

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

Academic and Student Services Committee Meeting

**Thursday, May 18, 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 May 18, 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, Lisa Lang, Christina Miller, and Juanita Nickerson

Committee Members Absent: Shauna Burns

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 9:03 AM.

II. Approval of Minutes – March 21, 2023

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

III. 5-year Program Reviews

Lisa Lang moved to advance the resolution for approval of the 5-year Program Reviews of Liberal Studies (AA), Board of Governors (AAS), Aviation Maintenance (AAS), Radiologic Technology (AAS), and Occupational Development: Early Childhood (AAS) to continue at current level to the

full Board for consideration and vote. Juanita Nickerson seconded the motion. All agreed. Motion carried.

Lisa Lang moved to advance the resolution for approval of the 5-year Program Review of Paralegal Studies (AAS) to continue with corrective action and monitoring to the full Board for consideration and vote. Juanita Nickerson seconded the motion. All agreed. Motion carried.

Lisa Lang moved to advance the resolution for approval of the 3-year Post-Audit Review of Advanced Welding (AAS) to continue at current Level to the full Board for consideration and vote. Juanita Nickerson seconded the motion. All agreed. Motion carried.

IV. Informational Updates

Dr. Kari Coffindaffer offered verbal account of her discussion with a representative of the Association of Technology, Management, and Applied Engineering (ATMAE) accreditor regarding the accreditation status of the Graphics Technology (AAS) and Drafting/Design Engineering Technology (AAS) programs. Dr. Coffindaffer recounts the ATMAE representative's statement that Pierpont's accreditation status of the two closing programs would remain in effect as scheduled with no lapse in accreditation resulting from pending closure of the programs or departure of faculty, asserting that accreditation status is not directly tied to any specific faculty member. Dr. Coffindaffer stated that students were communicated with in March and received a letter in May with a detailed, individualized teach-out plan.

V. Adjournment

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

Respectfully submitted by Skye Feather



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