

Call to Order

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

Presentation/Discussion/Professional Development

- Introduction of Shirley Murphy, Faculty Representative to the Board of Governors, and Tiffany Sentman, Staff Representative to the Board of Governors. – *S. Murphy and T. Sentman introduced themselves to the Board of Governors. S. Arbaugh welcomed them and thanked them for their willingness to serve on the Board.*

***Action Items:**

- Approval of the Minutes: Meeting of June 18, 2025 – *On a VanMeter/Brill motion, the minutes were approved with all in favor.*
- Approval of BP 5.17 – *On a VanMeter/Chambers motion, BP 5.17 was approved with all in favor.*
- Approval of Land Acquisition – *On a Chambers/VanMeter motion, the approval of the Land Acquisition was approved with all in favor.*

Committee Reports

Board Chair-Sheldon Arbaugh – *No report.*

Committees-

Finance – Trina Branson

College Representatives Reports

Staff – Tiffany Sentman – *Dominic Phillips redesigned the Full-Time and Part-Time faculty contracts format and added the following compliance requirements:*

1. *Move the syllabus submission date to before the start of the semester instead of at the end of the first week to correct errors.*
2. *Require faculty to submit a Section Assessment Matrix for course(s) which identifies the gradebook items that will be used to measure student progress against the course's learning outcomes. The matrix is available from, and returnable to, Dominic Phillips, Associate Dean of Academics and Assessment. This requirement will improve adjunct faculty who lack suitable Mastery assessment activities.*

Faculty – Shirley Murphy - *Introduced myself to the Board of Governors*

1. *Information from the last Faculty Senate meeting in May 2025 was shared by S. Michael with them during her final meeting with the Board of Governors*
2. *Faculty Senate will have a brief welcoming session on August 11, 2025, at 1:00 p.m. during the Faculty Orientation to begin Faculty's new Fall semester*
3. *Faculty at Eastern were currently preparing their assigned courses for delivery to students during the Fall 2025 semester.*

Student- Vacant

Dr. Thomas Striplin, President

- *Attended the Chancellor's retreat last week. Working on getting WV Invests funding restored; watching federal changes to higher education; WV appropriations for higher education are holding steady, but smaller to mid-size four-year colleges/universities could be in jeopardy; new presidents at Pierpont and Southern WV CTC's. Non-voting members of the Board of Governors can attend Executive Sessions with the permission of the Board Chair. Work ongoing on common naming of courses, common financial system, and more staff sharing. We are in a very challenging environment.*
- *Attending WV Chamber of Commerce annual meeting at the Greenbrier next month.*
- *Working on heavy equipment program.*
- *Waiting to hear on grant funding for artificial intelligence program,*

Eastern West Virginia Community and Technical College
Board of Governors Meeting
Minutes – July 16, 2025

Important Calendar Dates

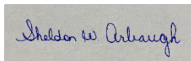
October 29 – 30, 2025 BOG Training Summit – Charleston Coliseum and Convention
Center, Charleston, WV

New Business/Miscellaneous

Next Scheduled Meeting: August 20, 2025 at 12:00 noon

Adjournment – *On a VanMeter/Chambers motion, the meeting was adjourned at 12:31pm with
all in favor.*

Respectfully submitted by M. O'Leary, recorder.



08/20/2025

S. Arbaugh, Board Chair

Date