

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

Finance and Administration Committee Meeting

**Tuesday, February 20, 2024
11:00 AM**

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

AGENDA

- I. Call to Order**
- II. *Approval of Minutes – November 14, 2024**
- III. Enrollment Report**
 - A. Enrollment Comparison Summary Report (Fall Term) – from Spring Term 2023 February 12, 2023, to Spring Term 2024 February 12, 2024.
- IV. Revenue Analysis**
 - A. FY 2024 Pierpont Fee Revenue Analysis as of February 12, 2024
- V. BOG Action Item**
 - A. *Approval to budget \$40,000 of the remaining culinary relocation capital project funds for the installation of HVAC control and monitoring system for the Culinary Academy at the Middletown Commons
- VI. BOG Information Items**
 - A. Discussion of Tuition and Fees for AY 2024-2025
 - B. Discussion of Replacement of Lighted Sign at ATC
 - C. January 31, 2024 Finance Report
 - D. Contracted Services for FY 24
 - E. Capital Projects Update
 - F. Capital Projects Expenditure Report as of January 31, 2024
- 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!