

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

Board of Governors Meeting

**Tuesday, September 19, 2023
2:00 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 September 19, 2023, beginning at 2:00 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 and offered his reflections.

II. Conflict of Interest

David Hinkle requested that Board members review the agenda and declare any potential conflicts of interest they might possess.

III. Roll Call

Amanda Hawkinberry conducted a roll call:

| Name | Present/Not Present |
|------------------------------|----------------------------|
| Brian Bozarth | Not Present |
| Dr. Susan Woods Coffindaffer | Present |
| Thomas Cole | Present |
| David Hinkle | Present |
| Anthony Hinton | Not Present |
| Lisa Lang | Present |
| Madison Martin | Present |
| Christine Miller | Present (via Zoom) |
| James H. Myers III | Present |
| Juanita Nickerson | Present |
| Jeffrey Powell | Present |

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|------------------|---------|
| Joanne Seasholtz | Present |
|------------------|---------|

Amanda Hawkinberry announced there was a quorum present.

Others Present:

Members of President's Cabinet, faculty, staff, and others

IV. Public Comment

No comments were received via email.

A. Faculty Senate

Vickie Findley offered comments from Faculty Senate.

B. Classified Staff

Mary Jo Rutherford offered comments from Classified Staff.

C. Non-Classified Staff

John Davis offered comments from Non-Classified Staff.

V. *Consent Agenda

Jeffrey Powell moved to approve the June 20 and August 3 meeting minutes. Thomas Cole seconded the motion. All agreed. Motion carried.

VI. Dr. Hayward's Reflections and Preparing for Strategic Planning

Dr. Hayward offered his reflections to the Board and shared his vision to prepare for Pierpont's strategic planning process.

VII. Human Resources, Bylaws, Policies Committee

A. Resolution for Approval of a 30-Day Public Comment Period for Policy PP-1005: Use of Alcohol at College Events

Juanita Nickerson moved to approve the announcement and acceptance of a 30-day public comment period for Policy PP-1005: Use of Alcohol at College Events. James Myers seconded the motion. All agreed. Motion carried.

B. Resolution for Approval of a 30-Day Public Comment Period for Policy PP-1006: Use of Institutional Facilities

Lisa Lang moved to approve the announcement and acceptance of a 30-day public comment period for Policy PP-1006: Use of Institutional Facilities. Joanne Seasholtz seconded the motion. All agreed. Motion carried.

VIII. Finance and Administration Committee

The committee reviewed the Enrollment Comparison Summary Report. Dual Enrollment and first-time freshman enrollment numbers have increased.

IX. Academics and Student Services Committee

Dr. Michael Waide provided HLC training to Board members that were present.

X. Advancement and Public Relations Committee

Pierpont's marketing continues to expand across the 13-county region.

XI. ATC Advisory Board

A. Industry Relations & Partnership Report

Nancy Ligus reviewed the Industry Relations & Partnerships Report.

XII. Adjournment

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

Respectfully submitted by Amanda N. Hawkinberry



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