

MEETING SCHEDULE

PIERPONT COMMUNITY & TECHNICAL COLLEGE

SPECIAL MEETING OF THE BOARD OF GOVERNORS

Thursday, October 21, 2021
3:00 PM

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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. President Search Committee Report (*David L. Hinkle, Chair*)
Members: David L. Hinkle (Chair), Lisa Q. Lang, Brian S. Bozarth, Rusty Elliott, Dr. Susan Coffindaffer, Memori Dobbs, Justin Clelland, John Fernandez, Michael Malfregeot, Donna Metz, Pam Wilt
 - a. Recommendation for Approval of National Search Firms RFP Announcement

III. Adjournment



Mission Statement: To provide accessible, responsive, comprehensive education that works

Vision: Empowering individuals to transform their lives through education

Tagline: Education that works