BOARD OF GOVERNORS MEETING AGENDA
Boyd Conference Room
Thursday, October 29, 2026; 4:00 PM

Meeting ID: meet.google.com/tun-btgu-cdt

1. **General Order** — **Information**
   - 1.1. Call to Order and Chair Remarks — Chair Cole
   - 1.2. Swearing in of New Board Members — Cathy Deeb
   - 1.3. Board Officer Elections — Chair Cole
   - 1.4. Minutes of Previous Meeting — Chair Cole
   - 1.5. President's Report — Cathy Deeb

- **Standing Reports**
  1. Alumni Report — Mrs. Terry Thompson
  2. Academic Update — Dr. Rhonemus
  3. Finance and Budget — Mrs. Perry
  4. Safety and Security — Mr. Benjamin
  5. Enrollment Update — Mr. Ponder
- **Faculty Representative Updates** — Mr. Sheffler
- **Staff Representative Updates** — Mr. McKenzie
- **Student Representative Updates**
- **Director of Community Outreach Report** — Rev. Moore
- **Foundation Report** — Mr. Blizzard/Dr. Guyton
- **Special Orders (None)**
- **Unfinished Business**
  1. 2026-2027 Committee Assignments
- **New Business**
  1. Strategic Plan Year 25-26 Progress Review and Next Steps
  2. Deferred Maintenance Projects
- **Announcements** — **Information**
- **Comments** — **Information**
  1. Board Members
  2. Public Comments
     - .2.1. Jerome Powell
     - .2.2. Bill Cole
- **Possible Executive Session**
  1. Discussions of Personnel Employment Issues
  2. Discussion of Potential Real Estate
  3. Discussion of Legal Matters
  4. Discussion of Other Matters permitted under W.Va. Code §6-9A-4
- **Actions Emanating from Executive Session**
- **Adjournment** — **Action**