### Call to Order

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

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

- Approval of the Minutes: Meeting of December 18, 2024
- Approval of the Financial Status Update
- Creation of the 2025 Harold K. Michael Award Committee

# **Committee Reports**

Board Chair-Sheldon Arbaugh -

**Committees-Finance** – Trina Branson

# **College Representatives Reports**

Staff-Ann Degnan Faculty-Sherry Michael Student- Vacant

## Dr. Thomas Striplin, President

Eastern West Virginia Community and Technical College Board of Governors Meeting Agenda – January 15, 2025

Important Calendar Dates

New Business/Miscellaneous

Next Scheduled Meeting: February 19, 2025 at 12:00 noon

Adjournment