

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

Human Resources, Bylaws, Policies Committee Meeting

**Tuesday, June 20, 2023
11:30 AM**

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

AGENDA

- I. Call to Order**
- II. Approval of Minutes – May 18, 2023**
- III. Board of Governors Policies**
 - A. *#9 – Social Justice – Board Approval for 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*