

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

**Workshop Training
and
Special Meeting**

**Friday, December 3, 2021
8:00 AM to 5:00 PM**

**8:00 AM – 4:00 PM
Board Professional Development Workshop**

Directed by Dr. Art Snyder, Senior Consultant, AGB Consulting / President Emeritus Indiana Institute of Technology

**4:00 PM – 5:00 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.

I. Call to Order in Open Session

II. Possible Executive Session to Enter into Closed Session

_____ 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.

1. 5-Year Lease for Culinary Program Discussion (*Brian Bozarth, Finance Committee Chair and Dale Bradley, CFO*)

III. Resolution for Approval to Proceed with 5-Year Lease for Culinary Program (Dale Bradley, CFO/VP Finance and Administration – *Action Item – Open Session*)

IV. Adjournment



Mission Statement: To provide accessible, responsive, comprehensive education that works
Vision: Empowering individuals to transform their lives through education
Tagline: Education that works