

Eastern West Virginia Community and Technical College
Board of Governors Meeting
Agenda – August 16, 2023

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Administration of the Oath of Office to Jonathan Brill, new member of the Board of Governors

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- Approval of the Minutes: Meeting of July 19, 2023
- HVAC Chiller No Bid “Emergency Situation” Approval
- BP 6.1 Change in the Organization of Administrative Units – Approval of the FY 24 Organizational Chart

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100 -Greg Greenwalt -

100 -
100Trina Branson

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100 -Ann Degnan
100 -Sherry Michael
100 - Trevor Southerly

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Technology

Human Resources

Safety and Security

Important Calendar Dates

Upcoming Lunch and Learn Zoom training sessions (all start at 12 noon):

- September 13, 2023 – Using Board Assessment to Get Board Governance Right
- November 8, 2023 - Serving as Ambassador for Your Institution, Fran Albrecht, Chief Philanthropy Officer for the Providence Montana Health Foundation, Former Trustee with the Montana University System Board of Regents
- December 13, 2023 - Open Educational Resources, Dr. James Hallmark, Vice Chancellor for Academic Affairs, Texas A&M University
- January 10, 2024 - The Board's Role in Institutional Finance, Chris Martin, Chief Financial Officer, Salt Lake Community College
- February 14, 2024 - Presidential Assessment, Dr. Merrill Schwartz, Senior Consultant, AGB
- March 13, 2024 - Fundamentals of Parliamentary Procedure, Connie Deford, Past President of the National Association of Parliamentarians

New Business/Miscellaneous

Next Scheduled Meeting: September 20, 2023

Adjournment