

# Blue Ridge Community and Technical College

## BOARD OF GOVERNORS

### AGENDA

*February 7, 2024, 12:00 p.m.*

Zoom Meeting:

<https://brctc.zoom.us/j/86946400472?pwd=MFo3Q1Q4aEgrT1VkVnBWaHlrS0lXQT09>

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

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| 1. Call to Order                                 | Ms. Heather McIntyre                             |
| 2. Approval of the December 2023 Meeting Minutes | Ms. Heather Morgan                               |
| 3. President's Report                            | Dr. Peter Checkovich                             |
| 4. Workforce Report                              | Dr. Ann Shipway                                  |
| 5. Enrollment Report                             | Ms. Leslie See                                   |
| 6. Rule Review                                   | Ms. Leslie See                                   |
| a. Rule 15.2                                     |  |
| 7. Finance Report                                | Dr. Craig Miller and<br>Ms. Kristy Scarlata, CPA |
| 8. Adjournment                                   | Ms. Heather McIntyre                             |

Remaining 2023 - 2024 Meetings:

April 3, 2024 (Virtual)

May 1, 2024

June 5, 2024