

Call to Order

Presentation/Discussion/Professional Development

USDA AFRI Grant – Megan Webb, Dean of Community Engagement and Partnerships
and Amanda West, Potomac Highlands Food Co-op Coordinator

***Action Items:**

- Approval of the Minutes: Meeting of February 17, 2021 and March 11, 2021
- Executive Session – Harold K. Michael Award (W. VA. Code 6-9A-4)
- Approval of President Terrell’s Contract Extension
- Approval of FY 22 Tuition Rate
- BP 7.12 Purchasing Card Policy
- Approval of the Financial Status Update
- Executive Session If Needed – New President Selection/Contract Negotiations (W. VA. Code 6-9A-4)
- New AR: Master Course Record Regulation - Informational

Institutional Research

- IR Partnership Lindsey Guinn
- Enrollment

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

- Rad Tech, Bob Milvet, Grant Memorial Hospital
- HLC
- Tuition Model meeting with Casey Sacks TBA
- Nursing Leadership and Faculty Strategies
- Nursing partnerships FYI Cody Brooks Pendleton Manor
- Grant Development Title III and Benedum Foundation
- Greater Cumberland Committee, Jennifer Walsh (Energy & Natural Resources Committee) Interested in Wind Technology
- CDL training
- Program Assistant I Workforce Education
- Wrap for Mustang Mach E Weimer Ford
- FIPSE/Relief Bill/Biden's Aid Bill \$288,112 \$529,941?
- Foundation update

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: April 21, 2021

Adjournment