

Call to Order

Presentation/Discussion/Professional Development

***Action Items:**

- Approval of the Minutes: Meeting of May 15, 2024
- Approval of the Financial Status Update
- Approval of FY24 Q3 Financial Statements
- Approval of BP 3.12 Graduation Requirements
- Approval of BP 6.16 Deadly Weapons and Dangerous Objects
- Approval of BP 7.15 Employee Tuition and Fee Waiver Program
- Approval of Curriculum Proposals Areas of Emphasis AAS in Business Management
- Approval of Curriculum Proposals Business Management Outcomes
- Approval of Curriculum Proposal Cover Sheet CLO Business Ethics
- Approval of Curriculum Proposal Micro-Credential Web Design
- Approval of BUS 150 MCRF
- Approval of Nursing Documents (26 documents in total)
- Election of Officers
- Possible Executive Session – Informal Presidential Evaluation (W. VA. Code §6-9A-4)

Committee Reports

Board Chair-Greg Greenwalt –

Committees-

Finance – Trina Branson

College Representatives Reports

Staff-Ann Degnan

Faculty-Sherry Michael

Student- Vacant

Dr. Thomas Striplin, President

Important Calendar Dates

New Business/Miscellaneous

Next Scheduled Meeting: July 17, 2024

Adjournment