been installed from basement up through classrooms. Unit is scheduled to be ship 2nd week of August. Installation will be 3rd and 4th weeks of August. Additional funding of \$90,000 has been approved in Capital Request FY 2012 to cover the temperature controls.
Infrastructure - IT Emergency Back-Up	\$ 197,299.00	\$ 195,120.50	\$ 2,178.50	Contractor is on site working. Conduit has been installed from basement up to data center. Project should be complete in 3rd quarter 2011.
Infrastructure - Retaining Wall Merchant Street	\$ 175,000.00	\$ 8,927.00	\$ 166,073.00	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	\$ 144,000.00	\$ 1,856,000.00	Contract has been finalized with architectural firm. Architect has basic plan of elevator complete. Architect is working on window shade covers, temperature controls, and plaster repairs.
Turley Center Renovations	\$ 6,000,000.00	\$ 466,500.00	\$ 5,533,500.00	Project programming has been completed. Schematic design plans should be complete within one month.
Wallman Hall Renovations	\$ 5,200,000.00	\$ 390,000.00	\$ 4,810,000.00	Contract for architectural services has been finalized. Design work is beginning
Infrastructure - Paving Lot #15	\$ 58,560.00	\$ -	\$ 58,560.00	
Locust Avenue	\$ 40,000.00	\$ -	\$ 40,000.00	
Turley Center Renovations - FF&E	\$ 550,000.00	\$ -	\$ 550,000.00	
Academic Fund	\$ -	\$ -	\$ -	On-going - Numerous projects throughout year
Landscaping	\$ 100,000.00	\$ 99,344.64	\$ 655.36	On-going - Numerous projects throughout year
Physical Plant - Small Projects	\$ 197,000.00	\$ 163,411.09	\$ 33,588.91	On-going - Numerous projects throughout year
TOTAL	\$ 23,519,100.93	\$ 5,115,725.16	\$ 18,403,375.77	

In Progress

Not Started

On-Going

AUXILIARY CAPITAL PROJECTS

FY 2011

Project	Original Estimate	Current Estimate	Actual to Date	Notes	Status
College Apartments - Roof E & F	\$ 64,990.00	\$ 64,990.00	\$ -	Completed on 8/31/10	Completed
Residence Halls - Facility Audit Master Plan	\$ 163,835.00	\$ 144,189.34	\$ 19,645.66	Is progressing. The Consultants are working on draft reports of findings and recommendations on growth potential in housing units and mix of units. Also working on maintenance needs and related costs, facility upgrade recommendations and related costs, and new housing potential and related costs. Completion date is not known at this time.	In Progress
Residence Halls - Housing Software	\$ 60,000.00	\$ 53,596.18	\$ 6,403.82	The software implementation is in its final stages and will be fully implemented with the start of the fall semester. Currently waiting final completion to complete the final payment.	
Parking Garage - Maintenance - Caulking & Painting	\$ 50,000.00	\$ -	\$ 50,000.00		Not Started
	\$ 338,825.00	\$ 262,775.52	\$ 76,049.48		

Tab

8

**Pierpont Community and Technical College
Board of Governors
August 16, 2011**

Item: FY 2013 Capital Appropriation Request

Committee: Finance Committee

Recommended Resolution: Be it resolved, that the Board of Governors approve the attached updated E&G Capital Appropriation Request for FY 2013.

Staff Member: Dale Bradley and Jim Decker

Background: Annually prior to September 1st we are requested and required to submit our capital project priorities that have a relation to the campus master plan and for which funding is requested, or for which institutional funding is planned/committed, and/or for which funding has been provided and these projects are in-progress.

This prioritized list is evaluated by the State CTCS (HEPC) Staff and is placed on a state wide CTCS (HEPC) prioritized projects list for funding based on the following categories:

- Code compliance projects receive the highest priority.
- Re-roofing and building envelope projects are the second highest priority.
- HVAC and energy and utility improvements are the third highest priority.
- Building and campus renewal (renovation) projects.
- New Buildings

There is no guarantee that the list being submitted will receive funding, however the recently funded projects was a result of prior year submissions.

Note: Pierpont and University are required to submit separate and unduplicated projects to the CTCS (HEPC) staff, however, our Separation of Assets Agreement requires us to be jointly responsible for all existing Education and General buildings. Therefore, the submissions on behalf of each institution are being reviewed and approved by both institutions, (please reference the Separation of Assets document {pages 5 & 6} section titled "Education and General Buildings and Infrastructure").

Please find attached recommended prioritized lists for both institutions for your approval.

PIERPONT COMMUNITY & TECHNICAL COLLEGE

CAPITAL PROJECT APPROPRIATIONS REQUEST

FY 2013

Priority	Building	Project	Project Cost			Notes
1	Robert C Byrd Aerospace Center	Parking Lot Paving	\$ 375,000	5	Building & Campus Renewal	added
2	New Facility	Admin/Academic/Degree Completion	\$ 15,000,000	6	New Facility	
3	New Facility	Morgantown Classroom Facility	\$ 9,000,000	6	New Facility	
4	New Facility	Vet Tech Facility	\$ 4,000,000	6	New Facility	
5	New Facility	Culinary Center	\$ 12,000,000	6	New Facility	
6	Robert C Byrd Aerospace Center	Sprinkler System	\$ 1,100,000	1	Code Compliance	Budgeted
7	Robert C Byrd Aerospace Center	HVAC	\$ 150,000	3	HVAC & Energy Efficiency	Budgeted
8	Robert C Byrd Aerospace Center	Parking Lot Paving	\$ 125,000	5	Building & Campus Renewal	Budgeted
9	Robert C Byrd Aerospace Center	Roof Renewal	\$ 400,000	8	Building & Campus Renewal	Budgeted
10	Advanced Technology Center	Allied Health Expansion of the Fairmont ATC	\$ 2,600,000	6	New Facility	Budgeted

**FAIRMONT STATE UNIVERSITY
CAPITAL PROJECT APPROPRIATIONS REQUEST**

FY 2013

Priority	Building	Project	Project Cost			Notes
1	Wallman Hall	Roof Replacement	\$ 900,000	2	Reroofing & Building Envelope	
2	Hardway Hall	Exterior Renovations	\$ 750,000	2	Reroofing & Building Envelope	
3	Hunt Haught Hall	Greenhouse Renovations	\$ 400,000	2	Reroofing & Building Envelope	
4	Hunt Haught Hall	Window Replacement Project	\$ 250,000	2	Reroofing & Building Envelope	
5	Caperton Center	Exterior Waterproofing	\$ 200,000	2	Reroofing & Building Envelope	
6	Colebank Hall	Exterior Cleaning & Waterproofing	\$ 300,000	2	Reroofing & Building Envelope	
7	Jaynes Hall	Exterior Cleaning & Waterproofing	\$ 300,000	2	Reroofing & Building Envelope	
8	Musick Library	Exterior Cleaning & Waterproofing	\$ 300,000	2	Reroofing & Building Envelope	
9	Wallman Hall	Exterior Cleaning & Waterproofing	\$ 300,000	2	Reroofing & Building Envelope	
10	Hunt Haught Hall	Exterior Cleaning & Waterproofing	\$ 300,000	2	Reroofing & Building Envelope	
11	Hazardous Waste Building	Replacement	\$ 200,000	2	Reroofing & Building Envelope	
12	Caperton Center	Roof Renewal	\$ 400,000	2	Reroofing & Building Envelope	added
13	Hardway Hall	Roof Renewal	\$ 400,000	2	Reroofing & Building Envelope	added
14	Merchant Street	Roof Renewal	\$ 400,000	2	Reroofing & Building Envelope	added
15	Jaynes Hall	HVAC	\$ 900,000	3	HVAC & Energy Efficiency	
16	Colebank Hall	HVAC	\$ 500,000	3	HVAC & Energy Efficiency	
17	Hunt Haught Hall	HVAC	\$ 500,000	3	HVAC & Energy Efficiency	
18	Musick Library	HVAC	\$ 500,000	3	HVAC & Energy Efficiency	
19	Jaynes Hall	Temperature Contol Systems	\$ 100,000	3	HVAC & Energy Efficiency	
20	Education Building	Temperature Contol Systems	\$ 100,000	3	HVAC & Energy Efficiency	
21	Colebank Hall	Temperature Contol Systems	\$ 100,000	3	HVAC & Energy Efficiency	
22	Caperton Center	HVAC	\$ 250,000	3	HVAC & Energy Efficiency	
23	Merchant Street	HVAC Upgrades	\$ 500,000	3	HVAC & Energy Efficiency	added
24	Infrastructure	Campus Lighting Upgrades	\$ 200,000	3	HVAC & Energy Efficiency	added
25	Infrastructure	Upper Practice Field Utility Expansion	\$ 125,000	4	Utility Improvement	
26	Shaw House	Great Room Addition	\$ 200,000	6	University President's Home	
27	Infrastructure	Walk to Upper Campus from Education Building	\$ 125,000	5	Building & Campus Renewal	
28	Jaynes Hall	Interior Painting	\$ 250,000	5	Building & Campus Renewal	
29	Infrastructure	Parking Lot Paving	\$ 900,000	5	Building & Campus Renewal	
30	Caperton Center	Additional Parking	\$ 900,000	5	Building & Campus Renewal	
31	Jaynes Hall	Renovations	\$ 4,000,000	5	Building & Campus Renewal	
32	Hunt Haught Hall	Renovations	\$ 2,000,000	5	Building & Campus Renewal	
33	Land Acqulsition	Caperton Center Parking Expansion	\$ 500,000	5	Building & Campus Renewal	
34	Infrastructure	Rear Campus Entrance Upgrade	\$ 250,000	5	Building & Campus Renewal	
35	Infrastructure	Stone Steps to Locust Avenue	\$ 90,000	5	Building & Campus Renewal	
36	Infrastructure	Pedestrian Steps between Hardway & Turley	\$ 500,000	5	Building & Campus Renewal	
37	Wallman Hall	Theatre Renovations	\$ 800,000	5	Building & Campus Renewal	
38	Kiln Building	Upgrades	\$ 250,000	5	Building & Campus Renewal	added
39	Fine Arts Building	New Facility	\$ 25,000,000	6	New Facility	
40	Land Acquisition	Campus Periphery	\$ 2,500,000	6	New Facility	
41	Merchant Street	Sprinkler System	\$ 500,000	5	Building & Campus Renewal	added
42	Campus-Wide	Smoke Huts	\$ 500,000	6	New Facility	added
43	Infrastructure	Road to Gazebo	\$ 250,000	4	Utility Improvement	added
44	Infrastructure	Electric Vehicle Charging Stations	\$ 250,000	4	Utility Improvement	added
45	Feaster Center	Windows & Doors	\$ 200,000	5	Auxiliary	added
46	Feaster Center	HVAC & Temperature Control Systems	\$ 200,000	7	Auxiliary	
47	Feaster Center	Pool Upgrades & Drainage	\$ 300,000	7	Auxiliary	
48	College Apartments	Carpeting	\$ 200,000	7	Auxiliary	
49	Feaster Center	Seating & Floor Replacement	\$ 900,000	7	Auxiliary	
50	Parking Garage	Elevator Addition	\$ 100,000	7	Auxiliary	
51	Falcon Center	Elevator Addition	\$ 100,000	7	Auxiliary	
52	Land Acquisition	Campus Periphery - Locust Avenue	\$ 1,100,000	7	Auxiliary - Student Housing	
53	Infrastructure	Development South of Locust Avenue	\$ 1,000,000	5	Auxiliary - Student Housing/Parking	
54	New Facility	Student Housing Apartments	\$ 5,376,000	7	Auxiliary - Student Housing	added
55	Morrow Hall	Renovations	\$ 5,991,800	7	Auxiliary - Student Housing	
56	Pence Hall	Renovations	\$ 3,733,400	7	Auxiliary - Student Housing	added
57	Prichard Hall	Renovations	\$ 4,045,424	7	Auxiliary - Student Housing	added
58	New Facility	Student Housing Apartments	\$ 9,408,000	7	Auxiliary - Student Housing	added
59	New Facility	Student Housing	\$ 8,100,000	7	Auxiliary - Student Housing	added
60	Turley Center	Renovations	\$ 6,000,000	8	Building & Campus Renewal	BOND funding
61	Hunt Haught Hall	Glass Replacement Project	\$ 250,000	8	Building & Campus Renewal	Budgeted
62	Infrastructure	Merchant Street Wall Structure Repair	\$ 350,000	8	Building & Campus Renewal	Budgeted
63	Hardway Hall	Renovations	\$ 5,500,000	8	Building & Campus Renewal	BOND funding
64	Wallman Hall	Renovations	\$ 5,200,000	8	Building & Campus Renewal	BOND funding
65	Wallman Hall	Foundation Waterproof	\$ 150,000	2	Reroofing & Building Envelope	Budgeted
66	Wallman Hall	Elevator Replacement	\$ 100,000	5	Building & Campus Renewal	
67	Musick Library	Elevator	\$ 2,000,000	8	Building & Campus Renewal	BOND funding
68	Musick Library	Window Cover Repairs	\$ 150,000	2	Reroofing & Building Envelope	
69	Musick Library	Temperature Contol Systems	\$ 100,000	3	HVAC & Energy Efficiency	
70	Jaynes Hall	Roof Renewal	\$ 350,000	2	Reroofing & Building Envelope	Budgeted
71	Colebank Hall	IT Emergency Back-Up System	\$ 197,299	3	HVAC & Energy Efficiency	Budgeted
72	Kennedy Barn	Renovations - Phase III	\$ 550,000	5	Building & Campus Renewal	Budgeted

Tab

9

**Pierpont Community and Technical College
Board of Governors
Meeting of August 16, 2011**

ITEM: FY 2013 State Appropriation's Request

COMMITTEE: Finance Committee

RECOMMENDED RESOLUTION: Be it resolved that the Pierpont Board of Governors approves Pierpont Administrations submission of the FY 2013 State Appropriations Request.

STAFF MEMBER: Dale Bradley

BACKGROUND: Additional information and details for this item will be provided at the Board of Governors meeting.

Tab

10



Save the Date!



Certified Success

Competing in Today's Economy

Hosted by Vision Shared Inc.

September 29 - 30, 2011
Oglebay Resort, Wheeling, WV

In partnership with
the Claude Worthington Benedum Foundation
Community and Technical College System of West Virginia
and the Higher Education Policy Commission

According to the US Bureau of Labor Statistics, by 2014, roughly 45% of all jobs will require post-secondary credentials, with only 25% of the workforce qualified for these jobs. These jobs require at least a postsecondary certificate or two-year degree. Even in times of economic slow-down, many employers struggle to find skilled workers.

In order to address this gap between worker readiness and essential job requirements, Vision Shared is sponsoring a statewide workforce development conference, "Certified Success: Competing in Today's Economy" on September 29 - 30, 2011 at Oglebay Resort in Wheeling, WV.

Our goal is to develop action steps to increase West Virginia's rate of postsecondary credential completion: certificate, associate and bachelor degrees. Join us and help create West Virginia's future workforce!

Who should attend:

This summit will bring together participants including educators, workforce training providers, employers, legislators, and community leaders among others.

For sponsorship opportunities

Contact Rebecca Randolph at president@visionshared.com or call (304) 767-5189.

For registration information

Contact Jenny Lancaster at jenny@terzettocreative.com or call (304) 654-0875.



Oglebay Resort

A block of rooms has been reserved at Oglebay Resort for the nights of September 28th and 29th at a rate of \$119 plus tax (for standard room). Please be sure to mention "Workforce Development Summit" when making your reservation. Phone: (800) 624-6988 or (304) 243-4090



Tab

11

CALL FOR PROPOSALS

West Virginia Community College Association (WVCCA)
&
West Virginia Association for Developmental Education (WVADE)



West Virginia
**Community
College**
Association



West Virginia Association
for Developmental Education



2011 Joint Annual Conference
October 26-28
Glade Springs, WV

WVCCA and WVADE encourage participation by faculty, staff, administration, and board of governors members at the joint conference. This year's theme is:

Complete to Compete

We are seeking presentations, round table discussions, and poster sessions in the following areas:

- Developmental Education and Adult Basic Education
- Workforce Preparation and Development
- Student Services
- Teaching and Learning
- College Governance and Leadership
- Academic Affairs
- Retention and Graduation
- Recruitment and Marketing
- Grassroots Advocacy
- Educating with Technology

Please submit your proposal using the attached form before May 31, 2011, to Calisa Pierce at cpierce@kvctc.edu.