

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

Presidential Search Committee

**Wednesday, January 14, 2026
9:00 AM**

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

AGENDA

I. Call to Order

II. Roll Call

III. *Approval of Meeting Minutes – December 16, 2025

IV. 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 – Interview Matrix and Candidate Review**

V. *Recess (Lunch)

VI. 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 – Interview Matrix and Candidate Review**

VII. Comments, Concerns & Open Discussion

VIII. Adjournment

**Denotes possible action item*