

# MEETING SCHEDULE

## PIERPONT COMMUNITY & TECHNICAL COLLEGE BOARD OF GOVERNORS

**April 21, 2016**

**Falcon Center Board Room, Locust Avenue Campus**

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### *Special Meeting of the Board*

*2:00 PM*

*Falcon Center Board Room*

James E. Griffin – Chairman  
Earl McConnell – Vice Chair  
Sharon Shaffer – Secretary

*To Join by Teleconference:*

Dial: 304-368-7246  
Enter ID Code: 83415

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**AGENDA**  
**Pierpont Community & Technical College**  
**BOARD OF GOVERNORS MEETING**  
**April 21, 2016**

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**I. Call to Order**

1. Opening Comment (*Chairman, Jim Griffin*)

**II. Committee of the Whole**

1. Presidential Search Committee Report ( *Chair, Jim Griffin*)

**III. Possible Executive Session**

\_\_\_\_\_ moved pursuant to 6-9A-4(b)2A of the WV Code that the Board shall go in to Executive Session to discuss personnel and personnel matters, which if discussed in public might adversely affect the reputation of any person.

\_\_\_\_\_ 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.

**IV. Adjournment**