

Eastern West Virginia Community and Technical College
Board of Governors Meeting
Agenda – November 28, 2018



1. Call to Order

2. *Action Items:
 - x Approval of the Minutes – Meeting of October 24, 2018

3. Presentation/Discussion
 - Superintendents
Monica Wilson and Lacey Koontz

4. Board Chair and Committee Reports
 - x Board of Governors – Rob Tissue
 - x Staff update – Ann Degnan
 - x Faculty update – Curtis Hakala
 - x Student update – Samantha Scamehorn

5. Strategic Plan 2015 – 2020 Reports – Dr. Charles Trice
 - Civil Rights Review
 - Finance-John Galatic

 - x Student Access and Success
 - x FA Fall Conference 11-5 to 11-7
 - x East Hardy FAFSA night 11-8
 - x East Hardy Registration 11-8
 - x Moorefield FAFSA night 11-8

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- x Advisor/Faculty Training 11/9
- x Open House 11-12
- x AG Showcase 11-14
- x Keyser Cruise In 11-15; S. Murphy attending
- x New Student Orientation 11-16
- x Degree works and FA workshops in house this week
- x Graduate testing this week
- x Student Success Expo—11-27; 11-4
- x Snacks/Coffee for students for Finals-12/3, 12/4 and 12/7
- x MHS Registration ~~12~~
- x Pendleton Registration 12-5
- x Pocahontas Registration 12-6
- x Santa Pictures ~~12~~
- x New Student Orientation ~~12~~

- x Teaching and Learning
 - x HLC Jeff Rosen

x

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7. Important Calendar Dates
8. New Business/Miscellaneous

Next Scheduled Meeting: December, 2018

Adjournment