

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

Board of Governors Meeting

**Wednesday, April 12, 2023
3:00 PM**

**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 was held on April 12, 2023, beginning at 3:00 PM. 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.

I. Call to Order

David Hinkle, Chair, called the meeting to order in open session at 2:00 PM.

II. Roll Call

A roll call was conducted:

Name	Present/Not Present
Brian Bozarth	Present (via Zoom)
Shauna Burns	Present
Dr. Susan Woods Coffindaffer	Present
Thomas Cole	Present
Lisa Lang	Present
David Hinkle	Present
Anthony Hinton	Present
Lisa Lang	Present
Christine Miller	Present
James H. Myers III	Present
Juanita Nickerson	Present
Jeffery Powell	Present
Joanne Seasholtz	Present

It was announced there was a quorum present.

III. Executive Session – Closed Session

A. Entering Executive Session – Closed Session

Thomas Cole moved that the Board go into Executive Session in accordance with WV Code §6-9A-4. Lisa Lang seconded the motion. All agreed. Motion carried.

Items brought into Executive Session:

1. Presidential Search

B. Exiting Executive Session – Back to Open Session

Jeffery Powell moved to exit Executive Session and return to Open Session. Shauna Burns seconded the motion. All agreed. Motion carried.

C. Items brought forward from Executive Session

Thomas Cole moved to approve Dr. Milan Hayward for the 4th Presidency of Pierpont Community & Technical College and recommends Dr. Milan Hayward to the West Virginia Community & Technical College System for approval pending contract negotiations. Jeffery Powell seconded the motion. Chairman David Hinkle called for a formal vote from the Board. The recorded votes were as follows:

Voting Board Member	Vote
Brian Bozarth	Yea
Shauna Burns	Yea
Dr. Susan Woods Coffindaffer	Yea
Thomas Cole	Yea
Lisa Lang	Yea
David Hinkle	Yea
Anthony Hinton	Yea
Lisa Lang	Yea
Christine Miller	Yea
James H. Myers III	Yea
Juanita Nickerson	Yea
Jeffery Powell	Yea
Joanne Seasholtz	Yea

All agreed. Motion carried.

Anthony Hinton moved that Pierpont’s Board of Governors give authority to David Hinkle, Board Chair, Jeffery Powell, Presidential Search Committee Chair, and Thomas Cole, Chair of the Board’s Human Resources, Policies, and Bylaws Committee to negotiate a contract with Dr. Milan Hayward. Once negotiated, information will be provided to the Board as a summary of the contract’s components. Shauna Burns seconded the motion. All agreed. Motion carried.

IV. Adjournment

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

Respectfully submitted by Amanda N. Hawkinberry



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