

# Blue Ridge Community and Technical College

## BOARD OF GOVERNORS

### AGENDA

*August 7, 2019, 11:30 a.m.  
Blue Ridge Community and Technical College  
13650 Apple Harvest Drive, Martinsburg, WV 25403*

- |   |                                       |
|---|---------------------------------------|
| 1. Call to Order  | S. Harvey                             |
| 2. Approval of the June 2019 Meeting Minutes                | S. Harvey                             |
| 3. President's Report                                       | Dr. Checkovich                        |
| 4. Approval of the Updated Mission, Vision, and Core Values | Dr. Checkovich and<br>Executive Staff |
| 5. Workforce Report   | Dr. Shipway                           |
| 6. Enrollment Report  | L. See                                |
| 7. Rule Reporting   | Dr. Miller                            |
| 8. Adjournment  | S. Harvey                             |

#### Remaining 2019 – 2020 Meetings:

October 2, 2019  
December 4, 2019  
February 5, 2020  
March 4, 2020 (HLC Training Session)  
March 30 & 31, 2020 (HLC Comprehensive Visit)  
April 1, 2020  
May 6, 2020  
June 3, 2020