

Call to Order

Presentation/Discussion/Professional Development

***Action Items:**

Approval of the Minutes: Meeting of February 7, 2024
Approval of the Financial Status Update
Approval of the FY 24 Q1 Financial Statements
Approval of 2024 – 2025 Tuition and Fees
Possible Executive Session – Potential Real Estate Transaction (W. VA. Code §6-9A-4)

Committee Reports

Board Chair-Greg Greenwalt –

Committees-

Finance – Trina Branson

College Representatives Reports

Staff-Ann Degnan

Faculty-Sherry Michael

Student- Trevor Southerly

Dr. Thomas Striplin, President

HLC Visit recap

Eastern West Virginia Community and Technical College
Board of Governors Meeting
Agenda – March 27, 2024

Important Calendar Dates

Friday, May 3, 2024 at 7:00pm – Nursing Pinning Ceremony at Moorefield High School
Saturday, May 4, 2024 at 10:00am – Commencement at Moorefield High School

New Business/Miscellaneous

Next Scheduled Meeting: April 17, 2024

Adjournment