

## Call to Order

### Presentation/Discussion/Professional Development

- x Annual Faculty Report Shirley Murphy, Business Faculty and Chair of the Faculty Senate

#### \*Action Items:

- x Approval of the Minutes: Meeting of January 5, 2023
- x Selection of the 2023 Harold K. Michael Award Recipient
- x Approval of the Financial Status Update

### Institutional Research

### Committee Reports

Board Chair-Greg Greenwalt -

#### Committees

Finance – Trina Bransrin

Eastern West Virginia Community and Technical College  
Board of Governors Meeting  
Agenda –February 15 2023

Dr. Thomas Striplin, President

- x Strategic Planning
- x Facilities Master Plan

Student Services

Title III

Academic Services

Advancement and Continuing Education

## Resources

Technology, Human Resources & Safety & Security

Finances/Business Office

Facilities

Grants

Technology

Human Resources

Safety and Security

Important Calendar Dates

Tuesday, April 25 – Wednesday, April 26 – Board of Governors Summit at Stone Mountain

**CANCELLED**

Will be rescheduled for October 11 – 12, 2023 beginning at 1:00pm on October 11 at the Embassy Suites Hotel in Charleston

New Business/Miscellaneous

Next Scheduled Meeting: March 22, 2023

Eastern West Virginia Community and Technical College  
Board of Governors Meeting  
Agenda –February 15 2023

Adjournment