

PIERPONT COMMUNITY & TECHNICAL COLLEGE
BOARD OF GOVERNORS MEETING
December 16, 2014
3:00 PM

MINUTES

Notice of Meeting and Attendance

A teleconference meeting of the Pierpont Community & Technical College Board of Governors was held on December 16, 2014, beginning at 3:00 PM.

Board members present were:

Chairman Jim Griffin, Kyle Hamilton, Earl McConnell, Rick Pruitte, Sharon Shaffer, Jeff Tucker, and Gene Weaver.

Board members absent were:

Linda Aman, Kelly Buchanan, Beverly Jones, Barbara Pavel-Alvarez, and Chip VanAlsburg.

President's Cabinet members present were:

President Doreen Larson, Dale Bradley, Rob Linger, and Cyndee Sensibaugh.

Call to Order

Chairman Jim Griffin called the meeting to order at 3:10 PM and affirmed a quorum was present.

Committee of the Whole

- *Resolution for Approval of the FY 2015 Chargeback Agreement with Fairmont State University*

A copy of the FY 2015 Chargeback Agreement with Fairmont State University was provided to the Board members, via email, and to the public through the Pierpont Community & Technical College Board of Governors web page, prior to this meeting.

Dale Bradley informed that as the next regularly scheduled Pierpont Board of Governors meeting would not be held until February 17, 2015, this meeting was convened to move on the Resolution for Approval of the FY 2015 Chargeback Agreement.

Mr. Bradley provided a brief overview of the FY 2015 Chargeback Table. After discussion, Chairman Griffin called for a motion to approve the FY 2015 Chargeback Agreement.

Kyle Hamilton offered a motion to approve the FY 2015 Chargeback Agreement, as presented. Earl McConnell seconded the motion. .

Chairman Griffin asked that a roll call of the vote be taken. Cyndee Sensibaugh recorded the votes as follows:

Jim Griffin – Yes
Earl McConnell – Yes
Sharon Shaffer – Yes
Kyle Hamilton – Yes
Rick Pruitte – Yes
Jeff Tucker – Yes
Gene Weaver – Yes

All agreed. Motion carried

New Business

No new business.

Old Business

No old business.

Adjournment and Next Meeting

The next regularly scheduled Pierpont Board of Governors meeting will be held on February 17, 2015 at the Falcon Center Board Room, Locust Avenue, Fairmont.

There being no further business the Chairman adjourned the meeting at 3:30 PM.

Respectfully submitted by Cyndee K. Sensibaugh