

## **Call to Order**

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

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

- Approval of the Minutes: Meeting of February 19, 2025
- Approval of the Financial Status Update
- Approval of the FY 25 Q2 Financial Statements
- Approval of 2025 – 2026 Tuition and Fees
- Approval of the 2025 – 2030 Facilities Master Plan

## **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 – March 27, 2025

**Dr. Thomas Striplin, President**

Important Calendar Dates

New Business/Miscellaneous

Next Scheduled Meeting: April 16, 2025 at 12:00 noon

Adjournment