

Eastern West Virginia Community and Technical College  
Board of Governors Meeting  
Agenda – April 24, 2019



1. Call to Order

2. \*Action Items:

- Approval of the Minutes – Meeting of March 20, 2019
- Approval of the FY 20 Budget
- BP 2.2 Board of Governors Organization and Meetings
- BP 3.10 Catalog Adherence
- BP 4.5 Student Privacy
- BP 5.16 Employment and Evaluation of Presidents
- BP 6.6 Equal Opportunity, Non-Discrimination, and Affirmative Action
- EWVCTC Emergency Succession Plan
- Presidential Compensation
- AR 3.18 College Sponsored Student Travel (Informational)
- AR 6.16 Information Security (Informational)

3. Presentation/Discussion:

- Financial Aid Presentation – Monica Wilson and Mary Blizzard

Eastern West Virginia Community and Technical College  
Board of Governors Meeting  
Agenda – April 24, 2019

4. Board Chair and Committee Reports

- Board of Governors – Rob Tissue
- Staff update – Ann Degnan
- Faculty update – Curtis Hakala
- Student update – Samantha Scamehorn

5. Strategic Plan 2015 – 2020 Reports – Dr. Charles Terrell

- WV Invests
- Updates from President's Cabinet
- Updates from WVCTCS

6. Important Calendar Dates

- State Council & Chancellor's Advisory meeting, April 25
- Commencement May 11 at 10:00 am Lucy Losey, Bloomery Sweetshine

7. New Business/Miscellaneous

Next Scheduled Meeting: May 15, 2019  
Election of Officers

Adjournment