Board of Governors
Full Board Meeting
Zoom

https://zoom.us/j/96315668233?pwd=ThrtE0O1mH8MVI4mz0gY7RKLfdCaSo.1

Meeting ID: 963 1566 8233 | Passcode: 661278

Thursday, October 22, 2026

9:00 a.m.

AGENDA

I.	**Call to Order**	Ian Flores
II.	**Roll Call**	Natasha Tyson
III.	**Verification of Appropriate Meeting Notice**	Ian Flores
IV.	**Approval of September 18, 2026 Meeting Minutes** *(Action Required)*	Ian Flores
V.	**President's Report**	Ericke S. Cage
VI.	**Acceptance and Approval of FY 26 Audit** *(Action Required)*	Ian Flores
VII.	**Approval of Deferred Maintenance Request** *(Action Required)*	Ian Flores
VIII.	**Possible Executive Session under the Authority of West Virginia Code §6-9-A-4 to Discuss Legal, Personnel, and Property Matters** *(Action Required)*	Ian Flores
IX.	**Adjournment**	Ian Flores

Board of Governors
Academic Affairs Committee
Zoom
https://zoom.us/j/96315668233?pwd=ThrtE0O1mH8MVI4mz0gY7RKLfdCaSo.1
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Thursday, October 22, 2026
9:00 a.m.

AGENDA

I.	**Call to Order**	Lateef Saffore
II.	**Roll Call**	Vonda Matthews
III.	**Verification of Appropriate Notice of Public Meeting**	Lateef Saffore
IV.	**Approval of September 18, 2026 Minutes** *(Action Required)*	Lateef Saffore
V.	**Academic Affairs Update**	Deborah Williams
VI.	**Early Enrollment Update**	Deborah Williams
VII.	**Agricultural Programs Update**	Ami Smith
VIII.	**Student Success**	Michael Fultz
IX.	**Adjournment**	Lateef Saffore

Board of Governors
Advancement Committee
Zoom
https://zoom.us/j/96315668233?pwd=ThrtE0O1mH8MVI4mz0gY7RKLfdCaSo.1
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Thursday, October 22, 2026
9:00 a.m.

AGENDA

I.	**Call to Order**	Lee Greenhowe
II.	**Roll Call**	Angel Valdovinos-Ertl
III.	**Verification of Appropriate Notice of Public Meeting**	Lee Greenhowe
IV.	**Approval of September 18, 2026 Minutes** *(Action Required)*	Lee Greenhowe
V.	**Financial Reports as of August 31, 2026** a. Fundraising Performance Report b. Cash Flow	Trey Jones
VI.	**Fiscal Year 2027 Updates** a. Historical Fundraising Performance	Trey Jones
VII.	**Capital Campaign Update** a. Campaign Celebration Event Recap	Trey Jones
VIII.	**Alumni Engagement and Annual Giving Initiatives** a. Homecoming 2026 Recap	Belinda Fuller
IX.	**Adjournment**	

Board of Governors
Business Affairs Committee
Zoom
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Thursday, October 22, 2026

AGENDA

I.	**Call to Order**	Ian Flores
II.	**Roll Call**	Brenda Parsons
III.	**Verification of Appropriate Notice of Public Meeting**	Ian Flores
IV.	**Approval of September 18, 2026 Minutes** *(Action Required)*	Ian Flores
V.	**PACE (Update)**	Tim Henline
VI.	**FY 2026 Financial Update** a. Liquidity Monitoring b. Interim Cash-Basis Financial Statements as of July 31, 2026 c. Student Accounts Receivable Comparative Aging	Tim Henline
VII.	**Audit Update** a. Presentation of FY26 Audited Financial Statements b. Acceptance and Approval of FY 26 Audit *(Action Item)*	 Luke Winter Tim Henline
VIII.	**Dining Services**	Eric Jackson
IX.	**Deferred Maintenance Update**	Eric Jackson
X.	**Adjournment**	Ian Flores

Board of Governors
Enrollment Management and Student Affairs
Zoom
https://zoom.us/j/96315668233?pwd=ThrtE0O1mH8MVI4mz0gY7RKLfdCaSo.1
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AGENDA

I.	**Call to Order**	Tracy McKibben
II.	**Roll Call**	Bianca Lorence
III.	**Verification of Appropriate Notice of Public Meeting**	Tracy McKibben
IV.	**Approval of September 18, 2026, Minutes** *(Action Required)*	Tracy McKibben
V.	**WV College Tour Schedule**	Roy Simmons
VI.	**Fall 2026 Community Engagement Schedule**	Roy Simmons
VII.	**ACE TRIO Talent Search Grant**	Roy Simmons
VIII.	**Fall 2026 Retention Initiatives**	Roy Simmons
IX.	**Fall 2026 Stinger AI Campaigns**	Roy Simmons
X.	**Fall 2026 Student Affairs Activities**	Roy Simmons
XI.	**Kanawha County Schools College and Career Fair**	Jodi Johnston
XII.	**Adjournment**	Roy Simmons