

# PIERPONT COMMUNITY & TECHNICAL COLLEGE

## Presidential Search Committee

Wednesday, February 16, 2023

8:00 AM

Pierpont's Advanced Technology Center (ATC)

500 Galliher Drive

Fairmont, WV 26554

Room 201A

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## MINUTES

### Notice of Meeting

A meeting of the Pierpont Community & Technical College (Pierpont) Board of Governors Presidential Search Committee was held on February 16, 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 8:20 AM.

### **II. Approval of Minutes – February 15, 2023 Meeting**

Pamela Wilt moved to approve the minutes from the February 15, 2023 meeting. Rusty Elliott 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*

Vickie Findley moved to exit Executive Session and return to Open Session. Donna Metz seconded the motion. All agreed. Motion carried.

*C. Items brought forward from Executive Session*

No items were brought forward from Executive Session.

**IV. \*Approval of Search Committee Chair to proceed with the selection of Candidates for 2<sup>nd</sup> Semi-Finalist Interviews**

Rick Simon moved for the Committee Chair to move forward with the top candidates in the interview process. Dr. Michael Waide seconded the motion. All agreed. Motion carried.

**V. Adjournment**

There being no further business, Dr. Michael Waide moved to adjourn the meeting.

*Minutes respectfully submitted by: Amanda N. Hawkinberry*



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