



Pierpont Board of Governors Retreat
Friday, December 4, 2020
8:00 AM
Zoom Meeting

AGENDA

8:00 – 9:00

Board Overview and Planning

Remarks from Thomas Barlow, BOG Chair
Remarks from Johnny M. Moore, Ph.D., President

9:00 - 10:00

2021-2022 Budget Discussion

Facilitator - Dale Bradley, CFO

10:00 – 11:00

Breakout Session – BOG Committees Working Groups

(BOG Members, President's Cabinet & Council, Staff Liaisons)

Facilitators – Committee Chairs

❖ Communications, Academic Affairs, Recruiting, & Research Committee (CARR)

- Chair – Brooke Nissim-Sabat
- BOG Members – Larry J. Puccio, Jr., Jillian Sole, Natalie Stone
- Ex Officio – Thomas Barlow, Chair and Johnny M. Moore, President
 - Staff Resources:
 - EA to the BOG/President
 - Provost
 - Admin. Asst. to Provost
 - VP Student Services
 - CIO of Information Systems
 - Academic Deans
 - Exec. Dir. of eLearning
 - Dir. of Financial Aid
 - Dir. Admissions/Recruiting,
 - Dir. Academy for Teaching Excellence, Assessment & Inclusion
 - Cont. Workforce Ed. Representative
 - Registrar

❖ Government Relations, Policies, & Human Resources Committee (GRPHR)

- Chair – Warren “Chip” VanAlsburg
- Board Members – Brian Bozarth, Rick Pruitte, Christopher Sunseri,
- Ex Officio – Thomas Barlow, Chair and Johnny M. Moore, President
 - Staff Resources:
 - EA to the BOG/President
 - VP Organization & Development/Legislative Liaison

- Foundation Board Representative
- Foundation Director
- VP Finance & Administration
- Advisory Council for Faculty
- Student Government Association Coordinator
- Co-chairs of Institutional BOG Policies Review Committee

11:00 – 12:00 **Advanced Technology Center Advisory Board Quarterly Meeting**
Facilitator – Jillian Sole, Chair

12:00 – 1:00 **BREAK**
Dismissal of Cabinet, Council, and Staff Liaisons

1:00 – 2:00 **President and the Board Members Only**
Facilitator – Thomas Barlow, Chair
○ Review of the Delegation of BOG Powers and Duties

Total CEU's for the BOG members = 4.00 hours

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