

*with the Board of Governors. On a Shanholz/Greenwall motion, the Program Review was approved with all in favor.*

*to the Board of Governors.*

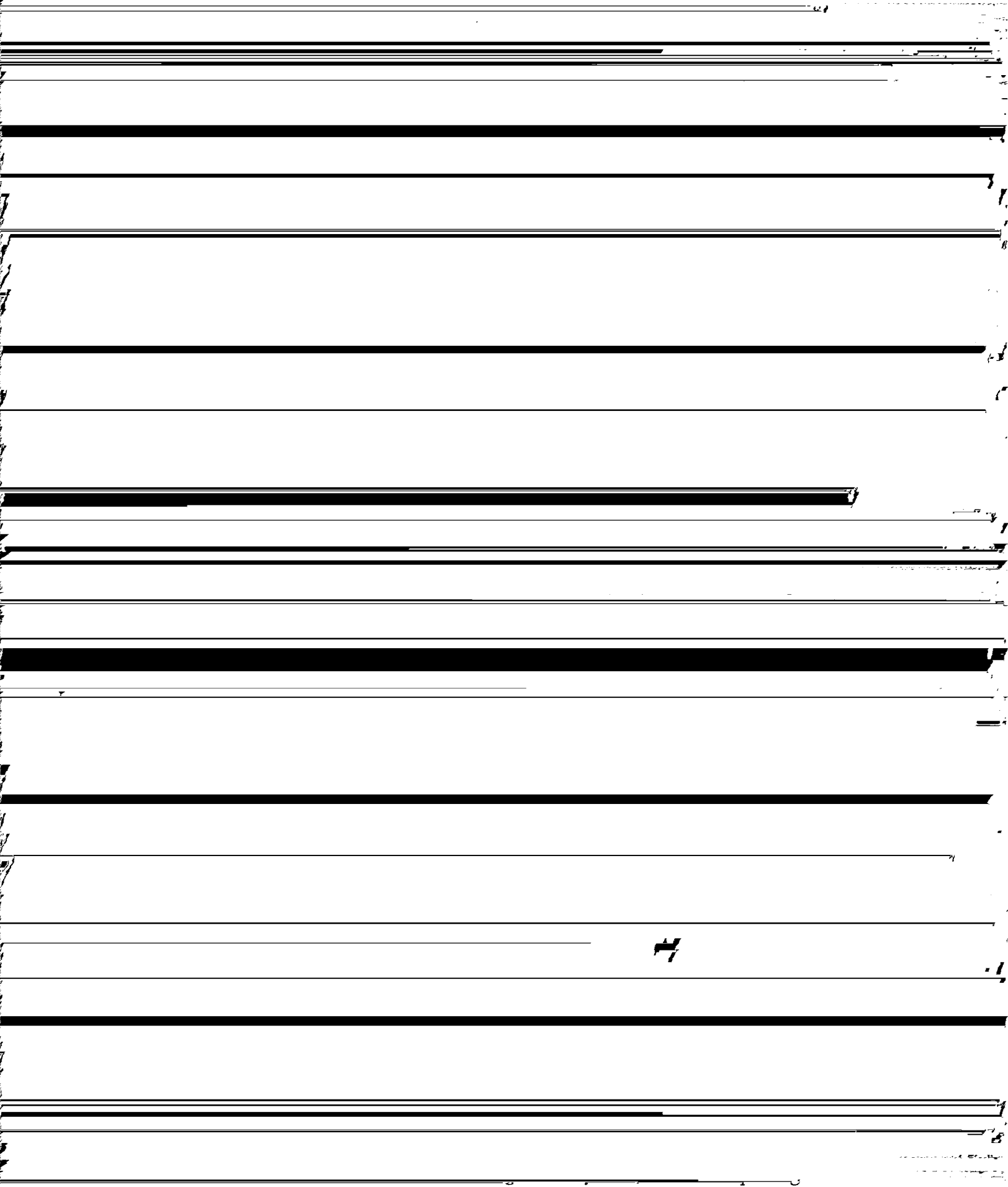
4. Board Chair and Committee Reports

- a. Board of Governors – Rob Tissue
  - i. Executive session violation

*R. Tissue reported that there may have been a violation of confidentiality during a recent Executive Session of the Board of Governors. He reminded Board members of their duty of confidentiality.*

- ii. Board appointments

*Dr. Terrell reported that he is working on identifying three Board candidates to represent a county superintendent, business and industry, and allied health.*



ii. ~~Commitment, Engagement and Accountability~~  
i. Google grant

vii.DC visit

*Dr. Terrell met with US Senator Shelley Moore Capito during his visit to DC.*

viii Screech Owl Brewery ground breaking

April 1, 2017 –  
November 14, 2017

DOCUMENTS FACILITATOR and TASKFORCE ON DOCUMENTS build and complete documentation resource files (Share File) and identify documents for uploading onto Assurance System.

- Senator Byrd exhibit – Student Resource Center
- South Branch River Clean-Up – 9/16
- NACCE annual conference – 10/8-11
- WV Advisory Committee meeting, Beckley, 10/11
- WV Council for CTC Education, Beckley, 10/12

Eastern West Virginia Community and Technical College  
Minutes – Board of Governors Meeting  
September 13, 2017

Community College Association annual conference, Beckley, 10/13  
Community Colleges of Appalachia conference at Easton, 11/1-3  
The date for the Ag Showcase has been  
changed to November 2 due to a conflict with FFA.

8. New Business/Miscellaneous

a.

October 18, 2017 – Senator Capito to be confirmed.

Adjournment: Meeting adjourned at 1:58pm.

by Michael O'Leary, recorder.



Chair

Date

10/18/2017