

Call to Order

Presentation/Discussion/Professional Development

Audit Report – Marie Long, Suttle & Stalnaker CPA's

***Action Items:**

- Approval of the Minutes: Meeting of October 17, 2023
- Approval of the Financial Status Update
- Approval of the FY 23 Auditors Report to the Board of Governors and FY 23 Financial Statements
- Approval of the Repeal of BP 5.11 – External Employment
- Approval of BP 4.8 – Ethics for Recruitment in Admissions
- Approval of Math 135 Updates
- Approval of the Cybersecurity Program
- Approval of the Hospitality and Tourism Program
- 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

- Funding Formula Outcomes

Important Calendar Dates

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

- December 13, 2023 - Open Educational Resources, Dr. James Hallmark, Vice Chancellor for Academic Affairs, Texas A&M University
- January 10, 2024 - The Board's Role in Institutional Finance, Chris Martin, Chief Financial Officer, Salt Lake Community College
- 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: December 20, 2023

Adjournment