

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

Board of Governors Meeting

**Tuesday, November 14, 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 November 14, 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

Lisa Lang, Vice Chair, called the meeting to order in open session at 2:03 PM.

II. Conflict of Interest

Lisa Lange requested that Board members review the agenda and disclose any potential conflicts of interest they may have.

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	Not Present
Anthony Hinton	Present
Lisa Lang	Present
Madison Martin	Not Present
Christine Miller	Present (via Zoom)
James H. Myers III	Not Present
Juanita Nickerson	Present
Jeffrey Powell	Present
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

Rachel Beach 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

Thomas Cole moved to approve the September 19 meeting minutes. Anthony Hinton seconded the motion. All agreed. Motion carried.

VI. Human Resources, Bylaws, Policies Committee

A. Resolution for Approval of Comments and Final Draft for Policy PP-1005 Use of Alcohol at College Events

Anthony Hinton moved to accept the changes and final draft for Policy PP-1005 Use of Alcohol at College Events. Christine Miller seconded the motion. All agreed. Motion carried.

B. Resolution for Approval of Comments and Final Draft for Policy PP-1006 Use of Institutional Facilities

Anthony Hinton moved to accept the changes and final draft for Policy PP-1006 Use of Institutional Facilities. Joanne Seasholtz seconded the motion. All agreed. Motion carried.

C. Resolution for Approval of a 30-Day Public Comment Period for Policy PP-2009: Sexual Harassment and Policy PP-8029: Open Meetings

Christine Miller moved to approve the announcement and acceptance of a 30-day public comment period for Policy PP-2009: Sexual Harassment and Policy PP-8029: Open Meetings. Juanita Nickerson seconded the motion. All agreed. Motion carried.

VII. Finance and Administration Committee

- A. *Resolution for Approval – Acceptance of the Independent Auditor’s Report by Suttle & Stalnaker, PLLC of Pierpont Community & Technical College’s Finance Statement for the year ended June 30, 2023

Thomas Cole moved to accept the Pierpont Community & Technical financial state for year ending June 30, 2023 and the Independent Auditor’s Report as presented. Anthony Hinton seconded the motion. All agreed. Motion carried.

- B. October 31, 2023 Combined Finance Report – *Informational*
(Dale Bradley, VP of Finance and Administration)

Dale Bradley presented the October 31, 2023 Combined Finance Report.

VIII. Advancement and Public Relations Committee

Pierpont will host its first End of Year Wrap Up Event on December 5 at Muriale’s Restaurant in Fairmont. Board Members are invited to attend.

The Pierpont Foundation is hosting its Annual Day of Giving on March 14. The Foundation is selling Christmas ornaments for \$20.00. Funds raised will go toward the scholarship fund.

IX. Academics and Student Services Committee

Thomas Cole reported there were no action items for Board approval. The committee heard informational items only.

X. ATC Advisory Board

- A. Industry Relations & Partnership Report

Nancy Ligus reviewed the Industry Relations & Partnerships Report.

XI. Adjournment

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

Respectfully submitted by Amanda N. Hawkinberry



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