

## **Call to Order**

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

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

- Approval of the Minutes: Meeting of November 20, 2024
- Approval of the Financial Status Updates – October 23, November 20, and December 18, 2024
- Approval of FY25 Q1 Financial Statements
- Approval of BP 6.3 Alcoholic Beverages on Campus
- Approval of BP 6.14 Alcohol, Tobacco, and Other Drugs

### **Committee Reports**

**Board Chair**-Sheldon Arbaugh –

**Committees-**

**Finance** – Trina Branson

### **College Representatives Reports**

**Staff**-Ann Degnan

**Faculty**-Sherry Michael

**Student**- Vacant

Eastern West Virginia Community and Technical College  
Board of Governors Meeting  
Agenda – December 18, 2024

**Dr. Thomas Striplin, President**

Important Calendar Dates

New Business/Miscellaneous

Next Scheduled Meeting: January 15, 2025 at 12:00 noon

Adjournment