

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

**Board of Governors Meeting**

**Tuesday, June 25, 2024  
12:00 PM**

**Zoom**

**MINUTES**

**Notice of Meeting**

A special meeting of the Pierpont Community & Technical College (Pierpont) Board of Governors was held on June 25, 2024, beginning at 12:00 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 called the meeting to order in open session at 12:04 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:

<b>Name</b>	<b>Present/Not Present</b>
Brian Bozarth	Present
Dr. Susan Woods Coffindaffer	Present
Thomas Cole	Present
David Hinkle	Present
Anthony Hinton	Present
Lisa Lang	Present
Madison Martin	Not Present
Christine Miller	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

**IV. Committee of the Whole**

**A. Executive Officer Elections**

George Perich, Vice President of Human Resources & Organizational Development conducted the Executive Officer Elections:

- Chair

George Perich announced David Hinkle was nominated for the position of Chair. George Perich called for nominations from the floor. No nominations from the floor were received. George Perich requested a roll call vote for the appointment of David Hinkle as Chair.

<b>Name</b>	<b>Vote</b>
Brian Bozarth	Yea
Dr. Susan Woods Coffindaffer	Yea
Thomas Cole	Yea
David Hinkle	Yea
Anthony Hinton	Yea
Lisa Lang	Yea
Christine Miller	Yea
Juanita Nickerson	Yea
Jeffrey Powell	Yea
Joanne Seasholtz	Yea

David Hinkle was elected to serve as the Board Chair for AY 2024-2025.

- Vice-Chair

George Perich announced Lisa Lang was nominated for the position of Vice-Chair. George Perich called for nominations from the floor. No nominations from the floor were received. George Perich requested a roll call vote for the appointment of Lisa Lang as Vice-Chair.

<b>Name</b>	<b>Vote</b>
Brian Bozarth	Yea
Dr. Susan Woods Coffindaffer	Yea
Thomas Cole	Yea
David Hinkle	Yea



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Vision: Empowering individuals to transform their lives through education  
Tagline: Education that works!

Anthony Hinton	Yea
Lisa Lang	Yea
Christine Miller	Yea
Juanita Nickerson	Yea
Jeffrey Powell	Yea
Joanne Seasholtz	Yea

Lisa Lang was elected to serve as the Board Vice-Chair for AY 2024-2025.

- Secretary

George Perich announced Thomas Cole and Jeffrey Powell were nominated for the position of Secretary. George Perich called for nominations from the floor. No nominations from the floor were received. George Perich requested a roll call vote for the Secretary position.

Name	Vote
Brian Bozarth	Jeffrey Powell
Dr. Susan Woods Coffindaffer	Thomas Cole
Thomas Cole	Jeffrey Powell
David Hinkle	Jeffrey Powell
Anthony Hinton	Jeffrey Powell
Lisa Lang	Jeffrey Powell
Christine Miller	Jeffrey Powell
Juanita Nickerson	Jeffrey Powell
Jeffrey Powell	Thomas Cole
Joanne Seasholtz	Jeffrey Powell

Jeffrey Powell was elected to serve as the Board Secretary for AY 2024-2025.

B. Resolution for Approval – Meeting Dates for Academic Year 2024-2025

Susan Woods Coffindaffer moved to accept the proposed meeting dates for AY 2024-2025. Christine Miller seconded the motion. All agreed. Motion carried.

V. **Adjournment**

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



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*Respectfully submitted by Amanda N. Hawkinberry*



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