

PIERPONT COMMUNITY & TECHNICAL COLLEGE

Presidential Search Committee

Wednesday, January 25, 2023

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 January 25, 2023, 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:

Kimberly Cale, Memori Dobbs, Rusty Elliott, Donna Metz, Jeffery Powell (Chair), Rick Simon, Dr. Michael Waide, and Pamela Wilt

Committee Members Absent:

Brian Bozarth, Vickie Findley, and Ty Haley

Staff Resources Present:

Dr. Kathleen Nelson, Amanda Hawkinerry, and George Perich

I. Welcome and Introductions

Jeffery Powell, Committee Chair, called the meeting to order at 1:02 PM.

II. Opening Remarks and Welcome

Jeffery Powell thanked the committee members for their service and dedication to the committee.

III. Review of Upcoming Dates and Expectations for Committee members

Jeffery Powell asked committee members to attend all upcoming Presidential Search Committee meetings. The Presidential Search Committee will meet on the following dates:

- February 15 – Semi-finalist Interviews
- February 16 – Semi-finalist Interviews
- February 22 – Semi-finalist Interviews (Round 2)
- March 14 – Finalist Interviews on Campus
- March 15 – Finalist Interviews on Campus

IV. Approval of Minutes – December 13, 2022 Meeting

Rusty Elliott moved to approve the minutes from the December 13, 2022 meeting. Memori Dobbs seconded the motion. All agreed. Motion carried.

V. Executive Session – Closed Session

A. Entering Executive Session – Closed Session

Rusty Elliott moved that the Committee go into Executive Session in accordance with WV Code §6-9A-4. Donna Metz seconded the motion. All agreed. Motion carried.

Items brought into Executive Session:

- Discuss candidate ranking system and interview questions

B. Exiting Executive Session – Back to Open Session

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

C. Items brought forward from Executive Session

No items were brought forward from Executive Session.

VI. Adjournment

There being no further business, Dr. Michael Waide moved to adjourn the meeting at 2:02 PM. Rusty Elliott seconded the motion. All agreed. Motion carried.

Minutes respectfully submitted by: Amanda N. Hawkinberry



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