

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

Regular Meeting

**Tuesday, June 25, 2024
12:00 PM**

Zoom Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/4010744958?omn=87503147387>

Meeting ID: 401 074 4958

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AGENDA

I. Call to Order

II. Conflict of Interest

III. Roll Call

IV. Committee of the Whole

A. *Executive Officer Elections

(George Perich, VP of HR and Organizational Development)

B. *Resolution for Approval – Meeting Dates for Academic Year 2024-2025

(George Perich, VP of HR and Organizational Development)

Tab 1

V. Adjournment

**Denotes possible action item*

Tab

1

PIERPONT COMMUNITY & TECHNICAL COLLEGE BOARD OF GOVERNORS
Meeting of June 25, 2024

ITEM: Meeting Schedule for Academic Year 2024-2025

COMMITTEE: Committee of the Whole

RECOMMENDED RESOLUTION: Resolved, that the Pierpont Board of Governors approve the proposed meeting schedule for Academic Year 2024-2025.

The proposed meeting dates are as follows:

- September 17, 2024
- November 12, 2024
- February 18, 2025
- March 18, 2025
- May 13, 2025
- June 17, 2025

STAFF MEMBER: George H. Perich; Vice President, Human Resources & Organizational Development

BACKGROUND:

18B-2A-2 of the West Virginia Code sets forth the requirement that Boards of Governors shall hold at least six meetings in every fiscal year, including an annual meeting each June for the purpose of electing officers.