

**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**

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**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*