

## **Call to Order**

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

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

- Approval of the Minutes: Meeting of May 10, 2023
- Approval of the Financial Status Update
- Approval of FY 23 Q3 Financial Statements
- Approval of the Three-Year Financial Plan
- Election of Officers
- Possible Executive Session – CDL Legal Case (W. VA. Code §6-9A-4)
- Possible Executive Session – Presidential Evaluation (W. VA. Code §6-9A-4)

## **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**

- 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*

Eastern West Virginia Community and Technical College  
Board of Governors Meeting  
Agenda – June 21, 2023

***Grants***

***Technology***

***Human Resources***

***Safety and Security***

Important Calendar Dates

New Business/Miscellaneous

Next Scheduled Meeting: July 19, 2023

Adjournment