

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

Board of Governors Meeting

**Thursday, December 5, 2024
1:00 PM**

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

MINUTES

Notice of Meeting

A special meeting of the Pierpont Community & Technical College (Pierpont) Board of Governors was held on December 5, 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.

I. Call to Order

David Hinke, Chair, called the meeting to order in open session at 2:00 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
Jessica Barker	Present
Dr. Susan Woods Coffindaffer	Present
Thomas Cole	Present
David Hinkle	Present
Anthony Hinton	Present
Lisa Lang	Present
Christine Miller	Present
Juanita Nickerson	Present
Jeffrey Powell	Present
Joanne Seasholtz	Present
Nathan Weese	Present

Amanda Hawkinberry announced there was a quorum present.

Others Present:

Members of President's Cabinet, faculty, staff, and others

IV. Committee of the Whole

A. Approval of Prioritized Expenditures of One-Time Supplemental State Appropriation

Thomas Cole moved to approve the use of the one-time supplemental state appropriation for BANNER upgrade, with spending not to exceed \$110,000. Lisa Lang seconded the motion. All agreed. Motion carried.

Anthony Hinton moved to obtain quotes for classroom lock upgrades to be reviewed at the next Board meeting. Joanne Seasholtz seconded the motion. All agreed. Motion carried.

B. Review and Discuss Financial Update - HLC

Michael Waide informed the Board that our HLC liaison was unable to attend today's meeting. She has requested that the Board compile any questions they may have and send them to her via email so that she can answer them or pass them along to someone who can.

V. Executive Session – Closed Session

A. *Entering Executive Session – Closed Session*

Christine Miller moved that the Board go into Executive Session in accordance with WV Code §6-9A-4. Juanita Nickerson seconded the motion. All agreed. Motion Carried.

Items brought into Executive Session:

1. Review, Discuss, and Approve Hiring Offers
2. Review, Update, and Approve Advance Planning for A&P Building
3. Review, Discuss, and Approve Reassignment of Employee Duties
4. Review, Discuss, and Approve Ongoing Evaluations of Employees
5. Review, Discuss and Approve Reassignment of Board of Governor Duties

B. *Exiting Executive Session – Back to Open Session*

Jessica Barker moved to exit Executive Session and return to Open Session. Juanita Nickerson seconded the motion. All agreed. Motion carried.



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Vision: To empower individuals and strengthen communities through exceptional training and educational pathways
Tagline: Education that works!

C. Items brought forward from Executive Session

No items were brought forward from executive session.

VI. Adjournment

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

Respectfully submitted by Amanda N. Hawkinberry



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