

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

Board of Governors Meeting

**Tuesday, March 19, 2024
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 March 19, 2024, 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 2:05 PM.

II. Conflict of Interest

David Hinkle requested Board members to examine the agenda and disclose any potential conflicts of interest.

III. Roll Call

Amanda Hawkinberry conducted a roll call:

Name	Present/Not Present
Brian Bozarth	Not Present
Dr. Susan Woods Coffindaffer	Present
Thomas Cole	Not Present
David Hinkle	Present
Anthony Hinton	Not Present
Lisa Lang	Present
Madison Martin	Not Present
Christine Miller	Present
James H. Myers III	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. Constituent Comments

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.

D. Student Government Association

Devin Teeter offered comments from SGA.

V. Consent Agenda

Jeffrey Powell moved to approve the February 20 meeting minutes. Joanne Seasholtz seconded the motion. All agreed. Motion carried.

VI. Academics and Student Services Committee

A. Non-Returning Student Report

Nancy Parks answered various questions from board members regarding the **Non-Returning Student Report** (Report provided in Agenda packet).

VII. Human Resources, Bylaws, Policies Committee

A. Employee Survey Results

George Perich reviewed the results from the 2023 Employee Engagement Survey.

Survey highlights include:



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Tagline: Education that works!

- Survey participation rate = 54.9%
- Overall satisfaction rating improved from 3.31 in 2021 to 3.71 in 2023 (rating indicates moderate levels of employee satisfaction)
- All modules improved in a year-over-year comparison with Executive Leadership experiencing the largest improvement of +.65
- Employee management relations and job satisfaction experienced module ratings of 3.97 and 3.91, indicating high levels of employee satisfaction.
- Pierpont's overall importance rating of 86.6 indicated high levels of support for the current program of the college.
- Overall employee engagement rating = 71.4%

VIII. Finance and Administration Committee

A. February 29, 2024 Combined Finance Report

Dale Bradley presented the **February 29, 2024 Combined Finance Report** (Report provided in Agenda packet).

B. Capital Project Expenditure Report as of February 29, 2024

Dale Bradley presented and reviewed the **Capital Projects Expenditure Report as of February 29, 2024** (Report provided in Agenda packet).

Chairman Hinkle requested a report detailing the early childhood business plan, to be presented at the next Board of Governors meeting.

C. Resolution for Approval - Tuition and Fee Changes for AY 2024-2025

Lisa Lang moved to table the AY 2024-2025 Tuition and Fee Changes. Jeffrey Powell seconded the motion. All agreed. Motion carried. A special meeting will be held on April 4 at 10:00 AM (via Zoom) to discuss tuition and fee changes for the upcoming academic year.

IX. Advancement and Public Relations Committee

Kathy Hypes reported that the Annual Day of Giving raised \$52,110 from 163 donors, surpassing last year's amount of \$22,600.

X. Adjournment

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

Respectfully submitted by Amanda N. Hawkinberry



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