

## **Call to Order**

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

- Audit Report – Sarah Crouse, Suttle & Stalnaker CPA's

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

- Approval of the Minutes: Meetings of September 18, and October 23, 2024
- Approval of the FY 25 Governance Manual
- Approval of the FY 24 Auditor's Report to the Board of Governors and FY 24 Financial Statements
- Approval of the Annual Strategic Plan Report

## **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 – November 20, 2024

Important Calendar Dates

New Business/Miscellaneous

Next Scheduled Meeting: December 18, 2024 at 12:00 noon

Adjournment