

SCHEDULE

PIERPONT COMMUNITY & TECHNICAL COLLEGE BOARD OF GOVERNORS SPECIAL MEETING

May 5, 2015

Falcon Center Board Room, Locust Avenue Campus

1:00 PM Full Board Meeting
Falcon Center Board Room

Chairman: James E. Griffin

**Legislated purpose for Pierpont
Community and Technical College**

**H. B. 3215 – establishing
community colleges, 18B – 3C-8
Legislative findings and intent**

“The primary goal of the Legislature is to create a statewide network of independently accredited community and technical colleges that focus on technical education, workforce training, and lifelong learning for the Twenty-First Century.”

“A necessary precedent to accomplishing the legislative goal is to change the way that leaders at all levels of education, including institutional governing boards, view community and technical colleges. Specifically, that the mission of technical colleges is different from that of traditional four-year colleges in what they accomplish and how they can achieve it effectively and that the state cannot compete successfully in today’s information-driven, technology-based economy if community and technical colleges continue to be viewed as add-ons or afterthoughts attached to baccalaureate institutions.”

AGENDA

Pierpont Community & Technical College BOARD OF GOVERNORS MEETING May 5, 2015

Call to Order

1. Opening Comment (*Chairman, Jim Griffin*)
2. Last Call for Public Comment Sign Up

Committee of the Whole

1. Approval for the Reorganization of Schools and Creation of Associate Provost (*Leslie Lovett*) *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.

- ✓ **The next Pierpont Board of Governors Meeting will be held at 2:00 PM on May 19, 2015 in the Falcon Center Board Room, Locust Avenue, Fairmont**