

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

Human Resources, Bylaws, Policies Committee Meeting

**Tuesday, September 17, 2024
1:30 PM**

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

AGENDA

- I. Call to Order**
- II. *Approval of Minutes – February 20 and May 14, 2024**
- III. Board of Governors Policies**
 - A. *Policy #35 Gift Acceptance - Board Approval for Changes
 - B. *Policy #41 Institutional Employment and Family Relationships – Board Approval for Changes
 - C. *Policy #51 Employment Innovation and Flexible Work Schedules – Board Approval for Changes
 - D. *Policy #59 Furloughs and Reduction in Workforce – Board Approval for 30-day posting for comment
- IV. Institutional Policies (Information Only)**
 - A. Volunteer Policy
- V. Board Self-Evaluation**
- VI. Human Resource Update**
 - A. HR Projects
 - B. Employee Turnover
- VII. Adjournment**

**Denotes possible action item*