

## **Call to Order**

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

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

- Approval of the Minutes: Meeting of February 18, 2026
- Approval of the FY26 Q2 Financial Statements
- Approval of the FY 27 Tuition and Fees Schedule
- Academic Year 2026 – 2027 Calendar - Informational
- Approval of AR 3.22 – Informational
- Approval of WFHC 197 Course Modification Course Proposal – Informational
- Approval of WFHC 197 MCRF – Informational
- Approval of WFHC 106 MCRF – Informational
- Approval of WFHC 106 Course Modification Proposal – Informational
- Approval of AR 3.7 – Informational
- Approval of AR 3.20 – Informational
- Approval of Updates to the FY25 Governance Manual – see pages 35, 39, 40, 41, 42, 43, and 44

### **Committee Reports**

**Board Chair** – Sheldon Arbaugh

#### **Committees**

**Finance** – Trina Branson

### **College Representatives Reports**

**Staff** – Tiffany Sentman

Eastern West Virginia Community and Technical College  
Board of Governors Meeting  
Agenda – March 18, 2026

**Faculty** – Shirley Murphy

**Student** – Vacant

**Dr. Thomas Striplin, President**

Important Calendar Dates

- Wednesday, April 15, 2026 at 12:00 noon – Lunch and Learn (Updates from Chancellor Tucker)
- Friday, May 8, 2026 at 7:00pm – Nurse Pinning Ceremony at Moorefield High School
- Saturday, May 9, 2026 at 10:00am – Commencement at Moorefield High School
- October 13 – 14, 2026 – ACCT Governance Leadership Summit at Stonewall Resort
- September 29 – 30, 2027 – BOG Summit in Charleston, WV

New Business/Miscellaneous

Next Scheduled Meeting: April 15, 2026 at 12:00 noon

Adjournment