

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

Finance and Administration Committee Meeting

**Tuesday, November 14, 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 – September 19, 2023**
- III. Enrollment Report**
 - A. Enrollment Comparison Summary Report (Fall Term) – from Fall Term 2022 October 30, 2022, to Fall Term 2023 October 30, 2023.
- IV. Revenue Analysis**
 - A. FY 2024 Pierpont Fee Revenue Analysis as of October 30, 2023
- V. BOG Action Item**
 - A. *Acceptance of the Independent Auditor's Report by Suttle & Stalnaker, PLLC of Pierpont Community & Technical College's Finance Statement for the year ended June 30, 2023.
- VI. BOG Information Items**
 - A. Review of the FY 23 Composite Financial Index (CFI)
 - B. October 31, 2023, Finance Report
 - C. Capital Projects Update
 - D. Capital Projects Expenditure Report as of October 31, 2023
 - E. FY 23 Clery Report
 - F. Student Default Rate, Fall 2023 Student Accounts Information
- VII. Adjournment**

**Denotes possible action item*



Mission Statement: To provide accessible, responsive, comprehensive education that works

Vision: Empowering individuals to transform their lives through education

Tagline: Education that works!