

Call to Order

Presentation/Discussion/Professional Development

Annual Financial Aid Presentation – Alicia Frey, Associate Director of Institutional Financial Aid, via Zoom.

***Action Items:**

- Approval of the Minutes: Meeting of March 27, 2025
- Approval of AR 3.9 Special Topics Course Regulation
- Approval of BP 3.21 Credit-Hour Policy
- Approval of BP 4.2 Student Academic Rights
- Approval of BP 3.15 Assessment of Student Academic Achievement
- Possible Executive Session – Presidential Contract and Compensation (W. VA. Code §6-9A-4)

Committee Reports

Board Chair-Sheldon Arbaugh –

Committees-

Finance – Trina Branson

College Representatives Reports

Staff-Ann Degnan

Faculty-Sherry Michael

Eastern West Virginia Community and Technical College
Board of Governors Meeting
Agenda – April 16, 2025

Student- Vacant

Dr. Thomas Striplin, President

Important Calendar Dates

- Commencement – Saturday, May 10, 2025 at 10:00am, Moorefield High School Auditorium

New Business/Miscellaneous

Next Scheduled Meeting: April 30, 2025 at 12:00 noon

Adjournment