

Eastern West Virginia Community and Technical College
Board of Governors Meeting
Agenda – September 19, 2018

1. Call to Order

2. *Action Items:

Approval of the Minutes – Meeting of June 20, 2018, and August 22, 2018
Program Review – ACC AAS 2018
Program Review – ACC CAS 2017
Program Review – AST AAS 2017
Program Review – AST CAS 2017
Program Review – CAS CAS 2017

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Grants

Hardy County Community Foundation
1,000 Barn Quilt Trail
\$250 Hardy County CVB Barn Quilt
\$1,500 AmeriCorps match for BET program
EPA Biochar \$27,000
Watershed grant TBA
WVDEP Porous Pave for Patio \$25,000 TBA

6. Campus Safety and Security
Drills

7. Important Calendar Dates

8. New Business/Miscellaneous

Next Scheduled Meeting: October 24, 2018

Adjournment