

Call to Order

Presentation/Discussion/Professional Development

***Action Items:**

- Executive Session - Selection of the next President of Eastern WV CTC (W. VA. Code 6-9A-4)

Institutional Research

Committee Reports

Board Chair-Greg Greenwalt

Committees-Finance Committee Calendar TBA

Presidential Search

Finance & Facilities-John Galatic

College Representatives Reports

Staff-Ann Degnan

Faculty-Sherry Michael

Student-Vanessa Hinger

Strategic Plan 2015 – 2020 Reports

Dr. Chuck Terrell, President

I

Student Access and Success

II
Teaching and Learning

III & IV
Community Engagement and Partnerships
Advancement and Innovation

V
Resources
Technology, Human Resources & Safety & Security

Finances/Business Office

Facilities

Technology

Human Resources

Safety and Security

Important Calendar Dates

Eastern West Virginia Community and Technical College
Special Meeting of the Board of Governors
Agenda – March 11, 2021

New Business/Miscellaneous

Next Scheduled Meeting: March 17, 2021

Adjournment