	11
	motion, the minutes were approved with all in favor.
	7
•	Approval of the Financial Status Optiale — On an Albaugnan motion, the Financial
•	Status Update was approved with all in favor. BP 3.4 Admissions Policy – On a Degnan/Kubeika motion, BP 3.4 was approved with all
	in favor.
	Institutional Research
	Committee Deports
	Committee Reports
Boa	ard Chair-Greg Greenwalt – No report.
oos Di-	nance & Facilities – Trina Branson – T. Branson reviewed the Financial Status Update with

- Supporting Faculty Members
- Assessment

Curtis will be developing a document plan and send out for Faculty Assembly to evaluate and make it to fit us. (faculty)

Refresher on the Updated Faculty Focus Items:

- New Yearly Work Plan Focused and based on the strategic goals identified in the new 2022-2026 Strategic Plan:
 - o Goal 1: Stabilize and Increase Enrollment
 - o Goal 2: Increase Student Retention and Success
 - o Goal 3: Build Academic Quality
 - o Goal 4: Increase Number and Type of Strategic Partnerships

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· Alemanoum morphy of Jane 2022 2022 2022 2022 2022 2022 2022 20
 Visited Pierpont CTC yesterday for Aviation Technology meeting. Working on grant applications. Next meeting is December 6.
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WF is moving to room 113 and a new storage unit will be purchased. WORCS is student services Title III

II

Eastern West Virginia Community and Technical College Board of Governors Meeting Minutes – November 16, 2022

Academic Services

III & IV Advancement and Continuing Education

V

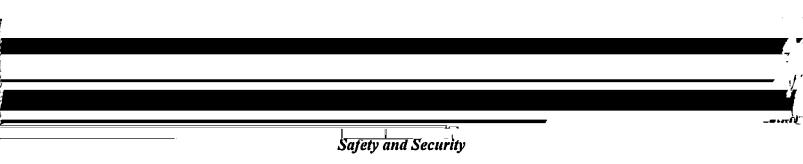
Resources
Technology, Human Resources & Safety & Security

Finances/Business Office

Facilities

Grants

Technology



Important Calendar Dates

New Business/Miscellaneous

March 15, 2023 BOG meeting will need to be rescheduled to either March 8 or March 22.

Next Scheduled Meeting: December 21, 2022 – On an Arbaugh/Chambers motion, and with all in favor, the December meeting of the Board of Governors was cancelled unless a significant need arises.

Adjournment - 1:30pm

Respectfully submitted by M. O'Leary, recorder.

-30-2013

Date

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