

Call to Order

Presentation/Discussion/Professional Development

***Action Items:**

- Approval of the Minutes: Meeting of June 21, 2023
- Approval of the Financial Status Update
- Review of the Five-Year Technology Plan - Informational

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

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

- 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

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

Technology

Human Resources

Safety and Security

Important Calendar Dates

New Business/Miscellaneous

Next Scheduled Meeting: August 16, 2023

Adjournment