Eastern West Virginia Community and Technical College Board of Governors Meeting Agenda – April 19, 2023

## Call to Order

## \*Action Items:

Approval of the Minutes: Meeting of March 22, 2023

Approval of the Financial Status Update

Approval of the FY 24 Budget Summary

2023 – 2024 Fees - Informational

Approval of AR 3.17 – General Education Curriculum - Informational

Approval of BP 3.4 – Standards and Requirements for Admission

Approval of BP 4.5 – Student Privacy

Approval of BP 7.9 – Management of Students Accounts Receivables

Approval of CAS Program Review – Computer Applications Specialist

Approval of the Three-Year Financial Plan

Effectiveness

## **Committee Reports**

Board Chair-Greg Greenwalt -

Committees-

**Finance** – Trina Branson

**College Representatives Reports** 

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