

*On a Chambers/May motion, the increased nursing fees were approved with all in favor.*

3. Board Chair and Committee Reports

- a. Board of Governors – Rob Tissue – *No report.*

*Governors members and legislators to rethforce the necessity of having a community college in Eastern's service region. Dr. Terrell reported that he had make a hard push in February and March while in Charleston hoping to have some resolution prior to the HLC visit in April. Eastern's CFI will be of concern to the HLC visiting team, but state appropriations are beyond the control of the College. Dr. Terrell and R. Tissue will both attend the Council and System meetings in Charleston next month.*

ii. Hardy County Schools art show

iii. Give2WV Hardy County Community Foundation – *25<sup>th</sup> Hour Communications has developed a marketing plan to promote the Hardy County investment fund fundraiser which occurs on May 1, 2018.*

iv. Lindsey Teets, State Journal Generation Next, 40 Under winner, April 13 – *Vice Chancellor Sacks will attend the awards dinner.*

v. The Greater Cumberland Committee, Regional Presidents meeting, April 13 – *On campus.*

iii. Applying for 3 AmeriCorps positions

*Tuesday, April 24, 2018.*

Next Scheduled Meeting: April 23, 2018 - after lunch with the HLC Comprehensive Team

Adjournment – *12:56pm*

Robert Tissen, Chair

Date

*[Handwritten signature]*

*4/24/2018*