

## Call to Order

### Presentation/Discussion/Professional Development

- Introduction of Jay Crites, Auto Tech Instructor
- Introduction of John Riggs, Director of Ag Innovation
- Introduction of Robert Burns, Director of Non-Profits
- Academic Data and Metrics – Curtis Hakala, Dean of Teaching and Learning

### \*Action Items:

- Approval of the Minutes: Meeting of January 20, 2021
- BP 5.5 Faculty Development
- BP 7.2 Assessment, Payment, and Refund of Tuition
- BP 7.6 Financial Reserves
- BP 7.8 Depreciation
- BP 7.12 Purchasing Card Policy
- Approval of the Financial Status Update
- Approval of Quarter 2 Financial Statements
- 2021 Harold K. Michael Award
- Fall 2020 Student Survey Report - Informational

### Institutional Research

- IR Partnership
- Enrollment

	SPRING 2021		SPRING 2020	
○ Eastern	203	142.1	213	146.5
○ High School	116	34.9	150	46.5
○ Workforce	49	24.3	51	20.9

### Committee Reports

**Board Chair**-Greg Greenwalt

**Committees**-Finance Committee Calendar TBA

**Presidential Search**

**Finance & Facilities**-John Galatic

## **College Representatives Reports**

**Staff-**Ann Degnan

**Faculty-**Sherry Michael

**Student-**Vanessa Hinger

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

### **Dr. Chuck Terrell, President**

Reopening Eastern to all employees-March 1, 2021

FIPSE and Relief funding

Vaccine Registration

Commencement 2021

AFHA Partnership The Claude Benedum Foundation

Title III USDOE Strengthening the Institution Cascadia Consulting

### **I**

#### **Student Access and Success**

### **II**

#### **Teaching and Learning**

### **III & IV**

#### **Community Engagement and Partnerships Advancement and Innovation**

### **V**

#### **Resources**

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

*Finances/Business Office*

*Facilities*

*Technology*

*Human Resources*

*Safety and Security*

Important Calendar Dates

New Business/Miscellaneous

Next Scheduled Meeting: March 17, 2021

Adjournment