

Call to Order

Presentation/Discussion/Professional Development

***Action Items:**

- Approval of the Minutes: Meeting of April 15, 2026
- Approval of the FY 26 Q3 Financial Statements
- AR 4.7 Suicide Prevention – Informational
- Approval of New Program Proposal – AAS in Skilled Trades
- Approval of Termination of Programs Proposal:
 1. Certificate in Applied Science in Computer Applications Specialist.
 2. Certificate in Applied Science in Administrative Support Technology.
 3. Certificate in Applied Science in Information Technology.
 4. Associate in Applied Science in Administrative Support Technology.
 5. Associate in Applied Science in Information Technology.
- AR 2.1 – Approving Administrative Regulations – Informational
- Election of Officers

Committee Reports

Board Chair – Sheldon Arbaugh

Committees

Finance – Trina Branson

College Representatives Reports

Eastern West Virginia Community and Technical College
Board of Governors Meeting
Agenda – May 20, 2026

Staff – Tiffany Sentman
Faculty – Shirley Murphy
Student – Vacant

Dr. Thomas Striplin, President

Important Calendar Dates

- 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: June 17, 2026 at 12:00 noon (May be cancelled)

Adjournment