

Call to Order

Presentation/Discussion/Professional Development

Introduction of Lindsey Thompson, new Student Government Association President and Student Representative to the Board of Governors. She is a recent graduate of the Harman School (Randolph County), is an entering first-year student, and plans to study Business Management at Eastern. She took her Oath of Office on July 28, 2024.

GLBA Requirement – Annual Report on the Status of Cybersecurity Ron Hamilton, Chief Information Officer via Zoom

1:30pm – Presentation by Solar Holler

***Action Items:**

- Approval of the Minutes: Meeting of August 21, 2024
- Approval of the Financial Status Update
- Approval of the FY25 Organizational Chart - reference [BP6.1-rev.pdf \(easternwv.edu\)](#)
- Approval of the EWVCTC/Solar Holler Solar Proposal

Committee Reports

Board Chair-Sheldon Arbaugh –

Committees-

Finance – Trina Branson

College Representatives Reports

Staff-Ann Degnan

Faculty-Sherry Michael

Student- Lindsey Thompson

Dr. Thomas Striplin, President

Important Calendar Dates

New Business/Miscellaneous

Next Scheduled Meeting: October 23, 2024 at 12:00 noon

Adjournment