PIERPONT COMMUNITY & TECHNICAL COLLEGE
BOARD OF GOVERNORS

Academics and Student Services Committee Meeting

Tuesday, November 19, 2024
8:30 AM

Pierpont's Advanced Technology Center (ATC)
500 Galliher Drive
Fairmont, WV 26554
Room 216A

AGENDA

I. **Call to Order**

II. ***Approval of Minutes – February 20 and May 14, 2024**   *Tab 1*

III. **Student Services**

    A. Co-curricular Learning/Student Engagement

    B. Retention Strategies
        i. Advising Outreach
        ii. Workshops

IV. **Academics**

    A. Transfer Pathways
        i. WVU Affiliation Agreement
        ii. Marshall Affiliation Agreement
        iii. WVU-Parkersburg

    B. Career Pathways
        i. Randolph County

    C. General Education Assessment

    D. Dual Enrollment Updates

    E. Virtual Reality (VR) Update

V. **Adjournment**

Note: Student-level and enrollment data will be presented in the Technology and Data Reporting Committee.

*Denotes possible action item

Tab 1

PIERPONT COMMUNITY & TECHNICAL COLLEGE
BOARD OF GOVERNORS

Academic and Student Services Committee Meeting

Tuesday, February 20, 2024
10:00 AM

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 Academic and Student Services Committee was held on February 20, 2024, beginning at 10:00 AM. 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.

Committee Members Present: Thomas F. Cole – Committee Chair, Christine Miller

Committee Members Absent: Juanita Nickerson, Madison Martin, and Lisa Lang

Other Board Members Present: Joanne Seasholtz, Anthony Hinton, Jeffrey Powell, Susan Woods-Coffindaffer

Others Present: Members of the President's Cabinet, faculty, staff, and others

I. **Call to Order**

Thomas Cole, Chair, called the meeting to order at 10:01 AM.

II. **Approval of Minutes – November 14, 2023**

Thomas Cole, Chair, noted that quorum was not reached. The approval of minutes will be revisited at the March 19, 2024 meeting.

III. **BOG Informational Items**

Michael Waide, Provost and VP for Academics and Student Services, presented updates on enrollment, Pierpont's response to HLC submitted on February 19, 2024, faculty promotions, the 5-year review cycle, and a general overview of the 2023 Total Program Viability Index.

IV. **Adjournment**

There being no further business, Thomas Cole moved to adjourn the meeting. Christine Miller seconded the motion. Because there was no quorum, no vote was needed. Thomas Cole adjourned the meeting.

Respectfully submitted by B. Skye Feather

Mission Statement: To provide accessible, responsive, comprehensive education that works
Vision: Empowering individuals to transform their lives through education
Tagline: Education that works!

Academic and Student Services Committee Meeting

Tuesday, May 14, 2024
1:00 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 Academic and Student Services Committee was held on May 14, 2024, beginning at 1:00 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.

Committee Members Present: Thomas Cole and Christine Miller

Committee Members Absent: Juanita Nickerson, Madison Martin, and Lisa Lang

Other Board Members Present: Joanne Seasholtz, Anthony Hinton, Jeffrey Powell, Susan Woods-Coffindaffer

Others Present: Members of the President's Cabinet, faculty, staff, and others

I.   Call to Order

Thomas Cole, Chair, called the meeting to order at 1:00 PM.

II.   Approval of Minutes – February 20, 2024

A quorum was not present. Therefore, the minutes from the February 20 meeting could not be approved.

III.   5-year Program Reviews

Michael Waide presented and reviewed the **Five-year Reviews of Academic Programs** (Resolution provided in Agenda packet).

A quorum was not present. Therefore, the resolution will be presented to the full board for their consideration and approval without the approval of the committee.

IV.   Adjournment

There being no further business, Thomas Cole adjourned the meeting.

Respectfully submitted by Amanda Hawkinberry

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