

## **Call to Order**

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

Annual Financial Aid Presentation – Mary Blizzard, Director of Financial Aid and Alicia Frey, Associate Director of Financial Aid, via Zoom.

#### **\*Action Items:**

- Approval of the Minutes: Meeting of March 22, 2023
- Approval of the Financial Status Update
- Approval of the FY 24 Budget Summary
- 2023 – 2024 Fees - Informational
- Approval of AR 3.17 – General Education Curriculum - Informational
- Approval of BP 3.4 – Standards and Requirements for Admission
- Approval of BP 4.5 – Student Privacy
- Approval of BP 7.9 – Management of Students Accounts Receivables
- Approval of CAS Program Review – Computer Applications Specialist
- Approval of the Three-Year Financial Plan
- Possible Executive Session – Presidential Contract and Compensation (W. VA. Code §6-9A-4)

### **Institutional Effectiveness**

### **Committee Reports**

**Board Chair**-Greg Greenwalt -

**Committees-**

**Finance** – Trina Branson

### **College Representatives Reports**

Eastern West Virginia Community and Technical College  
Board of Governors Meeting  
Agenda – April 19, 2023

**Staff-**Ann Degnan

**Faculty-**Sherry Michael

**Student-** Trevor Southerly

**Dr. Thomas Striplin, President**

- Strategic Planning
- Facilities Master Plan

**Student Services**

Title III

**Academic Services**

**Advancement and Continuing Education**

**Resources**

**Technology, Human Resources & Safety & Security**

***Finances/Business Office***

***Facilities***

***Grants***

***Technology***

***Human Resources***

***Safety and Security***

Important Calendar Dates

Tuesday, April 25 – Wednesday, April 26 – Board of Governors Summit at Stonewall Resort –  
**CANCELLED**

Will be rescheduled for October 11 – 12, 2023 beginning at 1:00pm on October 11 at the  
Embassy Suites Hotel in Charleston

**May 17, 2023 Board Meeting rescheduled to May 10, 2023**

New Business/Miscellaneous

Next Scheduled Meeting: May 10, 2023

Adjournment