

Call to Order

of August 1

- Spring 2020 Student Survey results – Information
- AR 4.1 Coaching Selection and Compensation
- AR 4.2 Change of Grade Regulation - Information
- BP 3.14 Standards for the Awarding of Continuation
- BP 3.19 Academic Forgiveness

Institutional Research

- Fall Enrollment
 - Eastern 210 (270) 143.9 (174.5)
 - High School 123 (191) 45.7 (53.6)
 - Workforce 50 (71) 25.4 (35.8)
 - SUM 383 (532) 215 (263.9)
 - UD 382 (528) 214.9 (263.9)

Committee Reports

Board Chair-Greg Greenwalt

Committees

Presidential Search

Finance & Facilities-John Galatic

College Representatives Reports

Staff-Ann Degnan

Faculty-Sherry Michael

Student-Vacant

Strategic Plan 2015 – 2020 Reports

Dr. Chuck Terrell, President

- COVID-19 & Fall Semester
- HLC Progress Report Visit, November 9, Dr. William Tammone
- Strategic Plan 20/21
- DOL Consortium Grant
- Institutional Research Partnership Eastern, HEPC, Mountwest & Pierpont
- Reorganization BP 6.1
- Thank you to Pilgrim's Pride – Henrietta & Kelson Thorne

I

Student Access and Success

II

Teaching and Learning

- Perkins Reserve Grant – due September 30
- Faculty Goals and Priorities – due September 15
- HLC Accreditation
- FY21 Perkins Grant – Local application approved
- Job Description for ATT Instructor
- LOT Meeting (September 30)
- Academic Services Meeting (September 29)
- Spring 2021 Schedule
- Classroom Observations – online
- Ad Astra Meetings – Lisa Hunter
- BET Post-Audit – tentatively accepted, follow-up reports due in October and May
- Advisory Committees

III

Community Engagement and Partnerships

IV
Advancement and Innovation

- Creative Economy Pivot meeting – Wednesday
- MDRC BEES – follow-up meeting Wednesday
- AFRI Prep
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Eastern West Virginia Community and Technical College
Board of Governors Meeting
Agenda – September 16, 2020

Important Calendar Dates

New Business/Miscellaneous

Next Scheduled Meeting: October 21, 2020

Adjournment