

## Call to Order

### Presentation/Discussion/Professional Development

Introduction of Jay Crites, Auto Tech Instructor  
Introduction of John Riggs, Director of Ag Innovation  
Introduction of Robert Burns, Director of Non-Profits  
Academic Data and Metrics – Curtis Hakala, Dean of Teaching and Learning

### \*Action Items:

Approval of the Minutes: Meeting of January 20, 2021  
BP 5.5 Faculty Development  
BP 7.2 Assessment, Payment, and Refund of Tuition  
BP 7.6 Financial Reserves  
BP 7.8 Depreciation  
BP 7.12 Purchasing Card Policy  
Approval of the Financial Status Update  
Approval of Quarter 2 Financial Statements  
2021 Harold K. Michael Award  
Fall 2020 Student Survey Report - Informational

### Institutional Research

IR Partnership		SPRING 2021		SPRING 2020	
Enrollment					
○ Eastern	203	142.1	213	146.5	
○ High School	116	34.9	150	46.5	
○ Workforce	49	24.3	51	20.9	

### Committee Reports

**Board Chair**-Greg Greenwalt  
**Committees**-Finance Committee Calendar TBA  
**Presidential Search**  
**Finance & Facilities**-John Galatic

Eastern West Virginia Community and Technical College  
Board of Governors Meeting  
Agenda – February 17, 2021

## **College Representatives Reports**

**Staff-**Ann Degan

**Faculty-**Sherry Michael

**Technology, Human Resources & Safety & Security**

*Finances/Business Office*

*Facilities*

*Technology*

*Human Resources*

*Safety and Security*

Important Calendar Dates

New Business/Miscellaneous

Next Scheduled Meeting: March 17, 2021

Adjournment