Eastern West Virginia Community and Technical College Board of Governors Meeting Agenda – August 28, 2019 Eastern West Virginia Community and Technical College

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• Strategic Plan 2015 – 2020 Reports – Dr. Charles Terrell

Financial Aid Program Review 8/19-23 WV Invests & Enrollment

Healthy College and Communities Council
HLC Online Accreditation approved by IAC
Hocking College reciprocity agreement for Water & Waste Water
Treatment online training
Agribusiness Track linked to ACE Pathways
ACE pathways tour
Cyber Security
Drone Training Mineral County-Advance Grant
Online learning Hospitality & IT

Biochar Summit, August 13, 2019 Tourism Summit, August 14, 2019 Mountain Top Dinner, September 7, 2019 \$75.00 per person silent auction Rural Rise, September 17-19, 2019 Library Summit TBA

## Charleston

WVDO- Wes White – August 21, 2019 Tourism-Chelsea Ruby – August 22, 2019 WV Humanities Council-Eric Waggoner – August 21, 2019

Dual Credit \$30,000 grant
DOL Apprenticeship \$4 million to WVCTCS
USDA RBDG \$48,325
State Diversity grant \$7,300
Grants committee to review all grants received
Hub WV - Henrietta

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- Important Calendar Dates
  - Mountain Top Foundation Dinner 9/7
- New Business/Miscellaneous

Next Scheduled Meeting: September 18, 2019 at the Technology Center in Petersburg

Adjournment