Call to Order

Presentation/Discussion/Professional Development

• Administration of the Oath of Office – New Board Member Shawn Alt

*Action Items:

- Approval of the Minutes: Meeting of October 20, 2021
- Approval of the Financial Status Update
- Election of the Board of Governors Vice Chair
- BP 6.1 Change in the Organization of Administrative Units Executive Dean of Administrative Services to Chief Financial Officer
- AR 5.14 Evaluation for Full-Time Faculty (Informational)

Institutional Research

Eastern West Virginia Community and Technical College College Wide Headcount/FTE For Fall 2021 – As of November 8, 2021

CAMPUS	HeadCount FTE
Eastern	192 137.7
High School	163 51.6
Workforce	147 45.2
sum	502 234.5

Eastern West Virginia Community and Technical College Board of Governors Meeting Agenda – November 17, 2021

Unduplicated Total 497 234.5

WV Invest Recipients 14

Committee Reports

Board Chair-Greg Greenwalt

Committees- Finance & Facilities – Trina Branson

College Representatives Reports

Staff-Ann Degnan Faculty-Sherry Michael Student- Shayla Hartman

Strategic Plan 2015 – 2021 Reports

Dr. Thomas Striplin, President

• Enter any content that you want to repeat, including other content controls. You can also insert this control around table rows in order to repeat parts of a table.

I Student Access and Success

Marketing and Public Relations

II Teaching and Learning

III & IV

Community Engagement and Partnerships Advancement and Innovation

- Workforce
- Foundation
- Ag Innovation

 \mathbf{V}

Resources Technology, Human Resources & Safety & Security

Finances/Business Office

Facilities

Grants

Eastern West Virginia Community and Technical College Board of Governors Meeting Agenda – November 17, 2021

Technology

Human Resources

Safety and Security

Important Calendar Dates

New Business/Miscellaneous

Next Scheduled Meeting: December 15, 2021

Adjournment