

## **Call to Order**

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

- Annual Faculty Report – Shirley Murphy, Business Faculty and Chair of the Faculty Senate

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

- Approval of the Minutes: Meeting of January 25, 2023
- Selection of the 2023 Harold K. Michael Award Recipient
- Approval of the Financial Status Update

## **Institutional Research**

## **Committee Reports**

**Board Chair-**Greg Greenwalt -

**Committees-**

**Finance** – Trina Branson

## **College Representatives Reports**

**Staff-**Ann Degnan

**Faculty-**Sherry Michael

**Student-** Trevor Southerly

**Dr. Thomas Striplin, President**

- Strategic Planning
- Facilities Master Plan

**Student Services**

**Title III**

**Academic Services**

**Advancement and Continuing Education**

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

*Finances/Business Office*

*Facilities*

*Grants*

*Technology*

*Human Resources*

*Safety and Security*

Important Calendar Dates

Tuesday, April 25 – Wednesday, April 26 – Board of Governors Summit at Stonewall Resort –

**CANCELLED**

Will be rescheduled for October 11 – 12, 2023 beginning at 1:00pm on October 11 at the  
Embassy Suites Hotel in Charleston

New Business/Miscellaneous

Next Scheduled Meeting: **March 22, 2023**

Eastern West Virginia Community and Technical College  
Board of Governors Meeting  
Agenda – February 15, 2023

Adjournment