

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

**Board of Governors Meeting**

**Tuesday, October 22, 2024  
2:00 PM**

**Pierpont's Advanced Technology Center (ATC)  
500 Galliher Drive  
Fairmont, WV 26554  
Room 201A**

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**MINUTES**

**Notice of Meeting**

A special meeting of the Pierpont Community & Technical College (Pierpont) Board of Governors was held on October 22, 2024, beginning at 2:00 PM. The meeting was conducted 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 Hinkle 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:

<b>Name</b>	<b>Present/Not Present</b>
Jessica Barker	Present
Dr. Susan Woods Coffindaffer	Present
Thomas Cole	Present
David Hinkle	Present
Anthony Hinton	Not 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. Resolution for Approval – Adoption of the 2024-2026 Strategic Plan

Dr. Milan Hayward presented the 2024-2026 Strategic Plan for approval.

Thomas Cole moved to approve the 2024-2026 Strategic Plan. Joanne Seasholtz seconded the motion. All agreed. Motion carried.

B. Resolution for Approval – Adoption of Mission and Visions Statements, Core Values and Tag Line

Thomas Cole moved to approve the Mission, Vision, Value, and Tag Line as presented in the resolution. Jessica Barker seconded the motion. All agreed. Motion carried.

C. Representation of the College

The board reviewed information regarding external communications. Lobbying for direct legislative action is not a permissible use of state funds, but it is permissible to hire representatives to inform and educate legislators about the college. The discussion emphasized the need for assistance with external communication strategies to effectively share Pierpont's vision for education within its 13-county service region and highlight the community college's role in higher education, its value, and initiatives. The board requested to see a proposal outlining potential hours per month for external communications support and related details at the next Board meeting.

**V. Adjournment**

There being no further business, Juanita Nickerson moved to adjourn the meeting. Jessica Barker seconded the motion. All agreed. Motion carried.

*Respectfully submitted by Amanda N. Hawkinberry*



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