

- Call to Order

AGENDA

- Approval of the Minutes – Meeting of November 20, 2019 and the Special Meeting of December 5, 2019
- Approval of the Organizational Chart, BP 6.1
- Presentation/Discussion:
 - Introduction of Geoff Brehm, Manager of Technology Services
 - HLC Report-To be shared with BOG in January
 - Faculty Report – Shirley Murphy
 - Staff Report – LeeAnn Shreve
- Board Chair and Committee Reports
 - Board of Governors – Greg Greenwalt
 - Presidential Search Committee – Expenditures associated with advertising, relocation, moving, and other considerations.
 - Staff update – Ann Degnan
- Faculty update – Shirley Murphy
- Student update – Kaleb Davis
- Finance and Facilities update – John Galatic
- Strategic Plan 2015 – 2020 Reports – Dr. Charles Terrell
 - 4.6% proposed budget cut
 - 2020 Legislative Session-higher education funding formula
 - No 2020 Higher Ed Day in Charleston

- HLC site visit, March 23-24, 2020
- Catalog 2020/2021 Acalog demo

Community Engagement & Partnerships

- Excel class for Pilgrim's 01/13/20
- Proposed CDL training in Tucker County
- Potomac Highlands Guild

Culture of Innovation

- Maker Fellows application
- Tucker Community Foundation
- Legal GPS, Friday, 12/13
- Library Summit, 11/19
- USDA-Cohort proposal & Food Co-ops
- Strategic Planning Meeting, 12/11

Resources-Finance/Facilities/Technology/Human Resources

- HR-Dean of Community Engagement & Partnerships

- Important Calendar Dates
- New Business/Miscellaneous

Next Scheduled Meeting: January 15, 2020

Adjournment