

Eastern West Virginia Community and Technical College  
Board of Governors Meeting  
Agenda – April 24, 2018



1. Call to Order
2. \*Action Items:
  - a. Approval of the Minutes – Meeting of March 28, 2018
  - b. Approval of the FY19 Budget – Kristi Williams
  - c. Approval of Governance Manual Addendum
  - d. Reorganization –
    - i. BP 6.1 Change in the Organization of Administrative Units
      - Student Access and Success- LSS and Program Manager positions
3. Presentations:
  - a. Financial Aid – Mary Blizzard and Monica Wilson
  - b. EdFinancial – Matthew Orth and associate
4. Board Chair and Committee Reports
  - a. Board of Governors – Rob Tissue
  - b. Classified Staff update – Ann Degnan
  - c. Faculty update – Curtis Hakala
  - d. Student update – Theda May
5. Strategic Plan 2015 – 2020 Reports – Dr. Charles Terrell
  - a. Strategic Plan Supplement 2018
  - b. Student Access and Success
  - c. Teaching and Learning
  - d. Community Engagement and Partnerships

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- e. Culture of Innovation
  - i. National Rural Entrepreneurship Ecosystem Builder Summit, May 14-16

- f. Resources
  - Finances
  - Facilities

- g. Human Resources

- h. Technology
  - i.

- i. Communications and Marketing

- j. AP 220 Grant

- k. Grants

- 6. Campus Safety and Security
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- 7. Important Calendar Dates

- HLC Comprehensive Visit, April 22-24
- Nursing Pinning, May 11
- Commencement, May 12 (Biden Foundation February 15)
- Entrepreneurship Rural Rise Conference, May 14-16

December, 2017 – April 2018	Preparations for HLC Visiting Team on-site visit
April 22 - 24, 2018	The Higher Learning Commission Evaluation Team arrives on campus and conducts on-site visit.

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8. New Business/Miscellaneous

Next Scheduled Meeting: **May 23, 2018**

Adjournment