

## **Call to Order**

## **Presentation/Discussion/Professional Development**

### **\*Action Items:**

- Approval of the Minutes: Meeting of February 7, 2024
- Approval of the Financial Status Update
- Approval of the FY 24 Q1 Financial Statements
- Approval of 2024 – 2025 Tuition and Fees
- Possible Executive Session – Potential Real Estate Transaction (W. VA. Code §6-9A-4)

## **Committee Reports**

**Board Chair**-Greg Greenwalt –

**Committees-**

**Finance** – Trina Branson

## **College Representatives Reports**

**Staff**-Ann Degnan

**Faculty**-Sherry Michael

**Student**- Trevor Southerly

## **Dr. Thomas Striplin, President**

- HLC Visit recap

Eastern West Virginia Community and Technical College  
Board of Governors Meeting  
Agenda – March 27, 2024

Important Calendar Dates

- Friday, May 3, 2024 at 7:00pm – Nursing Pinning Ceremony at Moorefield High School
- Saturday, May 4, 2024 at 10:00am – Commencement at Moorefield High School

New Business/Miscellaneous

Next Scheduled Meeting: April 17, 2024

Adjournment