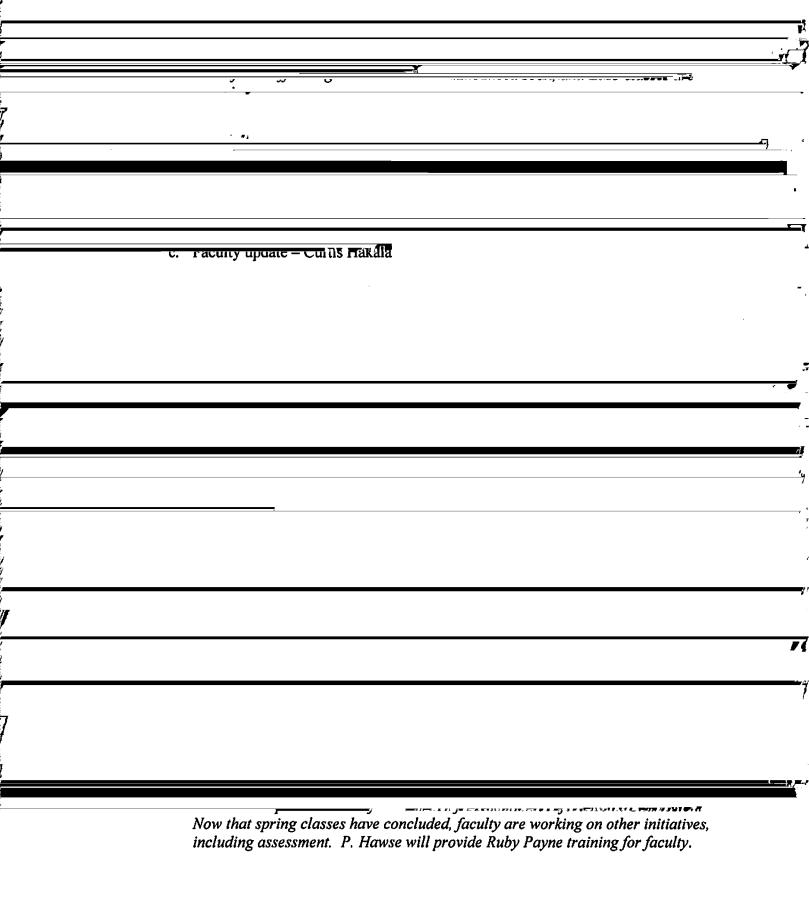
On a Helmick/Bean motion, the minutes were approved with all in favor. b. Program Review - Associate in Science c. Program Review - Associate in Arts C. Hakala reviewed both Program Reviews with the Board of Governors, outlining strengths and areas of improvement. On a Greenwalt/Chambers motion, poin the Associate in Science Program Review and the Associate in Arts Program Review were approved with all in favor. The Tito I aronase of Frequisition of Materials, Supplies, Equipment, Set 1865, and Printing P. Reardon presented AR 7.10 to the Board of Governors for informational purposes. e. Credit Card Regulation and Procedures

policies and procedures.

P. Reardon presented the Credit Card Regulation to the Board of Governors as an informational item. The regulation was developed to better conform to bank



graduating student who received an Associate Degree at Commencement will be graduating from high school next week. There were also two mother and daughter sets to graduate together at Commencement.

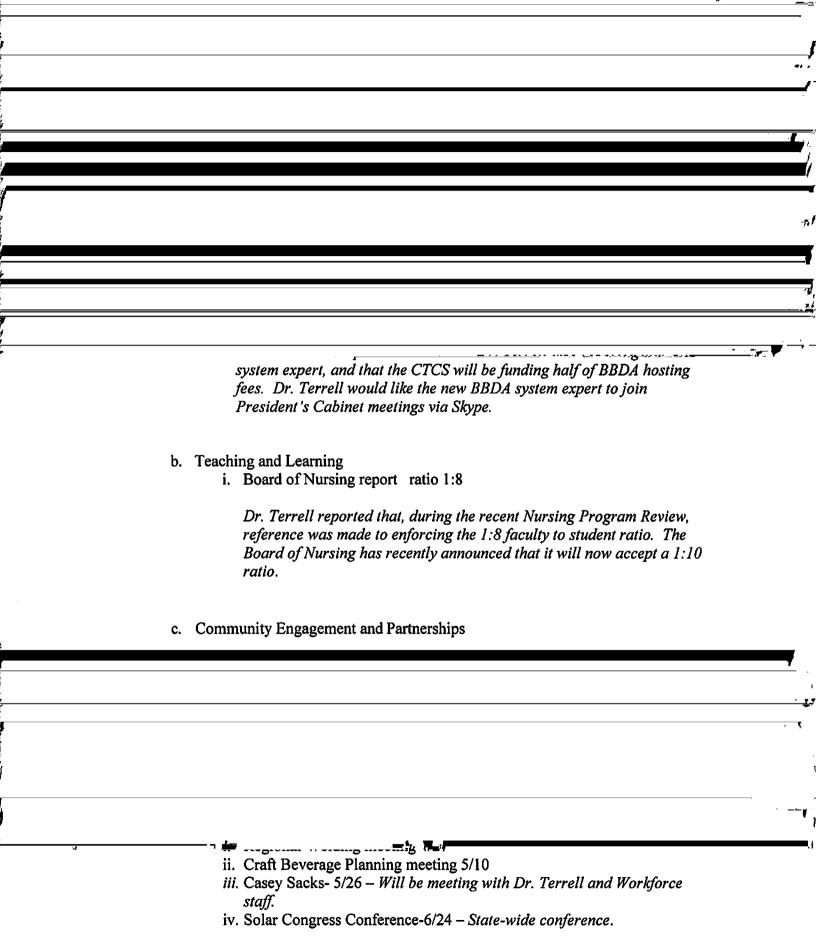
- 5. Strategic Plan 2015 2020 Reports Dr. Charles Terrell
 - a. Student Access and Success

Spring 2017

CAMPUS	HeadCount FTE
Eastern	330 207.5
High School	161 52.3
Workforce	50 21.9
sum	541 281.7

Unduplicated Total 539 281.7

Unduplicated Total 86 60.9



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	reached whereby the HVAC company will return \$70,000 to Eastern. Mediation has been resolved.	
	Dr. Terrell reported that Dr. Byrd at WVU has recommended WVU senior M. Burdette to work on Eastern's master facility	
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	pion. Dr. rerren win nove a skype meening with M. Duraene	

	ii. HR – Researching contracted position – two people interested. iii. FOIA request – Provided information on number of people hired in past
g.	Technology
h.	Communications and Marketing
i.	AP 220 Grant
j.	Grants
<u> </u>	

- ii. AARP 14K Received
- iii. USDA Received
- iv. WV Development Office Submitted, waiting to hear back.
- v. GE Additive Tech In development
- vi. SPECA
- vii.Farmer Promotion In development
- 6. Campus Safety and Security

