

Eastern West Virginia Community and Technical College
Board of Governors Meeting
Agenda March 16, 2022

Call to Order

Presentation/Discussion/Professional Development

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Committee Reports

Board Chair-Greg Greenwalt

Committees-

Finance & Facilities – Trina Branson

College Representatives Reports

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- Dr. Striplin, Curtis and I-online programs implementation/processes
- Ron and I completed the 85/15 VA report
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Up to \$13,170 (each) or up to 6 students dual enrolled from Hamp, Tuck, & SBTC

FY23 Tuition and Fee Schedule

- Due 4/1/22
- Review of Special Fees and Program Fees
 - Special Fee: Increase Proctor Fee from \$15 to \$30
 - Program Fee: Increase Nursing Prog Fee from \$35 to \$75
 - Program Fee: Remove two Nursing Syllabus Fees of \$5 and \$10
- Banner code Issues: Will send to Curtis. All need reviewed in banner

FY23 Budget Prep:

- Revised budget form is almost complete.
- Need Tuition/Fee Revenue projections by program-will send form out to Curtis, Megan, and Ron to collect info.
- Will send out Special Request Form to cabinet.
- Due to HEPC in May.

Accounting position almost on board.

BRIM Cyber Security report due 03/18/22. Sent access via email to Ron to complete his part.

Cares Funds:

- All unused funds returned and accepted.
- Annual Report link available 04/11/22-05/06/22.
- Need SPR22 final headcount to calculate FY22 lost tuition & online fee revenue.

Facilities

Grants

Technology

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Human Resources

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Safety and Security

Important Calendar Dates

New Business/Miscellaneous

Next Scheduled Meeting: April 20, 2022

Adjournment