

## **Call to Order**

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

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

- Approval of the Minutes: Meeting of August 17, 2022
- Approval of the Financial Status Update
- BP 5.16 Employing and Evaluating Presidents
- AR 5.4 WF Educ. Non-Credit Instructional Personnel Pay Rate - Informational
- AR 3.2 WF Educ. Program Type Definition and Participant Classification - Informational
- AR 5.5 WF Educ. Non-Credit Instructional Personnel Selection Process - Informational
- AR 6.3 Notification During an Inclement Weather or Emergency Situation - Informational
- AR 7.10 Purchase or Acquisition of Materials, Supplies, Equipment, Services and Printing - Informational
- AR 6.2 WF Educ. Services Contracting Process - Informational
- AR 7.3 WF Educ. Direct Cost Recovery - Informational
- AR 7.13 Credit Card Regulation - Informational

### **Institutional Research**

### **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*

Important Calendar Dates

Eastern West Virginia Community and Technical College  
Board of Governors Meeting  
Agenda – September 21, 2022

New Business/Miscellaneous

Next Scheduled Meeting: October 19, 2022

Adjournment