

Call to Order

Presentation/Discussion/Professional Development

Introduction of New Employees:

Carissa Beard – Director of Agriculture Innovation
Lindsey Guinn – Title III Director of Institutional Effectiveness
Dixie Heavener – Title III Project Director/Career Counselor

*Action Items:

- Approval of the Minutes: Meeting of June 15, 2022
- Approval of the Financial Status Update
- Possible Executive Session – Informal Presidential Performance Review (W. VA. Code §6-9A-4)

Institutional Research

Eastern West Virginia Community and Technical College
College Wide Headcount/FTE
For Fall 2022 – As of July 11, 2022

CAMPUS	HeadCount	FTE
Eastern	92	63.1
High School	5	1.8
Workforce	48	19.1
sum	145	84.0

Unduplicated Total 144 84.0

Committee Reports

Board Chair-Greg Greenwalt -

Committees-

Finance & Facilities – Trina Branson

College Representatives Reports

Staff-Ann Degnan

Faculty-Sherry Michael

Student- Trevor Southerly

Dr. Thomas Striplin, President

I Student Services

Title III

II
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

Eastern West Virginia Community and Technical College
Board of Governors Meeting
Agenda – July 20, 2022

Important Calendar Dates

New Business/Miscellaneous

Next Scheduled Meeting: August 17, 2022

Adjournment