

Call to Order

Presentation/Discussion/Professional Development

***Action Items:**

- Approval of the Minutes: Meeting of July 21, 2021
- Approval of the Financial Status Update
- AR 5.21 - Compensation Standards and Practices – Informational
- Teaching and Learning with Technology Handbook - Informational

Institutional Research

Committee Reports

Board Chair-Greg Greenwalt

Committees-

Finance & Facilities – Trina Branson

College Representatives Reports

Staff-Ann Degan

Faculty-Sherry Michael

Student-Vacant

Strategic Plan 2015 – 2020 Reports

Dr. Thomas Striplin, President

- Meetings and Outreach – Walmart, American Woodmark, Weimer, County School Superintendents, Potomac State, SBCTC, and ISMS among others.
- COVID Update

- Strategic Plan – SWOT update

I

Student Access and Success

Marketing and Public Relations

- **Instant Decision Day 8 a.m. to 5 p.m. August 11**
- **Virtual NSO August 10 from 2-3 p.m.; August 19 from 4-5 p.m.**
- **Live NSO August 13 and 19**
- **Work Study Orientation August 12 from 1:30-4 p.m.**

- **Numbers**
Fall 2021: 97
Of the 97 New Applicants, 39 are registered & 21 are pending a New Student Orientation and registration; 37 need to do both nso and register
- **New Student Orientation**
Next New Student Orientation-August 13, 2021
- 15 Students are Scheduled

- Received Diversity Grant for FY22; \$5000

- Trying to get paperwork started for Talkcampus through Mental Health Grant

- Element 451 training and reaching out to potential students

- Edfinancial/Edamerican campaign to reach out to students who have completed a FAFSA but no application beginning as of August 6.

- WV Invests transition from Chip to myself/ED training by Mary August 5

- Working with Mary to spend some of the ARPA funds; need to spend a \$1 by August 10/11

- **Recruitment**
- Tri-County Fair – August 1-7 Thank you to everyone to helped!

- **School News**
- Still needing County School Contracts for Pendleton and Hampshire County
- Shelley Flaughter, MHS Guidance Counselor is moving to Mineral County

II

Teaching and Learning

- SBCTC Meeting with Shelly Crites (August 12)
- Faculty Orientation (August 16)
- Assessment Workshop (August 9)
- General Education Boot Camp (August 18)
- Hardy County BOE (August 12)
- Tucker County BOE (August 9)
- More Perkins Reports Due (August 31)
- Academic Services Meeting (August 17)
- HLC Steering Committee Meeting (August 9)
- Found ½ Time Nursing Instructor for Clinicals
- High School Students On-Campus (1:50 PM – 2:45 PM)
- Streaming Math Courses – Brian Bucklew?
- LMS Migration from Blackboard to Brightspace
- Faculty Course Contracts
- Auto Tech and Weimer Auto
- HVAC at the Technology Center
- Argos Data Dashboard Training
- Academic Educational Plan
- Institutional Assessment Plan
- Public Relations Committee and IET Chair
- zSpace Training – Science, ATT, WTT
- Virtual Live Tutors for math and English – Katie Branson and Jess Rinker
- Zoom Licenses for Faculty

III & IV

Community Engagement and Partnerships Advancement and Innovation

- HCCF, transition to Dr. Striplin

Eastern West Virginia Community and Technical College
Board of Governors Meeting
Agenda – August 18, 2021

- Foundation - Farm to Table, Sept. 8th – cancelled
- Foundation EC meeting, 8/19 at 11
- Dean Atilas, WVU Extension meeting 8/11
- IREED - Creative Economy planning meeting 8/10
- IREED - SBDC Potomac Highlands, Buc Hammer on campus 8/12 at 3 pm
- WFE – Veterans Resource Fair, Nov. 7 or 14 at armory – POC Michele Brown at VA
- WORCS - Maker Space, In-person NYSF meeting 8/18 at 9 am
- WORCS – RB & MW - Maryland DNR project, connected to Gail for drawdown requests 8/10
- WFE – MW- working on accessing and navigating Argos to provide more regular updates on Workforce enrollment numbers contrasting to previous years
- WFE – JR & PH - Successful Pasture Management Certificate, 15 attendees
- WFE – MS - Re-do of CDL syllabi and ROI – 5 student target
- WFE – LS - AP220 – middle of quarter 3, ends in Sept. – on track with reporting and goal meeting
 - LS – working on equipment to move list, wanting smooth transition, meeting TBD
- Ag - More applicants in agribusiness, instructor confirmed for BUS 232
- WORCS – MW - AFRI grant evaluator approved
- WORCS - AFRI co-PI meeting, 8/13 survey question & application review
- Potential advancement specialist for Title III
- Technology committee meeting, 8/20

V

Resources

Technology, Human Resources & Safety & Security

Finances/Business Office

- Audit – Final: Week of August 30th; will be performing remotely
- ARPA Budget Requests – Please submit to Dr. Striplin
- ARPA Student Funds – Need to spend \$1 by Aug 10th; Monica/Mary working on
- CURRENT PROJECTS:
 1. Student Bills out of Banner
 2. Need to review budget
 3. Electronic Signatures

Facilities

Grants

Technology

- HEPC Graduation Reporting completed and accepted.
- HEPC 2020-2021 Workforce Reporting completed and awaiting acceptance.
- HEPC Summer 2021 Data Files: Student, Course, Teaching Workload, and Registration Due September 1
- IPEDS Fall Collection: Institutional Characteristics, Completions, and 12-month Enrollment September 1 – October 13
- HEPC Data File: Financial Aid, Comprehensive 2020-21 Due September 15
- HEPC Census 2021-2022 Workforce Data Files: Student, Registration, Course, Program Enrollment, & Program Inventory Due October 1
- HEPC Data Files: Student, Course, Teaching Workload, Registration, Personnel, and Applicant Census collection of Fall 2021-22 data Due October 15
- Auditors.
- HERF ARP Funds Disbursement.
- KnowBe4 Implementation.
- New Server Implementation.
- Systems Galaxy.
- ID Cards Implementation.
- Element451 Status?
- Range Meat Academy

Human Resources

- Executive Dean of Administrative Services position on hold until November
- Student Program Advisor position posted
- Leadership Title IX Virtual Training – will create PO for participants - October 13-27
- CHRO Monthly Meeting – August 11th @ 11:00 am
- WV Fleet Division Monthly Meeting – August 11th @ 10:00 am

Safety and Security

- Next meeting in August to plan for late-August/early September Safety Training Workshop for all employees.

Important Calendar Dates

Eastern West Virginia Community and Technical College
Board of Governors Meeting
Agenda – August 18, 2021

New Business/Miscellaneous

Next Scheduled Meeting: September 15, 2021 – Conflict with Chancellor's Retreat on Funding Formula at Stonewall Resort.

Adjournment