

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

Special Meeting

**Tuesday, March 1, 2022
5:00 PM**

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

AGENDA

I. Call to Order in Open Session

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

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

1. Discuss merger with Fairmont State University (*David L. Hinkle, Chairman of the Board*)
2. Adopt any resolutions concerning merger with Fairmont State University (*David L. Hinkle, Chairman of the Board*)
3. Discuss hiring legal representation (*David L. Hinkle, Chairman of the Board*)

III. Upcoming Meetings

1. *ATC Advisory Board Meeting*
March 22, 2022
1:00 PM
Advanced Technology Center, Room 216A
2. *Regular BOG Meeting*
March 22, 2022
2:00 PM
Advanced Technology Center, Room 216A

IV. Adjournment



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