

Call to Order

Presentation/Discussion/Professional Development

- Annual Faculty Report – Shirley Murphy, Business Faculty and Chair of the Faculty Senate

***Action Items:**

- Approval of the Minutes: Meeting of January 17, 2024
- Approval of the Financial Status Update
- Approval of the 2024 Harold K. Michael Award Recipient
- Approval of the HLC Assurance Argument
- 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

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
- Saturday, May 4, 2024 at 9:00am – Commencement at Moorefield High School

New Business/Miscellaneous

Next Scheduled Meeting: March 27, 2024

Adjournment