

## **Call to Order**

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

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

- Approval of the Minutes: Meeting of June 17, 2020
- BP 5.6 Human Resources Administration
- BP 5.10 Salary Plan for Employees
- Executive Session - Selection of the next President (W. VA. Code 6-9A-4)
- Delegation of finalization of President's contract

## **Institutional Research**

- Fall 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**

**I**

**Student Access and Success**

**II**

**Teaching and Learning**

**III**

**Community Engagement and Partnerships**

**IV**

**Advancement and Innovation**

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**V**

**Resources**

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

*Grants*

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*Technology*

*Human Resources*

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Important Calendar Dates

New Business/Miscellaneous

Next Scheduled Meeting: August 19, 2020

Adjournment