

Eastern West Virginia Community and Technical College  
Special Meeting of the Board of Governors  
Agenda – December 5, 2019



1. Call to Order
  
2. Guest Speaker – Dr. Karen Rafinski, ACCT Presidential Search Consultant
  - Presidential timeline review
  - Presidential Profile Review/edits
  
3. \*Action Items:
  - Presidential Profile Approval
  - Presidential Salary Range Approval
  - Presidential Search Timeline Approval

Next Scheduled Meeting: December 18, 2019

Adjournment