



Board of Directors

Wednesday, July 15, 2020 9:30 am
ZOOM Teleconference Call

Join meeting by either Computer
Audio or Telephone:

Join Zoom Meeting via Computer
<https://wvcolleges.zoom.us/j/6535359144>

Dial In
+1 646 558 8656 US
Meeting ID: 653 535 9144

AGENDA

BUSINESS ISSUES

- Approval of meeting minutes from:
 - May 2020
- Board Appointments
- Board Subcommittee Membership
- Governor's Office Letter
- Other Business

Gerald Bragg, Chair

FINANCIAL REPORTS

- Approval of financial reports from:
 - May 2020
 - June 2020

Gerald Bragg, Chair

NURSING SCHOLARSHIP

- July 2020 Scholarship Report

Jordyn Reed

WVCFN WEBSITE/ONLINE OUTREACH

- Update on WVCFN social media outreach

Jordyn Reed

STRATEGIC PLAN

- Discussion and Approval of draft Center specific strategic plan
- Discussion and Approval of draft statewide strategic planning document

Gerald Bragg, Chair / Jordyn Reed

EXPANSION CAPACITY: NURSING PROGRAMS/RESOURCES

- Update on MOU for Beckley Expansion

Jordyn Reed

FUTURE BOARD MEETINGS

Tentative - Wednesday, September 16, 2020 – 9:30 a.m. – 11:00 a.m. WVHEPC Offices 9th Floor Conference Room or Zoom