

## **Call to Order**

*The virtual meeting was called to order at 4:34pm. Present were G. Greenwalt, Jr Helmick, M. Chambers, A. Blackwood, S. Arbaugh, S. Van Meter, S. Michael, and A. Degnan. Guest present was K. Rafinski. Absent were S. Shomo, H. Whetzel, and V. Hinger.*

## **Presentation/Discussion/Professional Development**

### **\*Action Items:**

- Executive Session - Selection of the next President of Eastern WV CTC (W. VA. Code 6-9A-4)

*On a Blackwood/Van Meter motion, the Board of Governors entered into Executive Session at 4:40pm with all in favor. On a Degnan/Michael motion, the Board of Governors exited Executive Session at 6:25pm with all in favor and with no action taken.*

*On a Blackwood/Van Meter motion with all in favor, the Board of Governors delegated authority to G. Greenwalt, Board Chair, to continue conversations with the presidential finalists.*

## **Institutional Research**

## **Committee Reports**

**Board Chair**-Greg Greenwalt

**Committees**-Finance Committee Calendar TBA

**Presidential Search**

**Finance & Facilities**-John Galatic

## **College Representatives Reports**

**Staff**-Ann Degnan

**Faculty**-Sherry Michael

**Student**-Vanessa Hinger

**Strategic Plan 2015 – 2020 Reports**

**Dr. Chuck Terrell, President**

**I**

**Student Access and Success**

**II**

**Teaching and Learning**

**III & IV**

**Community Engagement and Partnerships  
Advancement and Innovation**

**V**

**Resources**

**Technology, Human Resources & Safety & Security**

*Finances/Business Office*

*Facilities*

*Technology*

*Human Resources*

Eastern West Virginia Community and Technical College  
Special Meeting of the Board of Governors  
Minutes – March 11, 2021

*Safety and Security*

Important Calendar Dates

New Business/Miscellaneous

Next Scheduled Meeting: March 17, 2021

Adjournment

*On a Michael/Arbaugh motion with all in favor, the meeting was adjourned at 6:30pm.*

*Respectfully submitted by M. O'Leary, recorder.*

  
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Greg Greenwalt, Board Chair

*March 17, 2021*  
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Date