

Call to Order

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

Presentation/Discussion/Professional Development

***Action Items:**

- Approval of the Minutes: Meeting of April 16, 2025 – *On a Chambers/Kubeika motion, the minutes were approved with all in favor.*
- Approval of the FY 26 Budget Proposal – *On a Degnan/Brill motion, the FY 26 Budget Proposal was approved with all in favor.*
- 2025 BOG Program Review – Informational – *Reviewed by the Board of Governors.*
- 2025 BET Program Review – Informational – *Reviewed by the Board of Governors.*

Committee Reports

Board Chair-Sheldon Arbaugh – *No report.*

Committees-

Finance – Trina Branson – *Reviewed the FY 26 Budget Proposal with the Board of Governors. See Action Items above.*

College Representatives Reports

Staff-Ann Degnan – *No report.*

Faculty-Sherry Michael –

Faculty Senate met Friday April 25, 2025, for the monthly meeting. Items of business were:

- ✓ *Each academic department offered an update of their program*
- ✓ *Nathan VanVranken provided an update on the WV ACF meeting*
- ✓ *Discussed the Faculty Senate/Orientation for the upcoming year*

Student- Vacant

Dr. Thomas Striplin, President

- *Looking at new programs and revising others. May change Wind Technology to Energy Technology. Writing a grant to help offset costs of implementation.*
- *Working on a one year online academic certificate in Artificial Intelligence.*
- *Commencement is on Saturday, May 10, 2025 at 10:00am at the Moorefield High School auditorium. All members of the Board of Governors are invited to attend.*
- *Meeting with the Chancellor this Friday.*
- *Filed for earmark funding with Senators Capito and Justice for heavy equipment storage.*

Important Calendar Dates

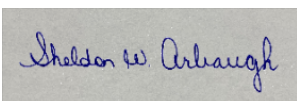
- Commencement – Saturday, May 10, 2025 at 10:00am, Moorefield High School Auditorium

New Business/Miscellaneous

Next Scheduled Meeting: May 21, 2025 at 12:00 noon

Adjournment – 12:34pm.

Respectfully submitted by M. O'Leary, recorder.



05/27/2025

S. Arbaugh, Board Chair

Date