

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

Human Resources, Bylaws, Policies Committee Meeting

**Tuesday, February 20, 2024
10:30 AM**

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

AGENDA

- I. Call to Order**
- II. Approval of Minutes – November 14, 2023**
- III. Board of Governors Policies**
 - A. *Policy # 9 Sexual Harassment – Revised after 30-day comment period and recommend for Board approval
 - B. *Policy # 29 Open Meetings – Recommend to Board for repeal after 30-day comment period
 - C. Remaining Policies Status
- IV. Institutional Policies (Information Only)**
 - A. Doc Tract
- V. Human Resource Update**
 - A. Project List
 - B. Employee Turnover
 - C. April 1 Holiday
 - D. Employee Survey
- 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*