

Eastern West Virginia Community and Technical College
Board of Governors Meeting
Agenda – October 23, 2019



- x Call to Order
- x *Action Items:
 - x Approval of the Minutes- Meeting of September 22, 2019
 - x BP 3.16 Instructional Workload
 - x BP 5.4 Staff Development
 - x BP 6.1 Change in the Organization of Administrative Units – Combined Information Technology positions to create an IT Manager position
 - x AR 3.12 FullTime Faculty Instructional Workload (Informational)
 - x AR 3.21 Honorary Degrees (W - Informational)
 - x AR 5.7 Access to Personnel Files (Informational)
 - x AR 5.8 Staff Development Regulation (Informational)
 - x AR 5.21 KeyPosition Succession Planning (W - Informational)
- x Presentation/Discussion:
 - x Chancellor Sara Tucker
 - x Audit Report– Marie Long, Suttle & Stalnaker CPA's (1:00pm via Zoom)
 - x HLC Report Out
- x Board Chair and Committee Reports
 - x Board of Governors – Greg Greenwalt
 - x Presidential Search Committee
 - x Consultants
 - x Staff update – Ann Degnan
 - x Faculty update – Sherry Michael
 - x Student update – Kaleb Davis
 - x Finance and Facilities update – John Galatic

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- x Strategic Plan 2015 – 2020 Reports – Dr. Charles
- x President's Cabinet Retreat, 11/8 Governance Manual & Strategic Plan Supplement
- x Updates from NACCE

