

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

Special Meeting

**Thursday, January 9, 2024
5:30 PM**

**Pierpont's Advanced Technology Center (ATC)
500 Galliher Drive
Fairmont, WV 26554
Room 201A**

AGENDA

- I. Call to Order**
- II. Conflict of Interest**
- III. Roll Call**
- IV. Possible Executive Session Under the Authority of WV Code §6-9A-4 for the following:**
 - A. *Review, Discuss, and Approve Hiring Offers
 - B. *Review, Update, and Approve Advance Planning for A&P Building
 - C. *Review, Discuss, and Approve Reassignment of Employee Duties
 - D. *Review, Discuss, and Approve Ongoing Evaluations of Employees
 - E. *Review, Discuss and Approve Reassignment of Board of Governor Duties
- V. Adjournment**

**Denotes possible action item*