

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

Presidential Search Committee

**Thursday, February 5, 2026
8:30 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 – February 4, 2026**
- 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 – Candidate Interviews
- 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 – Candidate Interviews
- VII. Adjournment**

**Denotes possible action item*