

## **Call to Order**

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

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

- Approval of the Minutes: Meeting of February 15, 2023
- Approval of 2023 – 2024 Tuition and Fees
- Approval of the Financial Status Update
- Approval of the FY23 Q2 Financial Statements

## **Institutional Effectiveness**

## **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**

Eastern West Virginia Community and Technical College  
Board of Governors Meeting  
Agenda – March 22, 2023

- Strategic Planning
- Facilities Master Plan
- Board of Governors Retreat Discussion

**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

**May 17, 2023 Board Meeting rescheduled to May 10, 2023**

New Business/Miscellaneous

Next Scheduled Meeting: April 19, 2023

Adjournment