

Call to Order

Presentation/Discussion/Professional Development

Annual Faculty Report – Shirley Murphy, Business Faculty and Chair of the Faculty Senate

***Action Items:**

Approval of the Minutes: Meeting of January 17, 2024

Approval of the Financial Status Update

Approval of the 2024 Harold K. Michael Award Recipient

Approval of the HLC Assurance Argument

Possible Executive Session – Potential Real Estate Transaction (W. VA. Code §6-9A-4)

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

Eastern West Virginia Community and Technical College
Board of Governors Meeting
Agenda – February 7, 2024

Important Calendar Dates

29EMC /P MCID 9 BDC -1.87 Td