

Pierpont Community & Technical College
BOARD OF GOVERNORS
MINUTES
October 20, 2009

Call to Order

A meeting of the Pierpont Community & Technical College Board of Governors was held on October 20, 2009 beginning at 2:00 p.m. in Falcon Center Board Room. Present at the meeting were Board Members: Leslie Lovett, Beverly Jones, James Griffin, Dixie Copley, Kyle Hamilton, Ryan Houser, Earl McConnell and Linda Aman. Absent were Eugene Weaver, Rick Pruitte and John P. Jones.

Chair James Griffin called the meeting to order.

Approval of Minutes

Dixie Copley moved that the minutes of the September 15, 2009 meeting be approved. Motion carried.

Constituent Reports

Tom Stose presented the Faculty Assembly Report.
Mary Jo Rutherford presented the Classified Staff Report.
No report from Student Government.
Keith Foster presented the Foundation Report.
Devanna Corley presented the Alumni Association Report.
Rusty Elliott presented the Athletic Association Report.

President's Report

President Blair Montgomery reported enrollment of 2,730, an increase of 2.82% over 2008, and 1,953 FTE, an 8.2% increase over 2008. A. P. Perkinson, Jr., President of Perkinson & Associates, Inc., a multi-faceted consulting firm, will be serving as Interim Vice President of the Foundation. The FIPSE grant was denied.

Finance Report

Rick Porto delivered the report on the Pierpont Community & Technical College Unrestricted and Restricted Funds and Fund Manager budgets in Dale Bradley's absence.

Capital Projects Budget Adjustment

Jim Decker presented the Capital Projects Update as of October 7, 2009. Feaster Center Elevator is 99% completed. Folk Life Center interior framing is complete and the mechanical and electrical rough is 95% complete.

Presidential Search Firm Selection Process

Jennifer Weist reported on the Presidential Search Firm Selection Process for Pierpont Community & Technical College. Bids are back from the Procurement Office and Chair Griffin asked Rick Pruitte, Kyle Hamilton and Linda Aman to serve on the Review Committee.

Off Campus Operation Committee

Leslie Lovett reported an increase in enrollment in both Lewis and Monongalia counties. The Committee will present information on current and future costs using three models next month. Faculty will identify three or more programs that could be offered at an off campus location. The visit to Braxton County was positive, especially time spent with the new Superintendent and the Principal of Braxton County High School. The committee will work with the Principal and the Directors of Off Campus Programs to conduct a needs assessment for the Braxton County facility. The committee is interested in revising the Memorandum of Agreement with Glenville concerning Braxton County.

Finance Committee

No report.

Marketing Committee

Jennifer Weist reported on Pierpont Community & Technical College Search pieces. Placemats are being finalized and out to the restaurants soon.

Separation of Assets and Liabilities

The committee continues to work toward a final agreement concerning Separation of Assets and Liabilities. Committee members include Chair Griffin, Kyle Hamilton, Dixie Copley and Leslie Lovett.

Adjournment

There being no further business, the meeting was adjourned at 3:44 p.m.