

**PIERPONT COMMUNITY & TECHNICAL COLLEGE
BOARD OF GOVERNORS**

Academic and Student Services Committee Meeting

**Tuesday, March 21, 2023
9:00 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 Academic and Student Services Committee was held on March 21, 2023, beginning at 9:00 AM. The meeting was conducted in person at the Advanced Technology Center in Fairmont, WV. Advanced announcement of this meeting was posted on the WV Secretary of State's Meeting Notices Webpage.

Committee Members Present: Thomas Cole – Committee Chair, Christina Miller, and Juanita Nickerson

Committee Members Absent: Shauna Burns and Lisa Lang

Other Board Members Present: Susan Woods Coffindaffer, Jeffery Powell, and Joanne Seasholtz

Others Present: Members of the President's Cabinet, faculty, staff, and others

I. Call to Order

Thomas Cole, Chair, called the meeting to order at 9:00 AM.

II. Approval of Minutes – February 21, 2023

Christine Miller moved to approve the minutes from the February 21, 2023 Committee meeting. Juanita Nickerson seconded the motion. All agree. Motion carried.

III. Informational Updates

Dr. Michael Waide provided Committee Members with the attached **Informational Updates Report** (Attachment A).

IV. Adjournment

There being no further business, Christine Miller moved to adjourn the meeting. Juanita Nickerson seconded the motion. All agreed. Motion carried.

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!



Office of the Provost

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Board of Governors
Academics and Student Services

Tuesday, March 21, 2023

I. Informational Updates

- A. Strengthening Community Colleges application
- B. Perkins Collaborative Reserve Grant
 - 1. Collaborative partnership with Mid Atlantic Aerospace Complex and five county BOE to offer summer middle school camp
 - 2. \$38,000
- C. Request for Congressionally Directed Spending
 - 1. Sens. Capito and Manchin
 - 2. \$1.5M for immersive virtual reality learning
- D. Pierpont College Academy
 - 1. MOUs signed in three counties: Monongalia, Upshur, Lewis
 - 2. Upcoming WV BOE signings: Barbour, Braxton, Doddridge (May), Harrison, Marion (April), Preston, Randolph, Taylor (April)
 - 3. Upcoming Metro signing: West Greene School
 - 4. Upcoming Private/Charter/Virtual: Notre Dame, WV Virtual Learning (March)
- E. Commencement
 - 1. Friday, May 12, 2023; Robinson Grand in Clarksburg
 - 2. Posthumous degree conferral
- F. Upcoming Dates
 - 1. April 20: Phi Theta Kappa National Honor Society
 - 2. April 26: Pinning for Health Sciences
 - 3. May 3-4: AVMA Site Visit for Veterinary Technology
 - 4. May 4: Student Awards