

Eastern West Virginia Community and Technical College
Board of Governors Meeting
Agenda – April 24, 2019



1. Call to Order

2. *Action Items:

- x Approval of the Minutes– Meeting of March 20, 2019
- x Approval of the FY 20 Budget
- x BP 2.2 Board of Governors Organization and Meetings
- x BP 3.10 Catalog Adherence
- x BP 4.5 Student Privacy
- x BP 5.16 Employment and Evaluation of Presidents
- x BP 6.6 Equal Opportunity, Non-Discrimination, and Affirmative Action
- x EWVCTC Emergency Succession Plan
- x Presidential Compensation
- x AR 3.18 College Sponsored Student Travel (Informational)
- x AR 6.16 Information Security (Informational)

3. Presentation/Discussion:

- x Financial Aid Presentation – Monica Wilson and Mary Blizzard

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4. Board Chair and Committee Reports

- x Board of Governors – Rob Tissue
- x Staff update – Ann Degnan
- x Faculty update – Curtis Hakala
- x Student update – Samantha Scamehorn

5. Strategic Plan 2015 – 2020 Reports – Dr. Charles

- x WV Invests
- x