

MEETING SCHEDULE

PIERPONT COMMUNITY & TECHNICAL COLLEGE BOARD OF GOVERNORS

April 20, 2020
1:00 PM

EMERGENCY MEETING VIA ZOOM FORMAT

2:00 PM **Full Board Meeting**
Zoom Access <https://zoom.us/j/4010744958>
Dial in only [+1 929 205 6099](tel:+19292056099) ; Meeting ID: 401 074 4958

Thomas J. Barlow – Chair
Sharon J. Shaffer – Vice Chair
Brian S. Bozarth – Secretary

Members: Holly C. Kauffman, Joshua Laprise, Brooke Nissim-Sabat, Rick Pruitte, Larry Puccio, Jr., Jillian Sole, Natalie Stone, and Warren “Chip” VanAlsburg. One institutional BOG member position is currently vacant.

AGENDA

I. Call to Order in Open Session

1. Opening Comment (*Chair: Thomas Barlow*)
2. Last Call for Public Comment Sign Up

II. Board Committee’s Reports

1. Audit/Finance and Administration Committee (FA) Report (*Brian Bozarth, Chair*)
 - a. Resolution for Review and Approval of the Tuition and Fees Changes for Academic Year 2020-2021 (*Dale Bradley, CFO/VP for Finance and Administration*)

ACTION ITEM



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