

PIERPONT COMMUNITY & TECHNICAL COLLEGE

Presidential Search Committee

Tuesday, December 13, 2022

1:00 PM

Pierpont's Advanced Technology Center (ATC)

500 Galliher Drive

Fairmont, WV 26554

President's Conference Room (Room 201A)

AGENDA

- | | | |
|------|--|-----------------------|
| I. | Call to Order | Jeffery Powell, Chair |
| II. | Opening Remarks | Jeffery Powell, Chair |
| III. | Approval of Minutes – October 10, 2022 Meeting | Jeffery Powell, Chair |
| IV. | Possible Executive Session Under the Authority of WV Code §6-9A-4 for the following: | Jeffery Powell, Chair |
| | <ul style="list-style-type: none">• Candidate Review and Selection of Semi-Finalists | |
| V. | Adjournment | Jeffery Powell, Chair |



Mission Statement: To provide accessible, responsive, comprehensive education that works

Vision: Empowering individuals to transform their lives through education

Tagline: Education that works!

PIERPONT COMMUNITY & TECHNICAL COLLEGE

Presidential Search Committee

Monday, October 10, 2022

10:00 AM

Pierpont's Advanced Technology Center (ATC)

500 Galliher Drive

Fairmont, WV 26554

Room 216A

MINUTES

Notice of Meeting

A meeting of the Pierpont Community & Technical College (Pierpont) Board of Governors Presidential Search Committee was held on October 10, 2022, beginning at 10:00 AM. This meeting was conducted in person at the Advanced Technology Center (ATC) in Fairmont, WV. Advanced announcement of this meeting was posted on the WV Secretary of State's Meeting Notices Webpage.

Committee Members Present:

Brian Bozarth, Kimberly Cale, Memori Dobbs, Vickie Findley, Donna Metz, Jeffery Powell, Rick Simon, and Michael Waide

Committee Members Absent:

Rusty Elliott, Ty Haley, and Pamela Wilt

Staff Resources Present:

Amanda Hawkinberry, Dr. Kathleen Nelson, and George Perich

Others Present:

Myers McRae Consulting Team Members (via Zoom) – Emily Parker Myers, Jennifer Barfield, and Amira Bevill

I. Welcome and Introductions

Jeffery Powell, Committee Chair, called the meeting to order at 10:04 AM. Jeffery thanked the committee members for their participation on the committee.

II. Review and Sign Code of Ethics

Jeffery Powell reviewed the Code of Ethics and asked committee members to sign the form.

III. Search Committee and Selection Committee

Dr. Kathleen Nelson explained the difference between a search committee and selection committee. The Presidential Search Committee will recommend finalists to the Board of Governors Members. The Board of Governors will select the next President of Pierpont Community & Technical College

IV. Explanation of Process for First Step Candidate Review, Review of Presidential Position Posting, and Accessing Candidate Review Portal

Jennifer Barfield, Senior Vice President of Myers McRae, explained the search process, reviewed the search timeline, discussed the status of the search to date, and answered various questions from search committee members.

Amira Bevill, Executive Search Coordinator, presented the Candidate Review Portal to the committee members.

V. Create Elements for the Presidential Candidate Review

Dr. Kathleen Nelson presented a Candidate Review Form. Amanda Hawkinberry will send out the form via email to the committee and ask committee members for their input.

VI. Adjournment

There being no further business, the meeting adjourned at 10:53 AM.

Minutes respectfully submitted by: Amanda N. Hawkinberry



Mission Statement: To provide accessible, responsive, comprehensive education that works

Vision: Empowering individuals to transform their lives through education

Tagline: Education that works!