

Call to Order

Presentation/Discussion/Professional Development

***Action Items:**

- Approval of the Minutes: Meeting of December 20, 2023
- Approval of the Financial Status Update
- Creation of the 2024 Harold K. Michael Award Committee
- Approval of the Institutional Effectiveness Plan
- AR 3.19 Online Course-Design Approval and Monitoring Regulation - Informational
- Possible Executive Session – Potential Real Estate Transaction (W. VA. Code §6-9A-4)

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 – January 17, 2024

- Funding Formula Outcomes

Important Calendar Dates

Upcoming Lunch and Learn Zoom training sessions (all start at 12 noon):

- February 14, 2024 - Presidential Assessment, Dr. Merrill Schwartz, Senior Consultant, AGB
- March 13, 2024 - Fundamentals of Parliamentary Procedure, Connie Deford, Past President of the National Association of Parliamentarians
- March 18 and 19, 2024 – Higher Learning Commission accreditation visit

New Business/Miscellaneous

Next Scheduled Meeting: February 21, 2024

Adjournment