

## **Call to Order**

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

- Audit Report – Marie Long, Suttle & Stalnaker CPA's (12:00pm via Zoom)
- Academic Data and Metrics – Curtis Hakala, Dean of Teaching and Learning
- Introduction of Kelson Thorne

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

- Approval of the Minutes: Meeting of September 16, 2020
- Approval of the Presidential Search Timeline
- Approval of the Presidential Profile
- Approval of the Strategic Plan Supplement 2020 – 2021
- Approval of the HLC Focused Visit Report
- Approval of revisions to the 2020 Governance Manual
- Approval of the revised Organizational Chart – BP 6.1
- BP 6.6 Equal Opportunity Revised
- BP 6.15 Social Media
- BP 7.4 Fiscal Responsibilities of the Board
- AR 6.17 Social Media - Informational
- AR 5.13 Employee Innovation and Flexible Work Schedule – Informational
- AR-3.17 General Education Curriculum (Includes Digital Literacy Strand Word document) - Informational
- AR-4.3 Grading and Grade Point Average - Informational
- AR-5.15 Rank and Promotion for Full-Time Faculty - Informational
- Eastern Online Excellence Certification (FacAssembly\_Proposal Peer Review document) -Informational
- Professional Development Philosophy and Action Plan - Informational

### **Institutional Research**

- Fall Enrollment

## **Committee Reports**

**Board Chair**-Greg Greenwalt  
**Committees**  
**Presidential Search**  
**Finance & Facilities**-John Galatic

## **College Representatives Reports**

**Staff**-Ann Degnan  
**Faculty**-Sherry Michael  
**Student**-Vacant

## **Strategic Plan 2015 – 2020 Reports**

**Dr. Chuck Terrell, President**

- COVID-19 report Fall 2020 and Spring 2021
- Virgin's Hyperloop Certification Center
- FCC Rural Digital Opportunity Fund Statewide Project
- Institutional Research Partnership
- Kids Connect
- SGA Student rep
- DOL grant
- ACEN accreditation letter
- Virtual Business Coach
- Manager of Tech Services

**I**  
**Student Access and Success**

**II**  
**Teaching and Learning**

**III**  
**Community Engagement and Partnerships**

**IV**  
**Advancement and Innovation**

**V**  
**Resources**  
**Technology, Human Resources & Safety & Security**

*Grants*

*Technology*

*Human Resources*

Eastern West Virginia Community and Technical College  
Board of Governors Meeting  
Agenda – October 21, 2020

Important Calendar Dates

Monday, November 9 at 2:00pm – Board meets with HLC reviewer Dr. Tammone via Zoom.

New Business/Miscellaneous

Next Scheduled Meeting: November 18, 2020

Adjournment