

## **Call to Order**

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

- Introduction: Morgan Branson, Public Relations Manager
- Financial Aid Presentation – Mary Blizzard, Director of Financial Aid, and Monica Wilson, Dean of Student Access and Success

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

- Approval of the Minutes: Meeting of March 18, 2020
- AR 3.7 Curriculum Design and Recommendation – Informational
- Disaster Recovery Plan - Informational
- FY 21 Budget

## **Institutional Research**

- IPEDS reports
- Summer/Fall 2020 Enrollment

## **Committee Reports**

**Board Chair**-Greg Greenwalt  
**Committees**

**Presidential Search**

**Finance & Facilities**-John Galatic

## **College Representatives Reports**

**Staff-**Ann Degnan

**Faculty-**Sherry Michael

**Student-**Kaleb Davis

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

**Dr. Chuck Terrell, President**

- HLC Peer Reviewer's report
- Stimulus Act
- Fall 2020 COVID-19 planning

### **I**

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

- Creative recruitment through social media
- High School postcards
- Region VII MOU

### **II**

#### **Teaching and Learning**

- Perkins Grant-Auto Technology

### **III**

#### **Community Engagement and Partnerships**

- Cyber Security Consortium

### **IV**

#### **Advancement and Innovation**

Eastern West Virginia Community and Technical College  
Board of Governors Meeting  
Agenda – April 23, 2020

- Maker Fellows
- Ag Food-Co-op

**V**

**Resources**

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

*Grants*

- TANF
- DOE Title III Under consideration

*Technology*

- Disaster Recovery Plan

*Human Resources*

Important Calendar Dates

New Business/Miscellaneous

Next Scheduled Meeting: May 20, 2020

Eastern West Virginia Community and Technical College  
Board of Governors Meeting  
Agenda – April 23, 2020

Adjournment