Call to Order

Presentation/Discussion/Professional Development

*Action Items:

- Approval of the Minutes: Meeting of April 19, 2023
- Approval of the Financial Status Update

Institutional Effectiveness

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

- Strategic Planning
- Facilities Master Plan
- Board of Governors Self-Assessment

Student Services

Title III

Academic Services

Advancement and Continuing Education

Resources
Technology, Human Resources & Safety & Security

Finances/Business Office

Facilities

Grants

Technology

Eastern West Virginia Community and Technical College Board of Governors Meeting Agenda – May 10, 2023

Human Resources

Safety and Security

Important Calendar Dates

Tuesday, June 13, 2023 – Board of Governors Retreat at the Hermitage Inn in Petersburg

New Business/Miscellaneous

Next Scheduled Meeting: June 21, 2023

Adjournment