

Schedule

Meeting of the Pierpont Community & Technical College Board of Governors

March 15, 2011

Falcon Center Board Room
Fairmont, WV

1:00 P.M.	Off Campus Facilities Committee	Falcon Center Conference Room 3
	Members: Tom Stose (<i>Chair</i>) Linda Aman Jeff Tucker Beverly Jones	Staff Resource: Jeni Hawkins Leslie Lovett
** 2:00 P.M.	Full Board Meeting	Falcon Center Board Room

**Time approximate, depending on the length of committees meeting.

**Pierpont Community & Technical College Board of Governors
Meeting of March 14, 2011**

Call to Order

1. Opening Comment
2. Last Call for Public Comment Sign Up
3. Approval of Minutes (*February 15, 2011*)

Tab 1 – Action Item

Special Recognitions

Operation Reports

1. President's Report (*Doreen Larson*)
2. Faculty Assembly Report (*Brian Floyd*)
3. Classified Staff Report (*Mary Jo Rutherford*)
4. Student Government Report (*Alicia Nieman*)
5. Academic Affairs (*Leslie Lovett*)
6. Center for Workforce Education Report (*Paul Schreffler*)
7. Off Campus Programs Report (*Jeani Hawkins*)

Tab 2 – Informational

Committee of the Whole

1. Financial Report (*Dale Bradley*)
2. Capital Projects Update (*James Decker*)
3. Post-Audit Review - (*Leslie Lovett*)

Tab 3 - Informational

Tab 4 – Informational

Tab 5 – Action Item

Committee Reports

1. Finance Committee (*Kyle Hamilton*)
 - Tuition Increase (*Dale Bradley*)
 -
2. Off Campus Operations Committee (*Tom Stose*)
3. Marketing Committee (*Dixie Copley*)

Tab 6 – Action Item

New Business

Old Business

Public Comment

Possible Executive 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.

_____ 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.

Next meeting will be on Tuesday, March 15, 2011 in the Falcon Center Board Room.