

# MEETING SCHEDULE

## PIERPONT COMMUNITY & TECHNICAL COLLEGE SPECIAL MEETING OF THE BOARD OF GOVERNORS

**August 17, 2021**  
**3:00 PM**

Join Zoom Meeting

<https://us02web.zoom.us/j/81116619838?pwd=dERXc2padSttcy9yNFIMSkI3OURIQT09>

Meeting ID: 811 1661 9838

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### **3:00 PM Full Board – Special Meeting**

Members: Brian s. Bozarth (Acting Chair), Thomas F. Cole, David L. Hinkle, Anthony Hinton, Lisa Q. Lang, Jeffery H. Powell, Rick Pruitte, Larry Puccio, Jr., Jillian Sole, and Natalie Stone. The Faculty Senate Representative and the Student Government Representative positions are currently vacant.

### **AGENDA**

#### **I. Call to Order in Open Session**

1. Opening Comment (*Acting Chair: Brian Bozarth*)
2. Last Call for Public Comment Sign Up

#### **II. Discussion on the Nominations and Election of the Pierpont Board of Governors Executive Officers**

Chair: Vacant (Brian S. Bozarth, Acting)  
Vice Chair: Vacant  
Secretary: Brian S. Bozarth

### 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.

1. Discussion on the Selection of the Presidential Search Committee
2. Discussion on the Presidential Search Timeline

\_\_\_\_\_ 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.



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