

Call to Order

Presentation/Discussion/Professional Development

***Action Items:**

- Approval of the Minutes: Meeting of May 10, 2023
- Approval of the Financial Status Update
- Approval of FY 23 Q3 Financial Statements
- Approval of the Three-Year Financial Plan
- Election of Officers
- Possible Executive Session – CDL Legal Case (W. VA. Code §6-9A-4)
- Possible Executive Session – Presidential Evaluation (W. VA. Code §6-9A-4)

Institutional Effectiveness

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

- Strategic Planning
- Facilities Master Plan

Student Services

Title III

Academic Services

Eastern West Virginia Community and Technical College
Board of Governors Meeting
Agenda – June 21, 2023

Grants

Technology

Human Resources

Safety and Security

Important Calendar Dates

New Business/Miscellaneous

Next Scheduled Meeting: July 19, 2023

Adjournment