

## Call to Order

## Presentation/Discussion/Professional Development

x

### \*Action Items:

- x Approval of the Minutes: Meeting of June 17, 2020
- x BP 5.6 Human Resources Administration
- x BP 5.10 Salary Plan for Employees
- x Executive Session Selection of the next President (W. VA. Code 69A-4)
- x Delegation of finalization of President's contract

## Institutional Research

- x Fall Enrollment

## Committee Reports

Board Chair-Greg Greenwalt  
Committees  
    Presidential Search –  
Finance & Facilities-John Galatic

## College Representatives Reports

Staff-Ann Degnan  
Faculty-Sherry Michael  
Student-Kaleb Davis

Strategic Plan 2015– 2020 Reports

Dr. Chuck Terrell, President

I

Student Access and Success

II

Teaching and Learning

III

Community Engagement and Partnerships

IV

Advancement and Innovation

x

V

Resources

Technology, Human Resources & Safety & Security

