

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

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

**Thursday, May 18, 2023  
10:00 AM**

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

---

**AGENDA**

- I. Call to Order**
- II. Approval of Minutes – March 21, 2023**
- III. Board of Governors Policies**
  - A. \*#7 Ethics, Conflict of Interest, and Conflicts of Commitment – Revision after Comment Period; Final for Board Approval
  - B. \*#25 Salary – Revision after Comment Period; Final for Board Approval
  - C. \*#60 Intellectual Property – Revision after Comment Period; Final for Board Approval
  - D. \*#12 – Post Retirement Employment Program – Board Approval for Repeal
  - E. \*#43 – Assignment and Reassignment of Space – Board Approval for Repeal
  - F. \*#8 Social Justice – 30-day Comment Period to Repeal
- IV. Institutional Policies (Information Only)**
  - A. No changes
- V. Board Self-Evaluation**
- VI. Discussion of Election of Board Officers**
- VII. Human Resource Update**
  - A. Project List
  - B. Employee Turnover
- VIII. 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*