

Annual Financial Aid Presentation – Monica Wilson, Dean of Student Services

- Approval of the Minutes: Meeting of March 16, 2022
- Approval of the Financial Status Update
- Approval of the FY 23 Budget
- Executive Session – Presidential Compensation (W. VA. Code §6-9A-4)
- AAS Auto Technology Program Review
- CAS Auto Technology Program Review
- Associate in Arts Program Review
- Associates in Arts – Accounting Program Review
- Certificate in Applied Science – Accounting Program Review
- Certificate in Applied Science – Allied Health Care Program Review
- Associate in Science Program Review
- Associate in Applied Science – Administrative Support Technology Program Review
- Certificate in Applied Science – Administrative Support Technology Program Review
- Associate in Applied Science – Business Management Program Review
- Certificate in Applied Science – Business Management Program Review
- Associate in Applied Science – Early Childhood Development Program Review
- Associate in Applied Science – Information Technology Program Review
- Certificate in Applied Science – Information Technology Program Review
- Paraprofessional in Education Certificate Program Review
- CLEP Regulation – Informational
- Eastern Online Excellence Program Modifications (Extra Duty Contracts Title III -- Descriptions) - Informational

Eastern West Virginia Community and Technical College  
Board of Governors Meeting  
Agenda – April 20, 2022

Eastern West Virginia Community and Technical College  
Board of Governors Meeting  
Agenda – April 20, 2022

- Summer and Fall New Student Orientations live and virtual have been scheduled; first one is virtual on April 26<sup>th</sup>
  - New Student Orientation (Summer 2022)
  - -
  - -
- Admissions
  
- FAFSA workshops finishing up this week
- WVASFA virtual conference ended last week
- HLC virtual conference
- Cleaning up the Intrusive Advising Plan
- Began drafting the student success and retention plan
- Submitted two 2+2 agreements to Fairmont for review
- Contacted representative with Marshall University on 2+2 agreements
- Assessed and entered all current transfer students transfer coursework
- Voices of the Earth Fanny Crawford Presentation on April 19<sup>th</sup>
- Your Life Coaching Diversity Workshop on April 12 at 1 p.m.
- Eastern's job/college fair went nicely
- Job/College Fair at other locations: Pendleton County High School April 22, 2022;-E.A. Hawse Open House April 12, 2022
- Gave potential programs that was requested by others to Curtis; Paralegal and Medical Lab Technician
- Mailed flyers to sophomores and juniors for upcoming year regarding EE Courses
- SGA now has officers!
  - Trevor Southerly – President



Eastern West Virginia Community and Technical College  
Board of Governors Meeting  
Agenda – April 20, 2022

- Academic Services Meeting (April 26)
- LOT Meeting (April 28)
- Hardy County DOE (April 14)
- Tucker County DOE (April 6)
- Chief Academic Officer Meeting (April 14)



Eastern West Virginia Community and Technical College  
Board of Governors Meeting  
Agenda – April 20, 2022

- Serving on Community Action Board
- Training 2:00 – 5:00 Thursday then will be back for spring fling

es

*Finances/Business Office*

*Facilities*

*Grants*

*Technology*

*Human Resources*

*Safety and Security*

Important Calendar Dates

Phi Theta Kappa Induction Ceremony

Thursday, April 21 at 6:00pm in room 104B

Nursing Pinning

Friday, May 6 at 7 p.m. at Moorefield High School

Eastern West Virginia Community and Technical College  
Board of Governors Meeting  
Agenda – April 20, 2022

**Commencement Ceremony**

