

Call to Order

Presentation/Discussion/Professional Development

***Action Items:**

- Approval of the Minutes: Meeting of April 17, 2024
- Approval of the Financial Status Update
- Approval of FY 24 Q2 Financial Statements
- Approval of BP 3.11 Compliance with Military Selective Service Act
- Approval of BP 3.13 Awarding Credit through Assessment of Prior Learning
- Approval of the Wind Energy Technology Program Review
- AR 3.5 Course Substitution/Waiver Regulation - Informational
- 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

Eastern West Virginia Community and Technical College
Board of Governors Meeting
Agenda – May 15, 2024

Dr. Thomas Striplin, President

Important Calendar Dates

New Business/Miscellaneous

Next Scheduled Meeting: June 19, 2024

Adjournment