### Call to Order

# Presentation/Discussion/Professional Development

### \*Action Items:

- Approval of the Minutes: Meeting of April 20, 2022
- Approval of the Financial Status Update
- Approval of the FY 22 Q3 Financial Statements
- Election of Officers

### **Institutional Research**

Eastern West Virginia Community and Technical College College Wide Headcount/FTE For Fall 2022 – As of May 2, 2022

CAMPUS	HeadCount	FTE
Eastern High School Workforce	41 26.7 4 1.0 17 7.6	
sum	62 35.3	

Unduplicated Total 62 35.3

Eastern West Virginia Community and Technical College Board of Governors Meeting Agenda – May 10, 2022

# **Committee Reports**

**Board Chair-**Greg Greenwalt

Committees-Finance & Facilities – Trina Branson

# **College Representatives Reports**

Staff-Ann Degnan Faculty-Sherry Michael Student- Shayla Hartman

Dr. Thomas Striplin, President

I Student Services

Title III Dixie Heavener

#### **Academic Services**

# III & IV Advancement and Continuing Education

V

Resources
Technology, Human Resources & Safety & Security

Finances/Business Office

**Facilities** 

Grants

**Technology** 

**Human Resources** 

Safety and Security

Important Calendar Dates

Eastern West Virginia Community and Technical College Board of Governors Meeting Agenda – May 10, 2022

New Business/Miscellaneous

Next Scheduled Meeting: June 15, 2022

Adjournment