

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

Board of Governors Meeting

**Thursday, August 15, 2024
2:00 PM**

Zoom

MINUTES

Notice of Meeting

A special meeting of the Pierpont Community & Technical College (Pierpont) Board of Governors was held on August 15, 2024, beginning at 2:00 PM. The meeting was conducted via Zoom. Advanced announcement of this meeting was posted on the WV Secretary of State's Meeting Notices Webpage.

Board Members Present: Jessica Barker, Brian Bozarth, Susan Coffindaffer, Thomas Cole, David Hinkle, Anthony Hinton, Lisa Lang, Juanita Nickerson, Jeffrey Powell, Joanne Seasholtz

I. Call to Order

David Hinkle called the meeting to order in open session at 2:05 PM.

II. Committee of the Whole

A. Resolution for Approval – Right-of-Way and Easement Request from Clarksburg Sanitary Board

Thomas Cole moved to approve the granting of the right-of-way and easement as requested by the Clarksburg Sanitary Board. Brian Bozarth seconded the motion. All agreed. Motion carried.

III. Adjournment

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

Respectfully submitted by Amanda N. Hawkinberry