

PIERPONT COMMUNITY & TECHNICAL COLLEGE

Presidential Search Committee

Wednesday, February 15, 2023

8:00 AM

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 February 15, 2023, beginning at 8:00 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, Rusty Elliott, Vickie Findley, Donna Metz, Jeffery Powell (Chair), Rick Simon, Dr. Michael Waide, and Pamela Wilt

Committee Members Absent:

Ty Haley

Staff Resources Present:

Dr. Kathleen Nelson, Amanda Hawkinberry, and George Perich

I. Welcome and Introductions

Jeffery Powell, Committee Chair, called the meeting to order at 8:00 AM.

II. Approval of Minutes – January 25, 2023 Meeting

Jeffery Powell moved to approve the minutes from the January 25, 2023 meeting. Brian Bozarth seconded the motion. All agreed. Motion carried.

III. Executive Session – Closed Session

A. Entering Executive Session – Closed Session

Jeffery Powell 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:

- Interview Semi-finalist Candidates

B. Exiting Executive Session – Back to Open Session

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

C. Items brought forward from Executive Session

No items were brought forward from Executive Session.

IV. Adjournment

There being no further business, Jeffery Powell adjourned the meeting.

Minutes respectfully submitted by: Amanda N. Hawkinberry



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