

# Blue Ridge Community and Technical College

## BOARD OF GOVERNORS

### AGENDA

*December 7, 2016, 11:30 a.m.*

*Blue Ridge Community and Technical College Headquarters Building  
13650 Apple Harvest Drive, Martinsburg, WV 25403*

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|--|----------------|
| 1. Call to Order   | K. Unger       |
| 2. Approval of the November 2016 Meeting Minutes                 | K. Unger       |
| 3. President's Report  | Dr. Checkovich |
| 4. Workforce Report  | Dr. Shipway    |
| 5. School of Professional Studies and University Transfer Report | Dr. Miller     |
| 6. Finance Report  | Dr. Miller     |
| 7. Executive Session – Personnel Matters                         | K. Unger       |
| 8. Adjournment   | K. Unger       |

2016 – 2017 Remaining Meetings:

February 1, 2017

March 1, 2017

April 5, 2017

May 3, 2017

June 7, 2017