

Eastern West Virginia Community and Technical College  
Board of Governors meeting  
Agenda – June 20, 2018

1. Call to Order
  
2. \*Action Items:
  - a. Oath of Office – Samantha Scamehorn
  - b.

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- i. Kauffman Foundation and Ice House project
  - ii. Executive Session Under the Authority of WV Code §649b for the following:  
Nursing candidate request for accommodations
  - iii. HLC On-line degree application
- c. Community Engagement and Partnerships
  - i. Pilgrim's Pride
- d. Culture of Innovation
  - i. Rural Rise
  - ii. ESHIP conference Kauffman Foundation
  - iii. National Science Youth Foundation Andy Blackwood
- e. Resources

- Finances Give2WV MaGivenTTf 12 0 0 /LBody <</MC700078>Tj/TT2 1 Tf

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8. New Business/Miscellaneous

Next Scheduled Meeting: July 18, 2018

Adjournment