

# MEETING SCHEDULE

## PIERPONT COMMUNITY & TECHNICAL COLLEGE

### SPECIAL MEETING OF THE BOARD OF GOVERNORS

Wednesday September 29, 2021  
3:00 PM

Join Zoom Meeting

<https://zoom.us/j/91075138741?pwd=K3F5Vy9KSmQ0MHJdTdHVTc1R1YVJDUT09>

Meeting ID: 910 7513 8741

Passcode: 1sCZ45

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

Members: David L. Hinkle (Chair), Brian S. Bozarth, Thomas F. Cole, Anthony Hinton, Lisa Q. Lang, Jeffery H. Powell, Rick Pruitte, Larry Puccio, Jr., Anna Romano, Jillian Sole, and Haley Thomas. One Governor-appointed position is currently vacant.

### AGENDA

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

1. Opening Comment (*David Hinkle, Chair*)
2. Last Call for Public Comment Sign Up

#### II. Possible Executive Session to Enter into Closed 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 Administrative Personnel Matter, as Requested by the Classified Staff Council
2. Discussion on Administrative Personnel Matter, as Requested by the Faculty Liaison
3. Finalization of President Search Committee Members

#### III. Adjournment



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Vision: Empowering individuals to transform their lives through education  
Tagline: Education that works