

Call to Order

The meeting was called to order at 12:04pm. Present were S. Arbaugh, Dr. Striplin, A. Blackwood, M. Chambers, J. Kubeika, S. VanMeter, S. Michael, and A. Degnan. Absent were J. Brill and L. Thompson. Guests present were R. Hamilton, T. Branson, G. Greenwalt, and three representatives from Solar Holler.

Presentation/Discussion/Professional Development

Introduction of Lindsey Thompson, new Student Government Association President and Student Representative to the Board of Governors. She is a recent graduate of the Harman School (Randolph County), is an entering first-year student, and plans to study Business Management at Eastern. She took her Oath of Office on July 28, 2024.

GLBA Requirement – Annual Report on the Status of Cybersecurity Ron Hamilton, Chief Information Officer via Zoom – *R. Hamilton presented a slide deck to the Board of Governors which included enhanced cybersecurity measures in place, a review of the Graham-Leach-Bliley Act (GLBA), and a review of FTC rules.*

1:30pm – Presentation by Solar Holler – *Three representatives from Solar Holler presented a slide deck to the Board of Governors on a solar array proposal for Eastern WV CTC.*

*Action Items:

- Approval of the Minutes: Meeting of August 21, 2024 – *On a Degnan/VanMeter motion, the minutes were approved with all in favor.*
- Approval of the Financial Status Update – *On a Blackwood/Kubeika motion, the Financial Status Update was approved with all in favor.*
- Approval of the FY25 Organizational Chart - reference [BP6.1-rev.pdf \(easternwv.edu\)](#) – *On a Degnan/Michael motion, the FY25 Organizational Chart was approved with all in favor.*
- Approval of the EWVCTC/Solar Holler Solar Proposal – *Tabled.*

Committee Reports

Board Chair-Sheldon Arbaugh – *S. Arbaugh attended the Farm-to-Table dinner and reported it was a success and raised \$30,000 for the Eastern WV CTC Foundation.*

Committees-

Finance – Trina Branson – *Reviewed the Financial Status Update with the Board of Governors. See Action Items above.*

College Representatives Reports

Staff-Ann Degnan –

1. *The VITA IRS free Tax Preparation Program was approved by President’s Cabinet as a preparation site and the first event, a volunteer recruitment and recognition event is scheduled for Friday, September 21, 2024 from 11:00 AM to 2:00 PM in the event room 104-B.*

VITA Recruitment for Volunteers and Current Volunteer Recognition Event

<i>Event Date:</i>	<i>September 21, 2024</i>
<i>Event Place:</i>	<i>Eastern College Moorefield, WV 26836</i>
<i>Event Time:</i>	<i>11:00 AM to 2:00 PM</i>
<i>Event Room:</i>	<i>104-B</i>

2. *After surveying participants of the first College Assessment Day in May this year that exemplified two assessment practice areas, Program Reviews from course assessment data and Oral and Written Communication General Education assessment; 96% of the respondent selected Strongly Agree or Agree categories. Written commentary indicated that the session was a successful informational day, demonstrated evidence of closing feedback loops in assessment processes and that faculty are developing their own systems using the College’s improvement cycle model.*

Faculty-Sherry Michael – *No report.*

Student- Lindsey Thompson – *No report.*

Dr. Thomas Striplin, President

- *New Math instructor has been hired.*
- *In discussion with A. Seymour regarding a potential project with Pilgrim’s to develop a like skills course for immigrant employees.*

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

- *Pierpont CTC, Blueridge CTC, and Eastern WV CTC working on a \$5M grant application. If awarded, Eastern's share would be \$1.5M. Other grant applications are in progress.*
- *Will attend the Community Colleges of Appalachia conference in November.*
- *Travelling to Minnesota the first week in October to conduct a Higher Learning Commission Peer Review.*
- *Many community events taking place on campus – STEM Festival, Career Fair, and Trunk and Treat.*

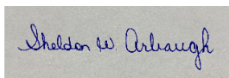
Important Calendar Dates

New Business/Miscellaneous

Next Scheduled Meeting: October 23, 2024 at 12:00 noon

Adjournment – 2:11pm

Respectfully submitted by M. O'Leary, recorder.



Chair, Board of Governors

11/22/2024

Date