

# 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

Room 201A

---

### MINUTES

#### Notice of Meeting

A meeting of the Pierpont Community & Technical College (Pierpont) Board of Governors Presidential Search Committee was held on December 13, 2022, beginning at 1:00 PM. 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, Rusty Elliott, Vickie Findley, Jeffery Powell (Chair), Rick Simon, and Dr. Michael Waide

#### *Committee Members Absent:*

Ty Haley, Donna Metz, and Pamela Wilt

#### *Staff Resources Present:*

Dr. Kathleen Nelson, Amanda Hawkinerry, and George Perich

#### *Others Present:*

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

#### **I. Welcome and Introductions**

Jeffery Powell, Committee Chair, called the meeting to order at 1:13 PM.

#### **II. Opening Remarks**

Jeffery Powell thanked the committee members for their efforts in reviewing and ranking the candidates in the Myers McRae database.

#### **III. Approval of Minutes – October 10, 2022 Meeting**

Dr. Michael Waide moved to approve the minutes from the October 10, 2022 meeting. Brian Bozarth seconded the motion. All agreed. Motion carried.

#### **IV. Executive Session – Closed Session**

*A. Entering Executive Session – Closed Session*

Brian Bozarth moved that the Committee go into Executive Session in accordance with WV Code §6-9A-4. Dr. Michael Waide seconded the motion. All agreed. Motion carried.

Items brought into Executive Session:

- Candidate Review and Selection of Semi-Finalists

*B. Exiting Executive Session – Back to Open Session*

Brian Bozarth moved to exit Executive Session and return to Open Session. Dr. Michael Waide seconded the motion. All agreed. Motion carried.

*C. Items brought forward from Executive Session*

There was a consensus that we move forward with the top 16 rated candidates.

**V. Adjournment**

There being no further business, the meeting adjourned at 1:54 PM.

*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!