#### Call to Order

### **Presentation/Discussion/Professional Development**

#### \*Action Items:

Approval of the Minutes: Meeting of April 19, 2023 Approval of the Financial Status Update

#### **Institutional Effectiveness**

## **Committee Reports**

Board Chair-Greg Greenwalt -

**Committees- Finance** – Trina Branson

# **College Representatives Reports**

**Staff-**Ann Degnan **Faculty-**Sherry Michael **Student-** Trevor Southerly

Eastern West

Eastern West Virginia Community and Technical College Board of Governors Meeting Agenda – May 10, 2023

**Human Resources** 

Safety and Security

Important Calendar Dates

Tuesday, June 13, 2023 – Board of Governors Retreat at the Hermitage Inn in Petersburg

New Business/Miscellaneous

Next Scheduled Meeting: June 21, 2023

Adjournment