

Call to Order

Presentation/Discussion/Professional Development

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***Action Items:**

- Approval of the Minutes: Meeting of April 23, 2020
- Request for \$125,000 increase to Non-Federal Grants fund (4829) expenditure schedule
- Request for \$100,000 increase to Federal Grants fund (8840) expenditure schedule
- Election of Officers
- Presidential Short-Term Contract

Institutional Research

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

- 9 weeks and counting
- CTCS Zoom meeting on Wednesday, May 13 Reopening Plans/Return to Operations
- All college-wide meeting on Wednesday, May 13
- Summer enrollment
- Fall enrollment
- Fall response to COVID-19
- CARES Act
 - \$211,888/\$105,944
 - \$288,112
- HEPC grant \$13,000
- WV Council for CTC Education meeting on 6/10 will not be held at Eastern

I

Student Access and Success

- Enrollment Summer and Fall
- Social Media advertising

II

Teaching and Learning

- Automotive Technology
- TANF

III

Community Engagement and Partnerships

IV

Advancement and Innovation

- Food Co-op grant
- Cyber Security & Information Technology Advisory Group meeting on May 21
- Foundation meeting

V

Resources

Technology, Human Resources & Safety & Security

Grants

Enter any content that you want to repeat, including other content controls. You can also insert this control around table rows in order to repeat parts of a table.

Technology

Human Resources

Important Calendar Dates

New Business/Miscellaneous

Next Scheduled Meeting: June 17, 2020

Adjournment

Eastern West Virginia Community and Technical College
Board of Governors Meeting
Agenda – May 20, 2020