

Eastern West Virginia Community and Technical College  
 Board of Governors Meeting  
 Agenda – February 15, 2017

1. Call to Order
2. \*Action Items:
  - a. Approval of the Minutes – Meeting of January 18, 2017
  - b. Harold K. Michael Award
  - c. Faculty Promotions – Jill Landis and Eleanor Berg
3. Presentation: Jennifer Aries, CEO, 25<sup>th</sup> Hour Communications (via Skype)
4. Strategic Plan 2015 – 2020 Reports – Dr. Charles Terrell
  - a. Student Access and Success

CAMPUS	HeadCount	FTE
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Eastern	467	250.8
Workforce	23	10.5
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sum	490	261.3

Unduplicated Total      488   26 ib2.002 6(2)-7.3( )

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