

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

**Human Resources, Bylaws, Policies Committee Meeting**

**Tuesday, February 21, 2023  
9:30 AM**

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

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**AGENDA**

- I. Call to Order**
- II. Approval of Minutes - December 2, 2022**
- III. Board of Governors Policies**
  - A. BOG Policy Matrix
  - B. \*Recommendation for Committee Approval -#2 Commemorative Tributes and Naming - Final Copy for BOG Approval
  - C. #7 Ethics, Conflict of Interest, and Conflicts of Commitment – Draft for BOG Review
  - D. #25 Salary – Draft for BOG Review
  - E. Intellectual Property – New for BOF Review
  - F. Process to review current Policies
- IV. Institutional Policies (Information Only)**
  - A. Amendment to Telecommuting Policy
  - B. Education Leave
- V. Human Resource Update**
  - A. Project List
  - B. Employee Turnover
  - C. HR Position
- 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!

*\*Denotes possible action item*