

- Presidential Search Committee
- Staff update – Ann Degnan

- Faculty update – Shelly Wirtzler
- Student update – Kaleb Davis

- Finance and Facilities update – John Galant

- Strategic Plan 2015 – 2020 Reports – Dr. Charles Terrell
  - Student Access & Success
    - Enrollment/WV Invests

- Design Charrette

- SBDC Coach, IT, Technology Center

#### MISC

- Honorary Degree Proposed Policy
- Board of Governors Emeritus

- Important Calendar Dates

- Sept. 19 counselor's luncheon
- November 11 Open House, Student Success Expo, etc.

- November 11 and 12 Bring a Friend to Class
- November 18 & 19 student luncheon

- New Business/Miscellaneous

Next Scheduled Meeting: October 23, 2019 Chancellor Tucker

Eastern West Virginia Community and Technical College  
Board of Governors Meeting  
Agenda – September 25, 2019

Adjournment