

# Schedule

## Meeting of the Pierpont Community & Technical College Board of Governors

February 10, 2009

Falcon Center Board Room  
Fairmont, WV

1:00 P.M.	Pierpont Finance Committee	Falcon Center Board Room
	Members: Kyle Hamilton ( <i>Chair</i> ) John P. Jones Linda Aman Dixie Copley James E. Griffin	Staff Resource: Dale Bradley
1:00 P.M.	Off Campus Facilities Committee	Falcon Center Conference Room 3
	Members: Leslie Lovett ( <i>Chair</i> ) Linda Aman Jeff Tucker Beverly Jones	Staff Resource: Rich McCormick Lyla Grandstaff Jeni Hawkins
1:00 P.M.	Marketing Committee	Falcon Center Conference Room 2
	Members: Dixie Copley ( <i>Chair</i> ) Deborah Chips Earl McConnell	Staff Resource: Amy Pellegrin Jennifer Weist Jim Dodrill
*2:00 P.M.	Full Board Meeting	Falcon Center Board Room

\*Time approximate, depending on the length of committee meeting.

**Pierpont Community & Technical College Board of Governors**  
**Meeting of February 10, 2009**

**Call to Order**

1. Opening Comments
2. Last Call for Public Comment Sign Up
3. Approval of Minutes (*January 13, 2009*)

*Tab 1 – Action Item*

**Operation Reports**

1. Faculty Assembly Report (*Tom Stose*)
2. Classified Staff Report (*Mary Jo Rutherford*)
3. Student Government Report (*Kelley Bronson*)
4. Foundation Report (*Jean Ahwesh*)
5. Alumni Association Report (*Devanna Corley*)
6. Athletic Association Report (*Rusty Elliott*)

**Committee of the Whole**

1. Financial Report (*Dale Bradley*)

*Tab 2 - Informational*

**New Business**

1. Update - Higher Learning Commission Concerns
  - Assessment (*Nancy Parks and Erica Harvey*)
  - Faculty Credentials (*Jennifer Weist*)
2. Capital Project Update (*Rick Porto and Jim Decker*)
3. FY 2009 Budget Revision (*Dale Bradley*)
4. Off Campus Committee Report (*Leslie Lovett*)

*Tab 3 - Informational*

*Tab 4 – Action Item*

*Tab 5 - Informational*

**Old Business**

**President's Report** (*Blair Montgomery*)

**Public Comment**

**Possible Executive Session**

\_\_\_\_\_ moved pursuant to 6-9A-4(b)2A of the WV Code that the Board shall go in to Executive Session to discuss personnel and personnel matters, which if discussed in public might adversely affect the reputation of any person.

**Next Meeting date is Tuesday, March 10, 2009 at the Center for Workforce Education.**

**Pierpont Community & Technical College**  
**BOARD OF GOVERNORS**  
**MINUTES**  
January 13, 2009

**Call to Order**

A meeting of the Pierpont Community & Technical College Board of Governors was held on January 13, 2009 beginning at 2:00 p.m. in the Falcon Center Board Room. Present at the meeting were Board Members: Earl McConnell, Leslie Lovett, Beverly Jones, Eugene Weaver, James Griffin, Deborah Chipps, Kyle Hamilton and John P. Jones. Absent were Linda Aman, Jeff Tucker and Dixie Copley.

Chair James Griffin called the meeting to order.

**Approval of Minutes**

Eugene Weaver moved the minutes of December 9, 2008 meetings be approved. Leslie Lovett seconded. Motion carried.

**Constituent Reports**

Mary Jo Rutherford presented the Classified Staff Report.  
Kelley Bronson presented the Student Government Report.  
Devanna Corley presented the Foundation Report.  
Devanna Corley presented the Alumni Association Report.  
Rusty Elliott presented the Athletic Association Report.

**Financial Report**

Dale Bradley reported on Pierpont Community & Technical College Unrestricted and Restricted Funds.

**Internal Professional Development Program Report**

Deborah Woods provided an update on the Internal Professional Development Program (IPD). Her report provided attendance data for all Professional Development Courses, Human Resources Training Workshops, Brown Bag Lunches and other Staff Development events offered during the 2007-2008 fiscal year. She introduced Bo Sellers who has assumed the responsibility for this program.

**Fund Manager's Spending Policy**

Kyle Hamilton moved to authorize the expenditure of \$200,000 of the approximate \$565,734 in the Fund Manager's cash reserves in the FY 2009 budget. The motion seconded by John P. Jones. Motion carried.

## **Possible Student Operated Bistro in Downtown Fairmont**

Chef Brian Floyd made a presentation, along with Jay Rogers from the City of Fairmont on the possibility to develop a Student Operated Bistro in Downtown Fairmont. The plan would include the development of a multi-use facility that would include the Bistro, teaching kitchens and residential space and would allow the Culinary Arts program to expand. Chef Floyd advised the Board of Grant Awards he has received and asked permission to continue with the planning and design of the project. The Board encouraged him to continue and to report back to them when the project was ready for consideration.

## **Higher Learning Commission Accreditation Visit**

James Griffin reported that the Accreditation site visit report that Pierpont Community & Technical College received was very complimentary. He asked that an update on Assessment and Faculty Credentials, two areas of concern noted by HLC, be provided to the Board. Kyle Hamilton moved that the Board receive an update on the areas of Assessment and Faculty Credentials at the February 10, 2009. The motion was seconded by Leslie Lovett. Motion carried.

## **Policy 25 – Salary**

Jennifer Weist reported that she had not received any comments or suggestions concerning Policy 25 – Salary. She had met with the Finance Committee and received feedback and requested that Chair Griffin consider creating a subcommittee to assist with revisions. Chair Griffin asked for members to volunteer to serve on a committee on Salary with Jennifer Weist and Beverly Jones and Leslie Lovett agreed.

## **Off-Campus Facilities Committee**

Chair Griffin asked for the committee on Off-Campus Facilities to report at the next board meeting on the Braxton County facility.

Chair Griffin asked for the Committee on Off-Campus Facilities to report at the next board meeting on the Morgantown facilities. President Montgomery asked that Lyla Grandstaff and Jeani Hawkins, Directors of Off Campus Programs be added as Staff Resources to this committee.

## **President's Report**

President Montgomery reported that Faculty has returned and students will return on January 20, 2009. Pierpont Community & Technical College has a new Power Plant certificate program starting in the spring semester. President Montgomery reported on his trip to Campus Compact National Board meeting. A focus of the Obama administration will be community based education and opportunities. He also reported that work has begun to develop and launch an ad campaign to help raise awareness of the Community College and its programs.

## **Adjournment**

There being no further business, the meeting was adjourned at 4:00 p.m.

**Board of Governors  
Financial Report  
Pierpont Community and Technical College  
Unrestricted Fund  
for the period as of January 27, 2009**

The projected effect on net assets at June 30, 2009 as of January 27, 2009 is \$61,459. This is reduced since the January meeting due to the following items:

- Adjunct faculty budgets were increased by \$86,695 to assure a number of off campus courses as well as some on campus courses were sufficiently funded for the spring term.
- The Fund Manager Expense budgets were increased by \$29,000 to allow for needed expenditure from reserves for equipment purchases by the Lewis County Center.
- Adjustment to the assessment for Support Services Operating Expense. This line item budget was understated over the past few reports. Staff recently realized that automated budget transactions related to support services (chargeback) was erroneously reacting to another automated budget transaction process that creates savings from having positions unfilled (vacant position budget sweep). The Support Service budget costs to Pierpont now accurately reflect the commitment to reimburse the University for salary and benefit costs if all positions were filled.

Of the projected affect on net assets of \$61,459 the Presidents fund(s) is projected to have a surplus balance of \$197,670 and the Fund Manager's fund a deficit balance of \$-136,211.

The Budget and Accounting offices have reviewed the student fee revenues compared to budget through the spring term, interest earnings compared to budget, and the effect of recently announced utility fee increases. The attached budget issues for FY 2009 report reflects the changes to the 2009 budget that should be completed. Since student fee revenue increase exceeds the decline in interest earnings and utility costs projected for the remainder of the fiscal year, the effect on the E&G budget is positive.

Pierpont Community & Technical College  
 Actual vs Budget Statement of Revenues and Expenses  
 Current Year 2009 January Current Unrestricted  
 LEVEL 2

		Budgeted	Actual Current	Actual to
		Current Year	Year	Budgeted
				Current Year
<b>OPERATING REVENUES</b>	Tuition & Fees	6,521,231.40	6,089,555.85	93.38
	Faculty Services Revenue	1,566,798.00	788,645.00	50.33
	State/Local Grants and Contracts	0.00	0.00	-
	Auxiliary Enterprise Revenue	0.00	(600.00)	-
	Operating Costs Revenue	239,418.88	122,070.93	50.99
	Support Services Revenue	218,557.90	85,013.66	38.90
	Other Operating Revenue	178,659.80	106,055.00	59.36
<b>Sub Total</b>		<b>8,724,665.98</b>	<b>7,190,740.44</b>	<b>82.42</b>
<b>OPERATING EXPENSES</b>	Salaries	5,327,619.50	2,619,623.54	49.17
	Benefits	1,140,518.00	530,151.00	46.48
	Student Financial Aid-Scholarships	423,752.00	384,328.78	90.70
	Utilities	0.00	1,668.80	-
	Supplies and Other Services	1,383,461.82	736,584.41	53.24
	Equipment Expense	196,402.88	137,717.41	70.12
	Loan Cancellations and write-off	0.00	0.00	-
	Fees retained by the Commission	96,143.00	48,071.50	50.00
	Assessment for Faculty Services	1,157,896.00	590,432.00	50.99
	Assessment for Support Services	3,590,692.88	1,629,282.31	45.38
	Assessment for Tuition, Aux, & Capital Costs	1,296,697.00	631,873.00	48.73
	Assessment for Operating Costs	2,519,922.11	1,142,483.27	45.34
<b>Sub Total</b>		<b>17,133,105.19</b>	<b>8,452,216.02</b>	<b>49.33</b>
<b>NONOPERATING REVENUES (EXPENSES)</b>	State Appropriations	8,328,395.00	5,580,025.00	67.00
	Gifts	1,000.00	0.00	-
	Investment Income	131,914.00	37,781.67	28.64
	Interest on capital asset related debt	0.00	0.00	-
	Loss/Gain on Disposal of Fixed Assets	0.00	0.00	-
<b>Sub Total:</b>		<b>8,461,309.00</b>	<b>5,617,806.67</b>	<b>66.39</b>
<b>EXCLUDE OPERATING</b>	Exclude - Assets	0.00	0.00	-
	Exclude - Construction	0.00	0.00	-
	Exclude - Indirect Cost Recoveries	8,591.60	3,375.37	39.29
	Exclude - Transfers to Capital Projects	0.00	0.00	-
	Exclude - Transfers - Other	(2.11)	(2.11)	-
<b>Sub Total:</b>		<b>8,589.49</b>	<b>3,373.26</b>	<b>39.27</b>
<b>OPERATING INCOME/LOSS</b>		<b>(8,408,439.21)</b>	<b>(1,261,475.58)</b>	<b>15.00</b>
<b>Projected effect on Net Assets at June 30</b>		<b>61,459.28</b>	<b>4,359,704.35</b>	<b>7,093.65</b>
<b>NET ASSETS - Beginning of Year</b>		<b>2,790,145.00</b>		
<b>PROJECTED NET ASSETS - End of Year</b>		<b>2,851,604.28</b>		

**Pierpont Community & Technical College**  
**Actual Vs. Budget Statement of Revenues and Expenses**

	Current Year 09	Prior Year 08	Period Jan	Current Unrestricted Pierpont C and TC - President		
			Budgeted Current year	Actual Current Year	Actual To Budgeted Current Year	Prior Actual To Prior Year End
<b>OPERATING REVENUES</b>						
Tuition and Fees			5,894,285.00	5,661,813.69	96.06	93.53
Faculty Services Revenue			1,566,798.00	788,645.00	50.33	52.99
Auxiliary enterprise revenue			0.00	-600.00		100.00
Operating Costs Revenue			239,418.88	122,070.93	50.99	53.57
Support Services Revenue			218,557.90	85,013.66	38.90	44.57
Other Operating Revenues			98,169.80	74,844.15	76.24	8.92
<b>Subtotal:</b>			<b>8,017,229.58</b>	<b>6,731,787.43</b>	<b>83.97</b>	<b>82.78</b>
<b>OPERATING EXPENSES</b>						
Salaries			5,122,323.50	2,528,593.39	49.36	48.36
Benefits			1,104,484.00	516,117.07	46.73	71.60
OPEB Expense			0.00	0.00		0.00
Student financial aid - scholarships			423,752.00	384,328.78	90.70	90.65
Utilities			0.00	1,868.80		60.78
Supplies and Other Services			921,007.37	535,062.29	58.10	66.25
Equipment Expense			46,948.63	17,801.97	37.92	46.84
Loan cancellations and write-offs			0.00	0.00		0.00
Fees retained by the Commission			96,143.00	48,071.50	50.00	75.00
Assessment for Faculty Services			1,157,896.00	590,432.00	50.99	47.25
Assessment for Support Services			3,590,692.88	1,629,282.31	45.38	48.92
Assessment for Tuition, Aux. and Capital Costs			1,296,697.00	631,873.00	48.73	85.39
Assessment for Operating Costs			2,519,922.11	1,142,483.27	45.34	49.52
<b>Subtotal:</b>			<b>16,279,866.49</b>	<b>8,025,714.38</b>	<b>49.30</b>	<b>52.82</b>
<b>NONOPERATING REVENUES (EXPENSES)</b>						
State appropriations			8,328,395.00	5,580,025.00	67.00	67.00
Investment Income			131,914.00	37,781.67	28.64	58.63
Other nonoper rev - OPEB Liability			0.00	0.00		0.00
<b>Subtotal:</b>			<b>8,460,309.00</b>	<b>5,617,806.67</b>	<b>66.40</b>	<b>65.06</b>
<b>OTHER CHANGES</b>						
Cumulative Effect of Change in Accounting Policy			0.00	0.00		0.00
<b>Subtotal:</b>			<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>EXCLUDE OPERATING ACCOUNT</b>						
Exclude - Assets			0.00	25,000.00		133.64
Exclude - Transfers - Other			-2.11	-2.11	100.00	-16.21
<b>Subtotal:</b>			<b>-2.11</b>	<b>24,997.89</b>	<b>*****</b>	<b>-31.43</b>
<b>OPERATING INCOME/LOSS</b>			<b>-8,262,636.91</b>	<b>-1,293,926.95</b>	<b>15.66</b>	<b>24.12</b>
<b>BALANCE</b>			<b>197,669.98</b>	<b>4,348,877.61</b>	<b>2200.07</b>	<b>426.67</b>

FZRPR03

Fund %

JAN-27-09

**Pierpont Community & Technical College**  
**Actual Vs. Budget Statement of Revenues and Expenses**

		Current Year 09	Prior Year 08	Period Jan	Current Unrestricted Pierpont C and TC Fund Managers		
				Budgeted Current year	Actual Current Year	Actual To Budgeted Current Year	Prior Actual To Prior Year End
<b>OPERATING REVENUES</b>	Tuition and Fees			626,946.40	427,742.16	68.23	67.37
	Other Operating Revenues			80,490.00	31,210.85	38.78	46.06
	<b>Subtotal:</b>			<b>707,436.40</b>	<b>458,953.01</b>	<b>64.88</b>	<b>64.83</b>
<b>OPERATING EXPENSES</b>	Salaries			205,296.00	91,030.15	44.34	51.91
	Benefits			36,034.00	14,033.93	38.95	51.06
	OPEB Expense			0.00	0.00		
	Utilities			0.00	0.00		0.00
	Supplies and Other Services			462,454.45	201,522.12	43.58	41.81
	Equipment Expense			149,454.25	119,915.44	80.24	75.92
	Loan cancellations and write-offs			0.00	0.00		0.00
	<b>Subtotal:</b>			<b>853,238.70</b>	<b>426,501.64</b>	<b>49.99</b>	<b>45.92</b>
<b>NONOPERATING REVENUES (EXPENSES)</b>	Gifts			1,000.00	0.00	0.00	
	<b>Subtotal:</b>			<b>1,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>EXCLUDE OPERATING ACCOUNT</b>	Exclude - Assets			0.00	-25,000.00		100.00
	Exclude - Indirect Cost Recoveries			8,591.60	3,375.37	39.29	19.50
	Exclude - Transfers - Other			0.00	0.00		0.00
	<b>Subtotal:</b>			<b>8,591.60</b>	<b>-21,624.63</b>	<b>-251.70</b>	<b>-16.24</b>
<b>OPERATING INCOME/LOSS</b>				<b>-145,802.30</b>	<b>32,451.37</b>	<b>-22.26</b>	<b>*****</b>
<b>BALANCE</b>				<b>-136,210.70</b>	<b>10,826.74</b>	<b>-7.95</b>	<b>88.39</b>

FZRPR03

Fund %

JAN-27-09

**Board of Governors  
Financial Report  
Pierpont Community and Technical College  
Restricted Fund  
For the period as of January 20, 2009**

**Revenues:**

Revenues increased	\$69,458.20
Tech Training ACT	10,000.00
College Transition grant	33,350.00
Child Nutrition Center Director	25,000.00
Summer Institute conference	1,200.00
CREES close out	(91.80)

**Expenditures:**

Expenditures increased	\$69,460.31
Tech Training	10,000.00
College Transition grant	33,350.00
Students Leading the Change close	2.11
Child Nutrition Center Director	25,000.00
Summer Institute Conference	1,200.00
CREES close out	(91.80)

The budget balance of \$-644,308.35 is covered by the restricted fund cash balance of \$711,965.09 on June 30, 2008.

Pierpont Community and Technical College  
 Actual vs Budget Statement of Revenues and Expenses  
 Current Year 2009 Prior Year 2008 January Current Restricted  
 LEVEL 2

		Budgeted Current Year	Actual Current Year	Actual to Budgeted Current Year
<b>OPERATING REVENUES</b>				
	Tuition and Fees	148,455.97	92,920.66	62.59%
	Federal Grants and Contracts	13,631,117.26	5,646,766.22	41.43%
	State/Local Grants and Contracts	2,961,243.49	2,097,310.81	70.83%
	Private Grants and Contracts	1,053,325.00	293,027.80	27.82%
	Other Operating Revenues	91,379.00	29,061.50	31.80%
<b>Sub Total</b>		<b>17,885,520.72</b>	<b>8,159,086.99</b>	<b>45.62%</b>
<b>OPERATING EXPENSES</b>				
	Salaries	937,760.14	201,115.80	21.45%
	Benefits	171,520.29	37,852.40	22.07%
	Student Financial Aid-Scholarships	16,018,281.00	6,601,124.68	41.21%
	Utilities	500.00	220.19	
	Supplies and Other Services	1,055,894.16	151,668.11	14.36%
	Equipment Expense	94,640.26	66,765.51	70.55%
	Loan Cancellation and write-offs	-59.30	0.00	0.00%
<b>Sub Total</b>		<b>18,278,536.55</b>	<b>7,058,746.69</b>	<b>38.62%</b>
<b>NONOPERATING REVENUES (EXPENSES)</b>	Investment Income	0.00	0.00	0.00%
<b>Sub Total:</b>		<b>0.00</b>	<b>0.00</b>	<b>0.00%</b>
<b>EXCLUDE OPERATING</b>				
	Exclude - Assets	-297,591.00	-173,548.75	58.32%
	Exclude-Construction			0.00%
	Exclude - Transfers for Fin Aid Match	54,888.00	18,442.60	33.60%
	Exclude - Indirect Cost Recoveries	-8,591.63	-3,375.37	39.29%
	Exclude - Transfers - Other	2.11	2.11	
<b>Sub Total:</b>		<b>-251,292.52</b>	<b>-158,479.41</b>	<b>63.07%</b>
<b>OPERATING INCOME/LOSS</b>		<b>-393,015.83</b>	<b>1,100,340.30</b>	<b>-279.97%</b>
<b>BALANCE - Projected effect on Net Assets at June 30</b>		<b>-644,308.35</b>	<b>941,860.89</b>	<b>-146.18%</b>
<b>NET ASSETS - Beginning of Year</b>		<b>728,328.00</b>		
<b>PROJECTED NET ASSETS - End of Year</b>		<b>84,019.65</b>		

Capital Project Update: January 28, 2009

Upper practice field – Two sections of field have now been seeded. Remainder will be completed in the spring

Tennis Courts – This project will be advertised in Feb/March 2009 for a late May 2009 time frame for completion. Work scope has been prepared and project was ready to advertise for bids, but team schedules would not allow work to take place this fall.

Education Building roof and waterproofing – Expression of Interests for Architects is being reviewed by Purchasing prior to publishing.

Feaster Center classroom walls – Project is complete.

Feaster Center Elevator – Footer work is complete and foundation masonry work has started. Backfill and slab on grade work will follow.

Feaster Center HVAC – Contract has been completed and preliminary measurements have been taken for replacement units

Feaster Center pool painting – Project is complete

Feaster Center Scoreboard – Scoreboard installation is complete. Minor touch-up needs completed. Time clock reinforcement is complete.

Folk Life Center – Elevator foundation is complete. Exterior work will have to wait until weather permits.

Locust Avenue – FSU and WVDOH are waiting for Allegheny Power to confirm final routing and associated costs.

College apt roof replacement – Project is complete.

College apt wall replacement – Upper wall installation is complete. Landscape work will proceed when weather permits

Residence halls furniture, boiler, egress exits and floor covering – Furniture and floor covering are complete. Delayed egress exists are complete at Pence Hall and Pritchard Hall, and Morrow Hall is started. Boiler work is complete at Morrow Hall.

Academic Fund - Hunt Haught Hall painting – project is complete.

Physical Plant small projects – Several projects have been completed. There will be many throughout the year.

## CAPITAL PROJECTS FY 2009 SUMMARY

Project	Budget		Total Budget	Expenses	Encumbrances	Available Budget
	Original Budget	Adjustments				
ATHLETIC FIELD - UPPER PRACTICE FIELD EXPANSION	\$ 20,000.00	\$ -	\$ 20,000.00	\$ 991.01	\$ 2,500.00	\$ 16,508.99
ATHLETIC FIELD - TENNIS COURTS RESURFACE	\$ 60,000.00	\$ -	\$ 60,000.00	\$ -	\$ -	\$ 60,000.00
ATHLETICS - VEHICLES	\$ 52,000.00	\$ (20,808.00)	\$ 31,192.00	\$ 31,192.00	\$ -	\$ -
EDUCATION BUILDING - EXTERIOR WATERPROOFING	\$ 185,000.00	\$ -	\$ 185,000.00	\$ -	\$ -	\$ 185,000.00
EDUCATION BUILDING - ROOF REPLACEMENT	\$ 320,000.00	\$ -	\$ 320,000.00	\$ -	\$ -	\$ 320,000.00
ENGINEERING TECHNOLOGY ADDITIONS	\$ 258,853.75	\$ 22,779.21	\$ 281,640.96	\$ 281,640.96	\$ -	\$ 0.00
FEASTER CENTER - CLASSROOM WALLS	\$ 40,000.00	\$ (28,873.40)	\$ 11,126.60	\$ 11,126.60	\$ -	\$ 0.00
FEASTER CENTER - ELEVATOR & STEPS	\$ 1,415,382.50	\$ (30,114.76)	\$ 1,385,267.74	\$ 287,049.75	\$ 1,098,217.99	\$ -
FEASTER CENTER - HVAC PHASE II	\$ 282,751.37	\$ 79,589.35	\$ 362,340.72	\$ -	\$ 297,058.00	\$ 65,282.72
FEASTER CENTER - POOL PAINTING	\$ 30,000.00	\$ (7,475.10)	\$ 22,524.90	\$ 22,524.90	\$ -	\$ -
FEASTER CENTER SCOREBOARD	\$ 45,000.00	\$ (15,157.30)	\$ 29,842.70	\$ 29,842.70	\$ -	\$ -
IT INFRASTRUCTURE - IT EMERGENCY BACK-UP	\$ 200,000.00	\$ (200,000.00)	\$ -	\$ -	\$ -	\$ -
KENNEDY BARN - FOLKLIFE	\$ 500,000.00	\$ 387,754.00	\$ 887,754.00	\$ 430,689.10	\$ 145,029.90	\$ 312,035.00
LOCUST AVENUE	\$ 429,828.00	\$ (108,114.00)	\$ 321,714.00	\$ -	\$ -	\$ 321,714.00
PUBLIC SAFETY VEHICLE	\$ 26,000.00	\$ -	\$ 26,000.00	\$ 24,511.99	\$ -	\$ 1,488.01
PUBLIC SAFETY ATV	\$ 12,000.00	\$ -	\$ 12,000.00	\$ 11,600.00	\$ -	\$ 400.00
RESIDENCE HALLS - COLLEGE APARTMENTS CVD ROOF	\$ 55,000.00	\$ 16,632.00	\$ 71,632.00	\$ 71,632.00	\$ -	\$ -
RESIDENCE HALLS - COLLEGE APARTMENTS GE WATERPROOFING	\$ -	\$ 23,400.00	\$ 23,400.00	\$ 23,400.00	\$ -	\$ -
RESIDENCE HALLS - COLLEGE APARTMENTS RETAINING WALL	\$ 45,000.00	\$ -	\$ 45,000.00	\$ 30,478.61	\$ -	\$ 14,521.39
RESIDENCE HALLS - FURNITURE	\$ 39,262.90	\$ -	\$ 39,262.90	\$ 39,262.90	\$ -	\$ -
RESIDENCE HALLS - MORROW HALL BOILER REPAIR	\$ 26,849.00	\$ 11,955.00	\$ 38,804.00	\$ 38,804.00	\$ -	\$ -
RESIDENCE HALLS - DELAYED EGRESS EXITS	\$ 42,000.00	\$ -	\$ 42,000.00	\$ -	\$ 40,972.00	\$ 1,028.00
RESIDENCE HALLS - PENCE HALL ASBESTOS ABATEMENT & CARPET	\$ 45,667.48	\$ 774.04	\$ 46,441.52	\$ 45,667.48	\$ -	\$ -
ACADEMIC FUND FY 2009	\$ 100,000.00	\$ -	\$ 100,000.00	\$ 88,815.00	\$ -	\$ 11,185.00
PHYSICAL PLANT SMALL PROJECTS FY 2009	\$ 137,760.26	\$ -	\$ 137,760.26	\$ 84,756.44	\$ 8,611.14	\$ 44,392.68
LANDSCAPING FY 2009	\$ 80,000.00	\$ -	\$ 80,000.00	\$ 44,331.64	\$ 7,500.00	\$ 28,168.36
<b>TOTALS</b>	<b>\$ 4,435,634.22</b>	<b>\$ 132,401.04</b>	<b>\$ 4,568,035.26</b>	<b>\$ 1,586,422.08</b>	<b>\$ 1,599,889.03</b>	<b>\$ 1,381,724.15</b>

Projects Completed  
CP FY 2009

1/29/2009 10:33

E&G Capital - 449800	\$ 1,474,091.26
Infrastructure - 449000	\$ 502,997.00
Student Union - 310200	\$ -
Athletics - 330000	\$ 207,000.00
Facilities Fee - 370100	\$ 38,000.00
Housing - 290500	\$ 293,811.38
FS Bond - 907312	\$ 877,495.62
HEPC	\$ 825,000.00
Foundation Matching	\$ 349,640.00
	<b>\$ 4,568,035.26</b>

Budget Issues for FY 2009	
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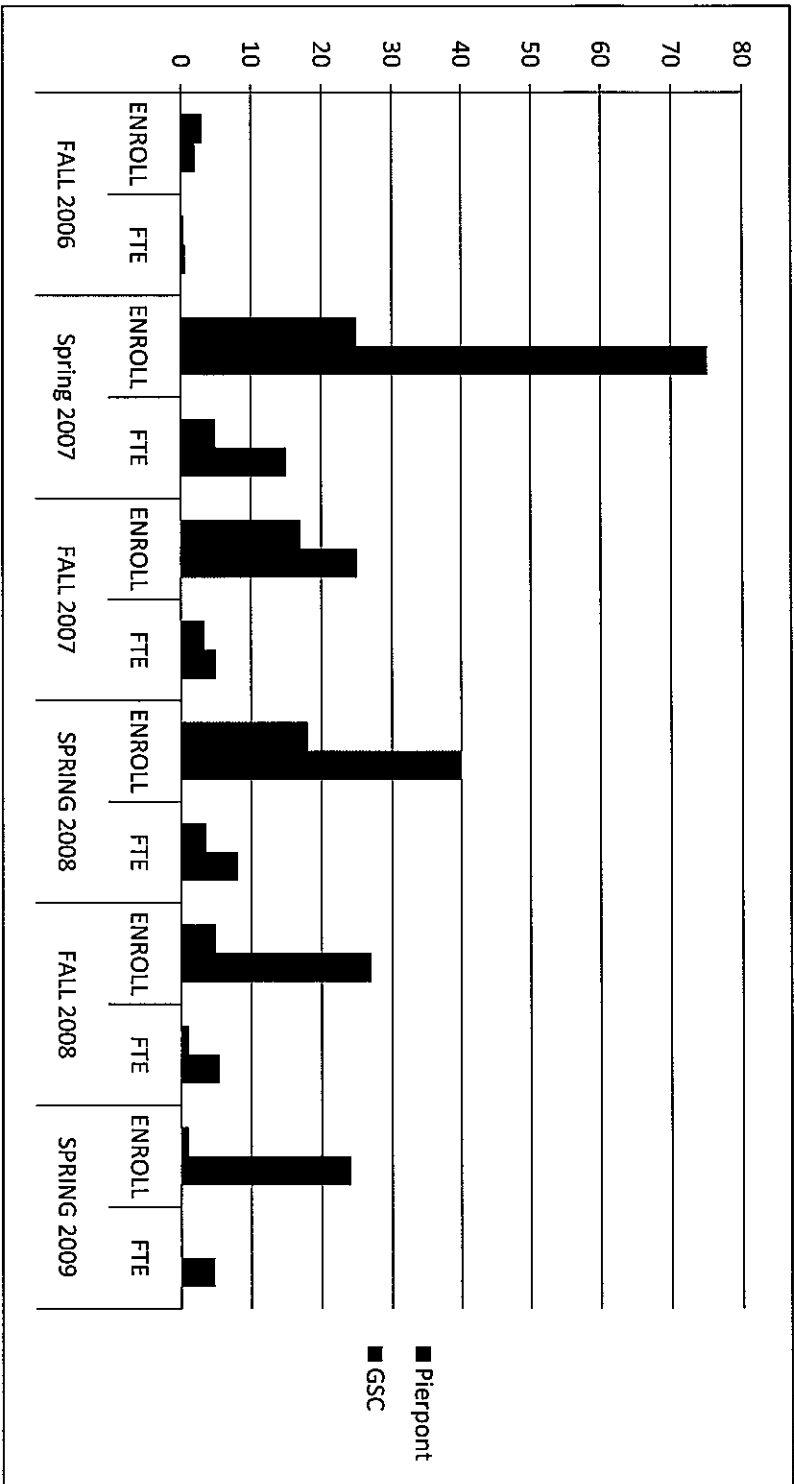
Explanation of Budget Issue	C&TC
2009 Budget Balance ( As of 01/27/09 )	\$61,459.28
Revenue Adjustments:	
Fees	119,585.00
Interest Earnings Adjustment	(34,720.00)
Other Revenue -Nursing Hospital Agreements	0.00
<b>Total Revenue</b>	<b>84,865.00</b>
Utility Fee Increases:	
Natural Gas	0.00
Electric	0.00
Water & Sewage	0.00
Other	0.00
-Chargeback Revenue	0.00
-Chargeback Expense	2,832.46
C&TC Respiratory Therapy Budget Increase	7,100.00
-Chargeback Revenue	(1,279.42)
-Chargeback Expense	0.00
<b>Total Expense</b>	<b>8,653.04</b>
FY 2009 Budget After Projections	<b>\$137,671.24</b>

# BRAXTON COUNTY HIGHER EDUCATION CENTER

## Student Enrollment/FTE

January 30, 2009

	Spring 2007		Spring 2008		Spring 2009							
	ENROLL	FTE	ENROLL	FTE	ENROLL	FTE						
Pierpont	3	0.4	25	5	17	3.4	18	3.6	5	1	1	0.2
GSC	2	0.6	75	15	25	5	40	8	27	5.4	24	4.8
<b>TOTAL</b>	<b>5</b>	<b>1</b>	<b>100</b>	<b>20</b>	<b>42</b>	<b>8.4</b>	<b>58</b>	<b>11.6</b>	<b>32</b>	<b>6.4</b>	<b>25</b>	<b>5</b>



**GSC Schedule copied from [www.glenville.edu](http://www.glenville.edu) (Academic Calendars)**

**Spring 2009**

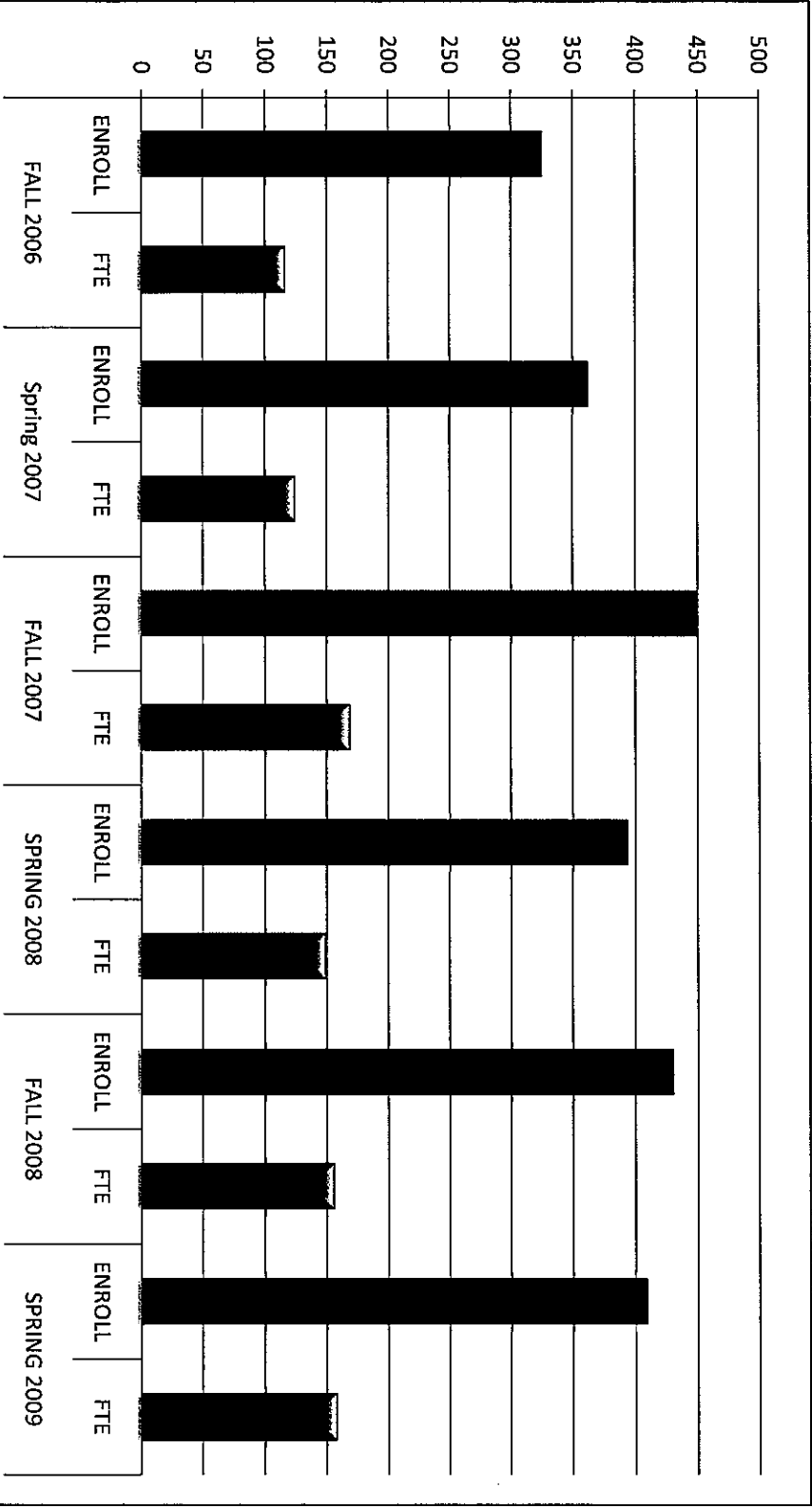
Faculty Preparation .....	Tuesday-Thursday, January 6-8
Open Registration .....	Friday, January 9
First Day of Classes .....	Monday, January 12
Last Day to Apply for May Graduation .....	Friday, January 16
Martin Luther King Day – No Classes .....	Monday, January 19
Last Day to Add Classes .....	Tuesday, January 20
Last Day to Withdraw 7 ½ week courses .....	Tuesday, February 10
Mid-semester .....	Wednesday, March 4
Mid-semester Grades due by 12:00 noon .....	Friday, March 6
Spring Break.....	Monday-Friday, March 9-13
Last Day to Withdraw with a grade of –W   .....	Friday, March 20
Pre-registration for Summer and Fall 2009 .....	Monday-Friday, March 23-27
Last Day to Withdraw 7 ½ week courses .....	Friday, April 3
Spring Recess .....	Friday, April 10
Last Day of Classes .....	Friday, May 1
Final Examinations .....	Monday-Thursday, May 4-7
Commencement .....	Saturday, May 9
Residence Halls Close .....	Saturday, May 9
Final Grades due by 12:00 noon. ....	Monday, May 11

# MTECH - MONONGALIA COUNTY

## Student Enrollment/FTE

February 2, 2009

MTECH	FALL 2006		Spring 2007		FALL 2007		SPRING 2008		FALL 2008		SPRING 2009	
	ENROLL	FTE	ENROLL	FTE	ENROLL	FTE	ENROLL	FTE	ENROLL	FTE	ENROLL	FTE
	325	116	362	124	449	168	394	149	430	156	409	158



# MTECH - MONONGALIA COUNTY

## Expenditures

February 3, 2009

