PIERPONT COMMUNITY & TECHNICAL COLLEGE BOARD OF GOVERNORS

Board of Governors Meeting

Wednesday, April 17, 2024 4:00 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 April 17, 2024, beginning at 4:00 PM. The meeting was conducted via Zoom. Advanced announcement of this meeting was posted on the WV Secretary of State's Meeting Notices Webpage.

I. Call to Order

David Hinkle, Chair, called the meeting to order in open session at 4:04 PM.

II. 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	Present
Anthony Hinton	Not 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	Present

Amanda Hawkinberry announced there was a quorum present.

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

III. Committee of the Whole

A. Resolution for Approval - Tuition Changes for AY 2024-2025

Dale Bradley presented and reviewed the **Tuition Changes for Academic Year 2024-2025 Resolution** (Attachment A).

Joanne Seasholtz moved to rescind the previous action that approved tuition changed for AY 2024-2025. Susan Woods Coffindaffer seconded the motion. All agreed. Motion carried.

Thomas Cole moved to approve a 3% tuition increase as presented in the resolution. Jeffrey Powell seconded the motion. All agreed. Motion carried.

IV. Adjournment

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

Respectfully submitted by Amanda N. Hawkinberry



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

Attachment A

Pierpont Community & Technical College Board of Governors Meeting of April 17, 2024

ITEM:	Approval of Tuition Changes for Academic Year 2024-2025
COMMITTEE:	Committee of the Whole
STAFF MEMBER:	Dale Bradley
RECOMMENDED ACTION:	Resolved that the Pierpont Community and Technical College Board of Governors approves one of the below options for Education and General Tuition changes for Academic Year 2024-2025.

ATTACHMENTS:

BACKGROUND:

• Education and General Tuition and Fees are charges levied on all students to support educational and general program services or optional fees levied for education and general services collected only from students using the service or from students for whom the services are made available. Educational and general expenditures include instruction, research, academic support, student services, institutional support, operation and maintenance of the physical plant, scholarships, and fellowships. Educational and general expenditures do not include expenditures for auxiliary enterprises or independent operations.

• Option 1 - No Tuition Increase for AY 2024-25

 Pierpont will not increase the Resident (In-State) Education and General Tuition Fees, the Reduced Non-Resident (Out-of-State) Education and General Tuition Fees and the Non-Resident (Out-of-State) Education and General Tuition Fees for AY 2024-25.

• Option 2 - Three Percent (3%) Tuition Increase for AY 2024-25

- Pierpont will increase the Resident (In-State) Education and General Tuition Fees, the Reduced Non-Resident (Out-of-State) Education and General Tuition Fees and the Non-Resident (Out-of-State) Education and General Tuition Fees for AY 2024-25.
 - Increase the Resident Education and General Tuition by \$84 per semester.
 - Increase the Reduced Non-Resident Education and General Tuition by \$161 per semester.
 - Increase the Non-Resident Education and General Tuition by \$199 per semester.

• Option 3 - Four Percent (4%) Tuition Increase for AY 2024-25

- Pierpont will increase the Resident (In-State) Education and General Tuition Fees, the Reduced Non-Resident (Out-of-State) Education and General Tuition Fees and the Non-Resident (Out-of-State) Education and General Tuition Fees for AY 2024-25.
 - Increase the Resident Education and General Tuition by \$112 per semester.
 - Increase the Reduced Non-Resident Education and General Tuition by \$215 per semester.
 - Increase the Non-Resident Education and General Tuition by \$265 per semester.

• Option 4 - Five Percent (5%) Tuition Increase for AY 2024-25

- Pierpont will increase the Resident (In-State) Education and General Tuition Fees, the Reduced Non-Resident (Out-of-State) Education and General Tuition Fees and the Non-Resident (Out-of-State) Education and General Tuition Fees for AY 2024-25.
 - Increase the Resident Education and General Tuition by \$140 per semester.
 - Increase the Reduced Non-Resident Education and General Tuition by \$269 per semester.
 - Increase the Non-Resident Education and General Tuition by \$332 per semester.

• Option 5 - Six Percent (6%) Tuition Increase for AY 2024-25

- Pierpont will increase the Resident (In-State) Education and General Tuition Fees, the Reduced Non-Resident (Out-of-State) Education and General Tuition Fees and the Non-Resident (Out-of-State) Education and General Tuition Fees for AY 2024-25.
 - Increase the Resident Education and General Tuition by \$168 per semester.
 - Increase the Reduced Non-Resident Education and General Tuition by \$332 per semester.
 - Increase the Non-Resident Education and General Tuition by \$398 per semester.