

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

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

**Tuesday, November 14, 2023  
9:00 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 – September 19, 2023**
- III. Board of Governors Policies**
  - A. \*Policy #5 Use of Alcohol at College Events- Board Approval
  - B. \*Policy # 6 Use of Institutional Facilities – Board Approval
  - C. Policy # 17 Student Rights and Responsibilities- Reviewed with no substantive changes
  - D. Policy # 18 Student Academic Rights – Reviewed with no substantive changes
  - E. \*Policy # 9 Sexual Harassment – Recommend for 30-day comment period
  - F. \*Policy # 29 Open Meetings – Recommend for 30-day comment period
  - G. Go over BOG Policy Review Schedule
- IV. Institutional Policies (Information Only)**
  - A. Video Surveillance Policy  
This policy sets out the guidelines within which Pierpont Community & Technical College will employ surveillance security cameras on their premises. It establishes standards for the installation, viewing, recording, access to, release, and destruction of recorded video.
- V. Human Resource Update**
  - A. Project List
  - B. Employee Turnover
- 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*