Eastern West Virginia Community and Technical College Board of Governors Meeting Agenda – September 20, 2023

Call to Order

Presentation/Discussion/Professional Development

GLBA Requirement – Annual Report on the Status of Cybersecurity Ron Hamilton, Chief Information Officer via Zoom

***Action Items:**

- Approval of the Minutes: Meeting of August 16, 2023
- Approval of the Financial Status Update

Institutional Effectiveness GEEMuti OFd(Tc(Uc &Td(T7nfaEMT7nfceua)2)2R)&por)##Fm[#Tc(T/FTr)&#T70]

Committee Reports

Board Chair-Greg Greenwalt -

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- Strategic Planning
- Facilities Master Plan

Student Services

Title III

Academic Services

Advancement and Continuing Education

Resources

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Technology