

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

Special Meeting

**Wednesday, January 26, 2022
5:00 PM**

**National Aerospace Education Center (NAEC)
1050 East Benedum Industrial Drive, Room 103
Bridgeport, WV 26330**

**5:00 PM
Full Board – Special Meeting**

Members: David L. Hinkle (Chair), Brian S. Bozarth, Thomas F. Cole, Anthony Hinton, Lisa Q. Lang, Jeffery H. Powell, Rick Pruitte, Larry Puccio, Jr., Anna Romano, Jillian Sole, and Haley Thomas. One Governor-appointed position is currently vacant.

I. Call to Order in Open Session

1. Opening Comment (*David L. Hinkle, Chairman of the Board*)

II. Possible Executive Session to Enter into Closed Session

_____ moved pursuant to 6-9A-4(b)9 of the WV Code that the Board shall go into Executive Session to consider matters involving or affecting the purchase, sale or lease of property, advance construction planning, the investment of public funds or other matters involving commercial competition, which if made public, might adversely affect the financial or other interest of the state or any political subdivision.

1. Review and discuss institutional operations, functions, and structure (*David L. Hinkle, Chairman of the Board*)

III. Adjournment



Mission Statement: To provide accessible, responsive, comprehensive education that works
Vision: Empowering individuals to transform their lives through education
Tagline: Education that works