

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

**Special Meeting**

**Thursday, April 7, 2022  
5:00 PM**

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

**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. Committee of the Whole**

- A. Dissolve Committees created by the previous BOG ***Action Item***
  
- B. Create the following committees and appoint new members: ***Action Item***
  - Bylaws Committee*
  - Enrollment and Student Life Committee*
  - Finance Committee*
  - Executive Committee*
  - Faculty and Non-Faculty Handbook Committee*
  - Program Evaluation Committee*
  
- C. Hire Executive Secretary for the BOG ***Action Item***
  
- D. Approve restarting the Presidential Search ***Action Item***
  
- E. Approve funding for potential lease -Aviation Maintenance Technology program ***Action Item***
  
- F. Approve funding for temporary structure and classroom- Aviation Maintenance Technology program ***Action Item***
  
- G. Approve Early Childhood location and budget ***Action Item***
  
- H. Approve hiring a law firm or lawyer for BOG to evaluate all contracts, leases, grants, HR issues, and negotiations for movement of programs off Fairmont property ***Action Item***
  
- I. Approve hiring an accounting firm for a forensic audit ***Action Item***
  
- J. Approve hiring an accounting firm or appoint BOG committee to approve accounts payable moving forward (payroll excluded) ***Action Item***

## **III. General Discussion**

- A. Tour 3<sup>rd</sup> Floor of the Advanced Technology Center

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

- A. Approve negotiations with Fairmont State University or other possible partners – Aviation Maintenance Technology Program Location (*David L. Hinkle, Chairman of the Board*)
  
- B. Review and discuss Interim President’s contract (*David L. Hinkle, Chairman of the Board*)

## V. Upcoming Meetings

- A. *Regular BOG Meeting*  
May 10, 2022  
Time: TBA  
Location: TBA

## VI. Adjournment

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