

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

**Special Meeting**

**Wednesday, April 20, 2022  
5:00 PM**

**National Aerospace Education Center (NAEC)  
1050 East Benedum Industrial Drive  
Bridgeport, WV 26330  
Room 103**

**A videoconference (Zoom) option is available for attendees:**

Join Zoom Meeting

<https://us02web.zoom.us/j/4010744958>

Meeting ID: 401 074 4958

One tap mobile

+13017158592,,4010744958# US (Washington DC)

+13126266799,,4010744958# US (Chicago)

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 401 074 4958

Find your local number: <https://us02web.zoom.us/u/kcbqyQereS>

---

**AGENDA**

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

A. Opening Comment (*Chair: David L. Hinkle*)

**II. Committee of the Whole**

A. Engage with an accounting firm for an external audit

***Action Item***

### **III. General**

- A. Program Relocation Updates – Aviation Maintenance Technology, Culinary, Early Childhood, and Veterinary Technology (*Academic Deans*)

### **IV. Possible Executive Session Under the Authority of WV Code §6-9A-4 for the following:**

- A. Discuss Interim President’s Contract (*David L. Hinkle, Chairman of the Board*)

### **V. Upcoming Meetings**

- A. *Special BOG Meeting*

April 25, 2022

Time: 5:00 PM

Location: National Aerospace Education Center, Room 103 or Zoom

- B. *Regular BOG Meeting*

May 10, 2022

Time: TBA

Location: TBA

### **VI. Adjournment**

-----



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

Vision: Empowering individuals to transform their lives through education

Tagline: Education that works!