

- ii. Board appointments
- iii. Board training workshop
- iv. Board Retreat
- b. Classified Staff update – Laurel Godlove
- c. Faculty update – Curtis Hakala
- d. Student update – Theda May

- i. Google grant
 - ii. AACC (Communications and Marketing Commission) fall meeting
 - iii. Aspen Institute

- d. Culture of Innovation
 - i. Tourism Summit – Ethan Serr
 - ii. AmeriCorps update – Tina Metzger
 - iii. IC3 update
 - iv. Mountain Sky Center – Cultural Facilities Grant & US Windforce Foundation
 - v. Biochar conference
 - vi. Wind event – Technology Center
 - vii. DC visit
 - viii. Screech Owl Brewery ground breaking

- e. Resources
 - i. Finances
 - Kristi Williams, CFO
 - Year-end audit – October 1

 - ii. Facilities

April 1, 2017 – March 14, 2018	Documents Facilitator and Taskforce on Documents build and complete on-campus documentation resource files.
October 1, 2017	Third Party Comment: Announcement of Visit and opportunity for constituents to send comments to HLC
October 1 – 16, 2017	Criterion Team Leaders complete revisions of Assurance Arguments addressing concerns noted in comment period. Report Facilitator completes review of edits.
October 23, 2017	Revision of document incorporating comments and additional data (Introduction and Criteria 1 – 5 Assurance Arguments)

- South Branch River Cleanup - 10/10
- NACCE annual conference – 10/8-11
- WV Advisory Committee meeting, Beckley, 10/11
- WV Council for CTC Education, Beckley, 10/12
- WV Community College Association annual conference, Beckley, 10/13
- Community Colleges of Appalachia conference at Eastern 11/1-3
- Ag Showcase – 11/3

8. New Business/Miscellaneous

a.

Next Scheduled Meeting: October 18, 2017 – Senator Capito to be confirmed.

Adjournment