

Call to Order

The meeting was called to order at 12:00pm. Present were S. Arbaugh, Dr. Striplin, A. Blackwood, M. Chambers, J. Kubeika, S. Van Meter, J. Brill, S. Murphy, and T. Sentman. Guest present was R. Hamilton.

Presentation/Discussion/Professional Development

- GLBA Requirement – Annual Report on the Status of Cybersecurity - Ron Hamilton, Chief Information Officer via Zoom – *R. Hamilton provided a PPT presentation to the Board of Governors in fulfillment of the annual GLBA requirement.*
- Discussion – Frequency of Board of Governors meetings – *The Board of Governors decided to keep a monthly schedule of Board meetings with M. O’Leary providing the Board Chair with monthly updates with regard to the necessity of a monthly meeting. The Board of Governors acknowledged that a minimum of six meetings must be held every fiscal year.*

***Action Items:**

- Approval of the Minutes: Meetings of August 20, 2025 and September 17, 2025 – *On a Van Meter/Blackwood motion, the minutes were approved with all in favor.*

Committee Reports

Board Chair-Sheldon Arbaugh – *Along with A. Blackwood and Dr. Striplin, S. Arbaugh will be attending the Board of Governors Summit in Charleston in late October. He will report back to the Board of Governors following the Summit.*

Committees-

Finance – Trina Branson – *No report.*

College Representatives Reports

Staff – Tiffany Sentman – *Eight-week courses began this past Monday and all sections are fully enrolled.*

Faculty – Shirley Murphy –

1. *The following items are currently on the Faculty Senate Agenda for discussion during the 9/26/25 session:*
 - a. *N. Van Vranken informed Faculty Senate he will be working with I. Winfree on the Advisory Counsel of Faculty from now forward. N. Van Vranken cites increased program and course demands along with various course time constraints as reason for this change.*
 - b. *He now states that I. Winfree will be taking over as the Faculty representative with the ACF.*
2. *Faculty are working with D. Phillips to improve assessment processes for various courses.*
3. *I. Winfree is scheduled to discuss methods to make attachment of course learning objectives to assignments located in Cengage course prepared information/assignments possible.*
4. *Faculty will be encouraged by the Faculty Senate Chair to offer bonus points to students for attendance in the variety of 1-hour learning opportunities offered by D. Heavener. Posting this information to the Brightspace Announcement Board is a wonderful way for Faculty to make students aware of the opportunity.*

Student- Vacant

Dr. Thomas Striplin, President

- *Potential 2% funding cut for state agencies is still unresolved. Waiting on the Legislative Session.*
- *Working on deferred maintenance at the Technology Center.*
- *Getting closer to the land acquisition.*
- *Kitchen should be done by the end of the month.*
- *Working on the fitness center.*
- *Enrollment is strong.*

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- *Reviewing academic programs.*
- *Artificial Intelligence program needs to be approved by the State and HLC.*

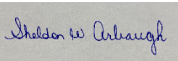
Important Calendar Dates

New Business/Miscellaneous

Next Scheduled Meeting: November 19, 2025 at 12:00 noon

Adjournment *12:48pm.*

Respectfully submitted by M. O'Leary, recorder.



S. Arbaugh, Board Chair

11/20/2025

Date