

# EXECUTIVE COMMITTEE MEETING MINUTES

**Date:** Thursday, August 25, 2022

**Time:** 4:00 p.m.

**Location:** Boyd Conference Room

**Committee Members:**

Charlie Cole, Chair | Bill Cole | Shannon Remines – via conference call | Mike Hastings |

**Guests:**

President Robin Capehart, Dr. Ted Lewis - Provost

The meeting was called to order at 4:00 PM by Mr. Charlie Cole. Mr. C. Cole turned the meeting over to President Capehart.

Mr. C. Cole made a motion to adjourn. The meeting was adjourned at 5:02 PM.

No.	Item
1	<ul style="list-style-type: none"><li>• President's Report<ul style="list-style-type: none"><li>○ Accepting the Challenge<ul style="list-style-type: none"><li>▪ Review of mission, vision and values</li><li>▪ Breakout on the various 'ready's<ul style="list-style-type: none"><li>• College Ready</li><li>• Career Ready</li><li>• Community Ready</li></ul></li><li>▪ Internal Communications</li><li>▪ Internal Consultation</li></ul></li></ul></li></ul>
2	<ul style="list-style-type: none"><li>• Faculty Assembly Proposal</li></ul>
3	<ul style="list-style-type: none"><li>• Review of WV Assessment Achievement Report</li></ul>