

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

Board of Governors Meeting

**Tuesday, June 18, 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 June 18, 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

Thomas Cole, Acting Chair, called the meeting to order in open session at 2:12 PM.

II. Conflict of Interest

Thomas Cole 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	Present
Dr. Susan Woods Coffindaffer	Present
Thomas Cole	Present
David Hinkle	Not Present
Anthony Hinton	Present
Lisa Lang	Not Present
Madison Martin	Not Present
Christine Miller	Not Present
James H. Myers III	Not Present
Juanita Nickerson	Present
Jeffrey Powell	Present
Joanne Seasholtz	Not Present

Amanda Hawkinberry announced there was not 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.

V. Dr. Hayward's Reflections

Dr. Hayward offered the following reflections:

- Dr. Hayward celebrated his one year anniversary at the College on June 18.
- Nancy Parks has been appointed as the Interim Associate Vice President of Students Services. A competitive search for the position will take place in about a year.
- The College held three focus groups (facilitated by OMNI Associates-Architects) to discuss the ATC 3rd floor deferred maintenance project. OMNI will now design a program based on the conversations from the focus groups.
- The College was awarded a grant in the amount of approximately \$170,000 to expand the enrollment capacity of the welding program through the purchase of high fidelity welding simulators.
- The College has been working with the Advanced Composites Institute of Mississippi State on a large ARC planning grant with a focus in advanced manufacturing.
- Dr. Hayward completed his second round of small group meetings with employees and relationships continue to grow.
- A professional development initiative was created for employees: Monty Up! Empowering the Pride. The first cohort is currently underway.
- Community engagement continues: The College hosted a *Pancakes with the President* event on June 1 and a second event will be held on June 29. The Re-Fashioned at Pierpont Fashion Show, in collaboration with the Salvation Army, on June 15 was a success and we look forward to hosting that show yearly in the future.



Mission Statement: To provide accessible, responsive, comprehensive education that works

Vision: Empowering individuals to transform their lives through education

Tagline: Education that works!

- Nine administrators attended an institute in Denver to learn more about career pathways to develop new programs.

VI. Strategic Alignment Update

Dr. Hayward reported to the Board that after collaboration among various stakeholders – faculty, staff, and students – the College has finalized its core values, rally cry and vision statement:

Vision-

To empower individuals and strengthen communities through exceptional training and educational pathways.

Core Values-

Ethical

We value honesty and fairness in policy and practice as we fulfill our mission. EveryONE commits!

Adaptable

We develop and innovate effective programming and services. EveryONE responds!

Accountable

We keep our commitments to our students, stakeholders, and each other. EveryONE delivers!

Compassionate

We care about everyone and treat them with respect and kindness. EveryONE matters!

Collaborative

We join our students, colleagues, and partners in meeting the needs of our community. EveryONE unites!

Inclusive

We foster a sense of belonging where everyone is valued. EveryONE counts!

Rally Cry-

Monty Up! Enroll, Engage, Employ (E³)

Kristen Cosner presented and reviewed two new logo options for the College. Initial thoughts, likes, and dislikes of each logo were captured during the meeting for possible logo revision.

Board members requested that Dr. Hayward send them the strategic alignment via email for their review prior to voting on it.



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VII. Committee of the Whole

A. May 30, 2024 Combined Finance Report

Shelley Tharp presented the **May 30, 2024 Combined Finance Report** (Report provided in Agenda packet).

B. Capital Project Expenditure Report as of May 31, 2024

Shelley Tharp presented and reviewed the **Capital Projects Expenditure Report as of May 31, 2024** (Report provided in Agenda packet).

A Board meeting will be held on June 25 to conduct Executive Officer elections and approve the Board meeting dates for AY 2024-2025.

Comments and final drafts of policies, PP-8035 Gift Acceptance, PP-2041 Institutional Employment and Family Relationships, and PP-2051 Employment Innovation – Flexible Work Schedules will be reviewed at the September 17 Board meeting.

VIII. Adjournment

There being no further business, the meeting adjourned.

Respectfully submitted by Amanda N. Hawkinberry



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