

Call to Order

Presentation/Discussion/Professional Development

Audit Report – Marie Long, Suttle & Stalnaker CPA's

*Action Items:

- Approval of the Minutes: Meeting of October 17, 2023
- Approval of the Financial Status Update
- Approval of the FY 23 Auditors Report to the Board of Governors and FY 23 Financial Statements
- Approval of the Repeal of BP 5.11 – External Employment
- Approval of BP 4.8 – Ethics for Recruitment in Admissions
- Approval of Math 135 Updates
- Approval of the Cybersecurity Program
- Approval of the Hospitality and Tourism Program
- Possible Executive Session – Potential Real Estate Transaction (W.V.A. Code §69A-4)

Committee Reports

Board Chair-Greg Greenwalt -

Committees

Finance – Trina Branson

College Representatives Reports

Staff-Ann Degnan

Faculty-Sherry Michael

Student- Trevor Southerly

Eastern West Virginia Community and Technical College
Board of Governors Meeting
Agenda – November 4, 2023

Dr. Thomas Striplin, President