

Call to Order

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

Presentation/Discussion/Professional Development

***Action Items:**

- Approval of the Minutes: Meeting of February 19, 2025 – *On a Degnan/Chambers motion, the minutes were approved with all in favor.*
- Approval of the Financial Status Update – *On a Kubeika/Michael motion, the Financial Status Update was approved with all in favor.*
- Approval of the FY 25 Q2 Financial Statements – *On a Degnan/Kubeika motion, the FY 25 Q2 Financial Statements were approved with all in favor.*
- Approval of 2025 – 2026 Tuition and Fees – *On a Degnan/Michael motion, the 2025 – 2026 Tuition and Fees were approved with all in favor.*
- Approval of the 2025 – 2030 Facilities Master Plan – *On a Brill/Kubeika motion, the 2025 – 2030 Facilities Master Plan was approved with all in favor.*

Committee Reports

Board Chair-Sheldon Arbaugh – *After Hours Chamber event at the Technology Center went very well. It was well attended and many participants had never been to the facility. E. Mullenax was recognized for his retirement, and the CDL simulators were very popular.*

Committees-

Finance – Trina Branson – *Reviewed the Financial Status Update, the FY 25 Q2 Financial Statements, and the 2025 – 2026 Tuition and Fees with the Board of Governors.*

College Representatives Reports

Staff-Ann Degnan –

- 1. The fall schedule is posted and Early Bird registration for both summer and fall began on March 25th.*
- 2. The Spring 2025 Student Instructor Evaluation deployment period is Monday, April 7th through Monday, May 12th.*
- 3. Vivian Pownell, an Eastern Early Entrance Student from Pendleton County High School wrote a book for the Grow Your Own Program and won first place in the State competition and will compete in the National Finals in Orlando Florida.*

Faculty-Sherry Michael – The Faculty Senate met on February 21, 2025:

- 1. Krista Spencer from Western Governors University was the guest speaker. Ms. Spencer shared a brief overview of Eastern and WGU partnership. She shared that their programs are flexible and affordable to students who work full-time and have a family to support. Students who enter WGU with an associate degree can complete their bachelor degree in one year. Everything is competency-based, so the student can move through the program more quickly and efficiently. WGU offers educational licensing for teachers in every state. It offers elementary and special education with emphasis in math and science. It also offers an affordable Cybersecurity bachelor degree and a Psychology degree.*
- 2. The fall 2024 Adjunct of the semester has been announced, Glenn Alt.*
- 3. The spring 2025 Adjunct of the semester is Steve Perry.*
- 4. S. Michael will carry the Mace at the 2025 Commencement Ceremony.*
- 5. N. Chandler will be presiding over the faculty development of Faculty Fridays. The first session will be on Friday, March 28, 2025, at 1:00pm.*
- 6. The Performance Evaluation Committee has completed interviews with all six of the candidates eligible for promotion. Portfolios have been passed on to the next step in the process.*

Student- Vacant

Dr. Thomas Striplin, President

- Legislative bills include PEIA, and moving adult programs from technology centers to community colleges.*

Eastern West Virginia Community and Technical College
Board of Governors Meeting
Agenda – March 27, 2025

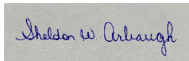
Important Calendar Dates

New Business/Miscellaneous

Next Scheduled Meeting: April 16, 2025 at 12:00 noon

Adjournment – 1:17pm

Respectfully submitted by M. O'Leary, recorder.



S. Arbaugh, Board Chair

04/17/2025

Date