

**Pierpont Community & Technical College**  
**BOARD OF GOVERNORS**  
**MINUTES**  
June 23, 2009

**Call to Order**

A meeting of the Pierpont Community & Technical College Board of Governors was held on June 23, 2009 beginning at 2:00 p.m. in the Falcon Center Board Room. Present at the meeting were Board Members: Leslie Lovett, Beverly Jones, Eugene Weaver, James Griffin, John P. Jones, Dixie Copley, Kyle Hamilton, Rick Pruitte and Ryan Houser.

Absent were Linda Aman, Jeff Tucker and Earl McConnell.

Chair James Griffin called the meeting to order.

**Approval of Minutes**

Dixie Copley moved that the minutes of the May 12, 2009 meeting be approved. Motion carried.

**Constituent Reports**

Tom Stose presented the Faculty Assembly Report.

Beverly Jones presented the Classified Staff Report.

Keith Foster presented the Foundation Report.

Devanna Corley presented the Alumni Association Report.

**Finance Committee**

Kyle Hamilton reported on the Pierpont Community & Technical College Chargeback Agreement for fiscal year 2010. Dixie Copley moved that the board approve the 2010 Fiscal year Chargeback Agreement. Kyle Hamilton seconded the motion. Motion carried.

**Off-Campus Facilities Committee**

Leslie Lovett, Chair reported that she is working with Jeani Hawkins to establish a date to travel to Lewis County Center. A report detailing efforts to expand offerings in Monongalia County was requested.

**Marketing Committee**

Chair Dixie Copley called on Jennifer Weist to provide an update on marketing activities. Ms. Weist reported that the television Ad Campaign for Pierpont Community & Technical College has begun. The ads featuring current students, alumni and President Montgomery were shown. The "See Yourself There" ad campaign is scheduled to run

through August. Chair Dixie Copley offered recognized Jennifer Weist and Amy Pellegrin for a job well done on the campaign.

## **Financial Report**

Dale Bradley presented the Pierpont Community & Technical College 2010 Unrestricted Education and General and Fund Manager Budgets for approval. Kyle Hamilton moved that they be approved as submitted. Dixie Copley seconded. Motion carried.

Dale Bradley presented the 2010 Capital Projects budget. This budget has already been approved by the Fairmont State University Board of Governors and includes projects that will directly benefit the Community College. The Finance Committee has reviewed the budget and recommends its approval by the full board. Kyle Hamilton moved that the 2010 Capital Projects budget be approved as presented. John P. Jones seconded the motion. Motion carried.

## **Capital Projects Report**

Jim Decker provided an update Capital Projects. 2009 projects included resurfacing of the tennis courts, re-roofing of the Education Building, the Feaster Center elevator, Kennedy Barn renovations and the Locust Avenue extension. New projects for 2010 include projects in Hunt Haught Hall, a re-roofing project at the College Apartments and work on the front columns and steps of the Hardway Building.

## **President's Report**

President Montgomery reported that Pierpont Community & Technical will be hosting a reception in honor of Dr. Krepel and his wife Carol on July 2, 2009. Summer Session I is finishing up with high enrollment. The ad campaign is completed with commercials out. Pierpont is monitoring grant funds aimed at community colleges being released by the Obama administration and is currently working on a submission for a FISPE grant available to Community Colleges for support of adults and displaced workers as well as students taking classes off campus. If awarded, Pierpont could receive up to \$700,000 over the next three years. In Pierpont's 13 counties we are expecting some 6,000 dislocated workers and we are trying to offer scholarships for children of dislocated workers in partnership with FSU. Congratulations went to Jerry Bacza and Tom Stose for a job well done at the Aviation Center. President Montgomery mentioned that Pierpont and Fairmont State University are in the process of developing a Continuation of Operation Plan aimed at allowing services to continue in case of a pandemic flu. Pierpont has entered into a Yellow Ribbon Agreement with the Department of Veterans Affairs as required by the state legislature. The details of the agreement were explained further by Jennifer Weist.

## **New Business**

Jim Griffin explained that the Board must annually elect officers in June. He opened the floor for nominations for Chair. Dixie Copley made the motion to nominate Jim Griffin as Chair to the Board of Governors. Kyle Hamilton seconded the motion. Motion carried. Jim Griffin made the motion to have Dixie Copley continue to serve as Vice Chair and

Beverly Jones to continue to serve as Secretary. Eugene Weaver seconded the motion.  
Motion carried.

### **Adjournment**

There being no further business, the meeting was adjourned at 3:30 p.m.