

## **Call to Order**

*The virtual meeting was called to order at 12:00pm. Present were Dr. Terrell, G. Greenwalt, Jr Helmick, M. Chambers, A. Blackwood, S. Arbaugh, S. Van Meter, S. Michael, and A. Degnan. Absent were H. Whetzel, S. Shomo, and V. Hinger. Guests present included M. Webb and A. West.*

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

*USDA AFRI Grant – Megan Webb, Dean of Community Engagement and Partnerships and Amanda West, Potomac Highlands Food Co-op Coordinator – M. Webb and A. West presented a PowerPoint presentation on the USDA AFRI Grant to the Board of Governors. G. Greenwalt thanked both for their presentation to the Board.*

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

- *Approval of the Minutes: Meeting of February 17, 2021 and March 11, 2021 – On a Arbaugh/Helmick motion, the minutes were approved with all in favor.*
- *Executive Session – Harold K. Michael Award (W. VA. Code 6-9A-4) – On a Arbaugh/Blackwood motion, the Board entered into Executive Session at 1:00pm with all in favor. On a Arbaugh/Van Meter motion, the Board exited Executive Session at 1:04pm with all in favor and no action taken.*
- *Approval of President Terrell’s Contract Extension – On a Chambers/Van Meter motion, President Terrell’s contract extension of three months was approved with all in favor.*
- *Approval of FY 22 Tuition Rate – On a Arbaugh/Degnan motion, the FY 22 Tuition Rate, reflecting no change from the FY 21 Tuition Rate, was approved with all in favor.*
- *BP 7.12 Purchasing Card Policy – On a Degnan/Van Meter motion, BP 7.12 was approved with all in favor.*
- *Approval of the Financial Status Update – On a Arbaugh/Michael motion, the Financial Status Update was approved with all in favor.*
- *Executive Session If Needed – New President Selection/Contract Negotiations (W. VA. Code 6-9A-4) – On a Degnan/Helmick motion, the Board entered into Executive Session at 1:05pm with all in favor. On a Chambers/Michael motion, the Board exited Executive Session at 1:33pm. On a Blackwood/Helmick motion with all in favor, the Board of Governors unanimously selected Dr. Thomas Striplin as the next president of Eastern and delegated authority to G. Greenwalt to pursue contract negotiations with Dr. Striplin to include a salary of \$135,000.00 annually, moving expenses, start date, and a two-year contract dependent on Dr. Striplin’s acceptance of the position and Council approval.*
- *New AR: Master Course Record Regulation – Informational – Reviewed by the Board of Governors.*

### **Institutional Research**

- IR Partnership Lindsey Guinn – *Has started in her shared IT position.*
- Enrollment – *Spring semester enrollment numbers remain stable.*

### **Committee Reports**

**Board Chair**-Greg Greenwalt – *No report.*

**Committees**-Finance Committee Calendar TBA – *Finance Committee meeting to be scheduled in late March/early April.*

**Presidential Search**

**Finance & Facilities**-John Galatic – *See Financial Status Update Action Item above.*

### **College Representatives Reports**

**Staff**-Ann Degnan – *Graduation assessments begin today; J. McGee is hosting an assessment workshop; and summer, fall, and winter calendars have been completed.*

**Faculty**-Sherry Michael – *At its January 25 Faculty Assembly meeting, topics discussed included a review of the early intervention form; textbook costs; professional development; and mid-term grades being due this week.*

**Student**-Vanessa Hinger – *No report.*

### **Strategic Plan 2015 – 2020 Reports**

#### **Dr. Chuck Terrell, President**

- Rad Tech, Bob Milvet, Grant Memorial Hospital – *Rad Tech program being researched. There is a high cost associated with the program and enrollment concerns. Considering a partnership with Eastern, Southern WVCTC, and GMH.*
- HLC – *D. Backus spoke with J. Rosen yesterday. IAC will be reviewing Eastern's report at its May meeting.*
- Tuition Model meeting with Casey Sacks TBA – *Meeting scheduled for March 29 with a collective meeting of presidents to follow in April.*
- Nursing Leadership and Faculty Strategies – *J. Landis has resigned effective at the end of the spring semester. Have internal candidates for the program director and full-time faculty positions.*
- Nursing partnerships FYI Cody Brooks Pendleton Manor – *Being considered as a site for clinicals.*

- Grant Development Title III and Benedum Foundation - *Call this past Monday with M. Hunt and AFHA.*
- Greater Cumberland Committee, Jennifer Walsh (Energy & Natural Resources Committee) Interested in Wind Technology – *C. Hakala will be attending the committee meeting.*
- CDL training – On hold due to COVID. *Research being conducted on the number of people who can be accommodated safely in the cab, and possible one-on-one instruction. Can use COVID funds to cover the increased instructional cost.*
- Program Assistant I Workforce Education – *C. Bogan resigned and the position is being posted.*
- Wrap for Mustang Mach E Weimer Ford – *M. Branson is working with Weimer.*
- FIPSE/Relief Bill/Biden’s Aid Bill \$288,112 \$529,941 ....? – *Waiting on remaining funds.*
- Foundation update – *On July 1, S. Taylor will become the Chair of the Foundation Board of Trustees.*

*T. Sentman starting next week in Admissions and Financial Aid, and C. McCaleb will be starting in April in IT support.*

**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**

Eastern West Virginia Community and Technical College  
Board of Governors Meeting  
Minutes – March 17, 2021

*Finances/Business Office*

*Facilities*

*Technology*

*Human Resources*

*Safety and Security*

Important Calendar Dates

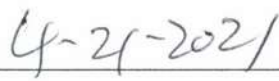
New Business/Miscellaneous

Next Scheduled Meeting: April 21, 2021

Adjournment – 2:10pm

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

  
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Greg Greenwalt, Board Chair

  
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Date