

## Call to Order

*The meeting was called to order at 12:00PM. Present were A. Blackwood, Dr. Striplin. M. Chambers, J. Kubeika, S. VanMeter, J. Brill, S. Michael, and A. Degnan. Guest present was T. Branson. Absent was S. Arbaugh.*

## Presentation/Discussion/Professional Development

### \*Action Items:

- Approval of the Minutes: Meeting of November 20, 2024 – *On a Degnan/Michael motion, the minutes were approved with all in favor.*
- Approval of the Financial Status Updates – October 23, November 20, and December 18, 2024 – *On a Chambers/VanMeter motion, the Financial Status Updates of October 23, November 23, and December 18, 2024 were approved with all in favor.*
- Approval of FY25 Q1 Financial Statements - *On a Kubeika/Brill motion, the FY25 Q1 Financial Statements were approved with all in favor.*
- Approval of BP 6.3 Alcoholic Beverages on Campus – *On a VanMeter/Degnan motion, BP 6.3 was approved with all in favor.*
- Approval of BP 6.14 Alcohol, Tobacco, and Other Drugs – *On a Kubeika/Chambers motion, BP 6.14 was approved with all in favor.*

## Committee Reports

**Board Chair**-Sheldon Arbaugh – *No report.*

### Committees-

**Finance** – Trina Branson – *T. Branson reviewed the October 23, November 20, and December 18 Financial Status Updates, and the FY 25 Q1 Financial Statements. See above action items.*

## College Representatives Reports

**Staff-Ann Degnan**

- *The Fall 2024 Student Survey Evaluations student responses is 46% an increase of 1% from the previous survey conducted in Spring 2024. These surveys are conducted semi-annually, and the target goal is for a 50% student response rate. Advertising efforts were increased and included short television commercials posted on the website and on Bright Space.*

**Faculty-Sherry Michael**

- *Rescheduled discussion of Micro credentialing*
- *Western Governors will be speaking in February on Programs and Pathways.*

**Student- Vacant**

**Dr. Thomas Striplin, President**

- *CDL expansion grant will allow Eastern to offer CDL Class B program.*
- *\$1.4M heavy equipment grant will be used to purchase land and equipment. Working with HUD on land purchase.*
- *New cybersecurity faculty member is on board.*
- *Accepting first class of 10 LPN to RN bridge program students to start in January.*
- *Wrote new grant proposal for nursing.*
- *Advance grant approved for Auto Tech for purchase of alignment machine.*
- *R. Burns and Dr. Striplin working on other grant requests.*
- *Drafting new 10-year facilities master plan.*
- *Small commercial kitchen is being installed.*
- *District Consortium meeting this past Monday went very well with many in attendance.*
- *Meeting tomorrow with representatives of WVU to discuss creating partnerships.*
- *Advisory Committees are meeting and are very helpful to programs.*
- *PEIA rates are increasing again.*
- *New WV Senate President is from Tucker County. He has been invited to campus for a meet and greet.*

Eastern West Virginia Community and Technical College  
Board of Governors Meeting  
Minutes – December 18, 2024

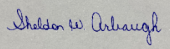
Important Calendar Dates

New Business/Miscellaneous

Next Scheduled Meeting: January 15, 2025 at 12:00 noon

Adjournment – 1:06pm

*Respectfully submitted by M. O'Leary, recorder.*



01/15/2025

---

Board Chair

---

Date