

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

**Special Meeting**

**Thursday, August 3, 2023  
4:00 PM**

**Pierpont's Advanced Technology Center (ATC)  
500 Galliher Drive  
Fairmont, WV 26554  
Room 216A**

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**MINUTES**

**Notice of Meeting**

A meeting of the Pierpont Community & Technical College (Pierpont) Board of Governors was held on August 3, 2023, beginning at 4:00 PM. The meeting was conducted in person at the Advanced Technology Center in Fairmont, WV. A videoconference (Zoom) option was made available to participants. 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 at 4:01 p.m.

**II. Conflict of Interest**

Chairman Hinkle requested Board members recognize any conflicts of interest they may have during the meeting.

**III. Roll Call**

Skye Feather conducted a roll call:

<b>Name</b>	<b>Present/Not Present</b>
Brian Bozarth	Present (via Zoom)
Susan Woods Coffindaffer	Present
Thomas Cole	Present
David Hinkle	Present
Anthony Hinton	Not Present
Lisa Lang	Present (via Zoom)
Madison Martin	Present (via Zoom)
Christine Miller	Present
James Myers III	Not Present
Juanita Nickerson	Present
Jeffery Powell	Not Present
Joanne Seasholtz	Present (via Zoom)

Skye Feather announced there was a quorum present.

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

**IV. Committee of the Whole**

**A. Resolution for Approval – Schematic Design for New Aviation Maintenance Technology Facility**

Thomas Cole made a motion to approve the schematic design for the new aviation maintenance facility. Juanita Nickerson seconded the motion. All agreed. Motion carried.

**V. Adjournment**

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

*Respectfully submitted by Skye Feather*



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