

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

**Presidential Search Committee**

**Tuesday, December 16, 2025  
1:00 PM**

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

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**AGENDA**

- I. Call to Order
- II. Roll Call
- III. Welcome and Meeting Purpose
- IV. Introductions and Background of Committee Members
- V. Confidentiality Agreement
- VI. Overview of Search Timeline
- VII. Overview of Communication Plan
- VIII. Possible Executive Session Under the Authority of WV Code §6-9A-4 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
    - \*Presidential Search Process – Interview Matrix, Accessing Candidate Materials, Initial Candidate Screening and Scheduling of Interview Meetings,
- IX. Comments, Concerns & Open Discussion
- X. Scheduling of Interview Meetings
- XI. Adjournment

*\*Denotes possible action item*