

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

**Special Meeting**

**Thursday, July 10, 2025  
9:00 AM**

**Zoom Meeting**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/4010744958?omn=82780720954>

Meeting ID: 401 074 4958

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**AGENDA**

- I. Call to Order**
- II. Conflict of Interest**
- III. Roll Call**
- IV. Possible Executive Session Under the Authority of WV Code §6-9A-4(b)(2)(A), (b)(9), (b)(10), and (b)(12) for the following:**
  - A. Potential strategic initiatives relating to academic and administrative priorities; personnel matters; legislative matters; corporate collaborations and financial matters relating to public private partnerships, and other deliberative matters involving commercial competition which, if made public, might adversely affect the financial or other interest of the College; and

*\*Denotes possible action item*

- B. Confidential and preliminary matters involving or affecting the College's budget for the current and upcoming academic year, including retention and enrollment.
- C. Discussion and Review of HLC Final Notice Response Report, Including Proposed Revisions

**V. Adjournment**

*\*Denotes possible action item*



Mission Statement: To provide accessible, responsive, comprehensive education that works  
Vision: Empowering individuals to transform their lives through education  
Tagline: Education that works!