

## Call to Order

*The virtual meeting was called to order at 12:08pm. Present were G. Greenwalt, Dr. Terrell, Jr Helmick, A. Blackwood, M. Chambers, S. Van Meter, S. Arbaugh, S. Michael, A. Degnan, and J. Galatic. Absent were K. Sherman, H. Whetzel, S. Shomo, and K. Davis.*

## Presentation/Discussion/Professional Development

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### \*Action Items:

- Approval of the Minutes: Meeting of April 23, 2020 – *On a Van Meter/ Blackwood motion, the minutes were approved with all in favor.*
- Request for \$125,000 increase to Non-Federal Grants fund (4829) expenditure schedule – *On a Chambers/Blackwood motion, the increase to the Non-Federal Grants fund was approved with all in favor.*
- Request for \$100,000 increase to Federal Grants fund (8840) expenditure schedule - *On a Chambers/Blackwood motion, the increase to the Federal Grants fund was approved with all in favor.*
- Election of Officers – *For Chair, M. Chambers moved G. Greenwalt into nomination. On a S. Van Meter second, the motion passed with all in favor. For Vice Chair, S. Van Meter moved Jr Helmick into nomination. On a M. Chambers second, the motion passed with all in favor.*
- Presidential Short-Term Contract – *On a Helmick/Chambers motion, a recurring monthly contract with a housing allowance, until which time a new president takes office, was approved with all in favor.*

## Institutional Research

## Committee Reports

**Board Chair**-Greg Greenwalt  
**Committees**

**Presidential Search** – *The search is still on, and both finalists remain interested in the position. M. O’Leary will reach out to the presidential search consultant to determine tentative July interview dates.*

**Finance & Facilities**-John Galatic – *J. Galatic reviewed the financials PowerPoint presentation with the Board of Governors. The New Biz Launchpad in Wardensville has now been fully moved to the new Moorefield location. J. Galatic requested the Board’s approval to present quarterly financials to the Board for approval and posting to Eastern’s website. On a Blackwood/Helmick motion, the request was approved with all in favor.*

## College Representatives Reports

**Staff**-Ann Degnan –*Four HLC webinars were attended by faculty and staff; faculty contracts are complete; Using Blackboard doubled the participation rate in the student survey; and Workforce continues to enroll students for the fall semester.*

**Faculty**-Sherry Michael – *Spring semester is now over; there is a faculty meeting on Friday; summer classes started this week; and faculty continue to reach out to students.*

**Student**-Kaleb Davis

## Strategic Plan 2015 – 2020 Reports

### Dr. Chuck Terrell, President

- 9 weeks and counting – *Chancellor is following guidance from the Governor’s Office.*
- CTCS Zoom meeting on Wednesday, May 13 Reopening Plans/Return to Operations – *Cabinet is reviewing the Return to Operation Plan.*
- All college-wide meeting on Wednesday, May 13 – *47 faculty and staff participated.*
- Summer enrollment – *86 students compared to 73 last summer. Faculty orientation will be online.*
- Fall enrollment – *65 students compared to 121 at this time last year. Social media push is underway. Received approval for Auto Tech program to qualify for WV Invests this fall.*
- Fall response to COVID-19 – *J. Galatic is in the process of acquiring PPE from the state. Will also need smaller classes, social distancing, etc. Fall semester will start one week earlier and classes will end by Thanksgiving. Dr. Terrell thanked faculty and staff for the smooth transition to online learning this spring. Hardy County Health Department will provide training*
- CARES Act
  - \$211,888/\$105,944
  - \$288,112
- HEPC grant \$13,000 – *To assist with online technology. Received this week.*

- WV Council for CTC Education meeting on 6/10 will not be held at Eastern

*Received HLC report from latest visit, Response will be submitted tomorrow. Follow-up visit will occur in October or November.*

*Commencement videos are being made for nursing students, fall, and spring graduates. A video will also be created for high school students.*

## **I**

### **Student Access and Success**

- Enrollment Summer and Fall
- Social Media advertising

## **II**

### **Teaching and Learning**

- Automotive Technology
- TANF

## **III**

### **Community Engagement and Partnerships**

## **IV**

### **Advancement and Innovation**

- Food Co-op grant - *Approximately 20 people participated in Zoom meeting.*
- Cyber Security & Information Technology Advisory Group meeting on May 21 – *To obtain guidance from partners on training and commitment to hire completers.*
- Foundation meeting – *G. Greenwalt reported that, at last week's Foundation Trustees meeting, the Trustees issues a \$1,000 challenge donation to the Board of Governors. A challenge will also be made to Eastern faculty and staff.*

## **V**

### **Resources**

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

**Grants**

*WV received \$4 million from the federal government to hire coordinators. Working with N. Ligus to establish the program at Eastern.*

**Technology**

**Human Resources**

Important Calendar Dates

New Business/Miscellaneous

Next Scheduled Meeting: June 17, 2020

**Adjournment**

*On a Blackwood/Chambers motion, the meeting was adjourned at 1:32pm with all in favor.*

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



*June 24, 2020*