

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

Human Resources, Bylaws, Policies Committee Meeting

**Friday, December 2, 2022
9:30 AM**

**Pierpont's Advanced Technology Center (ATC)
500 Galliher Drive
Fairmont, WV 26554
Room 216A**

AGENDA

- I. Call to Order**
- II. Pierpont Bylaws Review**
- III. Board of Governors Policies (Review and Approval)**
 - A. #7 Ethics, Conflict of Interest, and Conflicts of Commitment (rewrite)
 - B. #25 Salary (rewrite)
 - C. Intellectual Property (new)
 - D. Process to review current Policies
- IV. Institutional (Information Only)**
 - A. Pets and Service Animals on Campus
 - B. Employee Evaluation
 - C. Salary Administration Guidelines
- V. Human Resource Issues**
 - A. Staff Development
 - B. Orientation
 - C. HR Organization
 - D. Issues to Address?
- 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!