

**Pierpont Community & Technical College Board of Governors**  
**Meeting of August 20, 2008**  
**Falcon Center Board Room**  
**2 p.m.**

**AGENDA**

**Call to Order**

1. Opening Comments
2. Last Call for Public Comment Sign Up
3. Oath of Office
4. Explanation of the Board of Governors Manual
5. Introduction of the members
6. Discussion of Election of Officers

**Operation Reports**

1. Overview of the Community College
  - a. Organization Chart
  - b. Introduction of the Community & Technical staff
2. Faculty Assembly Report
3. Classified Staff Report
4. Student Government Report
5. Foundation Report
6. Alumni Association Report

**Committee of the Whole**

1. Financial Condition of Pierpont Community & Technical College
2. Policy Review for Pierpont Community & Technical College
3. Immediate Issues to address:
  - a. Structure of the Board of Governors
  - b. Separation of Assets and Liabilities
  - c. Nursing and Engineering Technology Student subsidies phase out
  - d. Athletic Fee phase out
  - e. Possibly acquiring space in downtown Fairmont for the Culinary Arts Program
  - f. Relationship with the Fairmont State Foundation
  - g. Meeting Dates
  - h. Higher Learning Commission visit in October
  - i. ACCT Meeting in New York

**Next Meeting**