

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

Regular Meeting

**Tuesday, June 21, 2022
2:00 PM**

**Pierpont Advanced Technology Center (ATC)
500 Galliher Drive
Fairmont, WV 26554
Room 216A**

A videoconference (Zoom) option is available for attendees:

Join Zoom Meeting

<https://us02web.zoom.us/j/4010744958>

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AGENDA

I. Call to Order in Open Session

A. Opening Comment (*Chair: David L. Hinkle*)

II. Roll Call

III. Public Comment – Via Email Only

Written comments will be accepted no later than 12:00 PM on June 21 and can be sent to acollins11@pierpont.edu

- IV. *Approval of Minutes** **Tab 1**
- A. June 6, 2022 (Special Meeting)
 - B. June 8, 2022 (Special Meeting)
 - C. June 14, 2022 (Special Meeting)
- V. Recognitions – Informational**
(David L. Hinkle, Chair)
- A. Recognition of Outgoing Representatives to the BOG
 - a. Anna Romano
August 13, 2021-May 13, 2022
 - b. Rick Pruitte
August 7, 2017-April 15, 2022
 - c. Haley Thomas
September 9, 2021-June 30, 2022
 - B. Recognition of Interim President
 - a. Dr. Anthony Hancock
January 25, 2021-June 30, 2022
- VI. Institutional Reports – Informational** **Tab 2**
- A. Academic/Student Affairs *(Dr. Michael Waide)*
 - B. Classified Staff *(Mary Jo Rutherford)*
- VII. Committee of the Whole**
- A. May 31, 2022 Combined Finance Report – Informational **Tab 3**
(Dale Bradley, CFO/VP for Finance and Administration)
 - B. *Resolution for Approval – Capital Funding for Early Childhood Remodel at the Caperton Center **Tab 4**
(Dale Bradley, CFO/VP for Finance and Administration)
 - C. *Resolution for Approval – Board of Governors Meeting Schedule for AY 2022-2023 **Tab 5**

VIII. Board Committee's Reports

- A. Ad Hoc BOG Executive Officers Nominating Committee
(Brian Bozarth, Chair)

Tab 6

- a. *Nominations and Election of BOG Executive Officers

IX. Possible Executive Session Under the Authority of WV Code §6-9A-4 for the following:

- A. *Review, discuss, and approve MOU between Fairmont State University and Pierpont Community & Technical College
- B. *Registry discussion

X. Adjournment



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