

Call to Order

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

Presentation/Discussion/Professional Development

***Action Items:**

- Approval of the Minutes: Meeting of April 15, 2026 - *On a Chambers/Blackwood motion, the minutes were approved with all in favor.*
- Approval of the FY 26 Q3 Financial Statements – *On a Blackwood/Van Meter motion, the FY 26 Q3 Financial Statements were approved with all in favor.*
- AR 4.7 Suicide Prevention – Informational – *Reviewed by the Board of Governors.*
- Approval of New Program Proposal – AAS in Skilled Trades – *On a Brill/Blackwood motion, the New Program Proposal – AAS in Skilled Trades was approved with all in favor.*
- Approval of Termination of Programs Proposal:
 1. Certificate in Applied Science in Computer Applications Specialist.
 2. Certificate in Applied Science in Administrative Support Technology.
 3. Certificate in Applied Science in Information Technology.
 4. Associate in Applied Science in Administrative Support Technology.
 5. Associate in Applied Science in Information Technology.

On a Van Meter/Chambers motion, the Termination of the above five Programs Proposal was approved with all in favor.

- AR 2.1 – Approving Administrative Regulations – Informational – *Reviewed by the Board of Governors.*
- Election of Officers – *On a Van Meter/Chambers motion, the current slate of Officers (S. Arbaugh, Chair, and A. Blackwood, Vice-Chair) was nominated for re-appointment with all in favor. On a Chambers/Van Meter motion, the nominations were closed with all in favor.*

Committee Reports

Board Chair-Sheldon Arbaugh – *Thanks to staff for a successful Nurse Pinning Ceremony and (standing room only) Commencement Ceremony. Also, thanks to S. Van Meter for the use of the Moorefield High School Auditorium for both ceremonies. Helped judge FBLA event on campus.*

Committees-

Finance – Trina Branson – *Reviewed the FY 26 Q3 Financial Statements with the Board of Governors.*

College Representatives Reports

Staff – Tiffany Sentman – *No report.*

Faculty – Shirley Murphy –

1. *Faculty Senate conducted its final meeting for the Spring 2026 time period on May 15, 2026. Faculty members discussed their ideas for the Fall 2026 upcoming semester. Several Faculty members identified they would be using Open Educational Resources (OER) during the upcoming semester.*
2. *Several Faculty plan to teach Summer courses and are actively making preparation for those courses. The Business Department is offering BUS 215 Introduction to International Business this summer. Shirley Murphy will be instructing this course online.*
3. *The next Faculty Senate meeting is scheduled for the Faculty Orientation on August 10, 2026. Melissa Wells plans to be the guest speaker at Faculty Orientation August 10, 2026. She will discuss plans for the use of Brightspace.*
4. *Dominic Phillips continues to actively lead Faculty in training and continues to provide Faculty Development training pertaining to assessment processes. Faculty are working with Dominic Phillips to improve assessment processes for various courses.*
5. *Nikki Chandler continues to lead Faculty in the Faculty Circle and the Teaching and Learning Committee for Spring 2026. The next Faculty Circle meeting is May 19, 2026.*
6. *C. Hakala provided a discussion/training on Creating Rubrics using AI. D. Phillips will conduct a training/faculty development session in the near future on Timing.*
7. *Isaac Winfree was the Faculty member who carried the Mace at this year's graduation ceremony.*

Student- Vacant

Dr. Thomas Striplin, President

- *Title III no-cost extension in progress.*
- *HLC report due July 1, 2026.*
- *Working on several large grants (talent acquisition, heavy equipment, welding, CDS grant for HVAC).*
- *HVAC system at the Technology Center being replaced in June.*
- *Partnered again with Adult Basic Education at the Technology Center starting in September, 2026.*
- *Ten LPN to RN bridge program all passed their board exams.*
- *Meeting with Chancellor within the next two weeks.*
- *No state budget cuts for Eastern.*
- *TANF funding may be cut.*
- *S. Mirkhani is retiring and R. Burns and J. Rexroad are resigning. Positions will not be replaced.*
- *L. Arbaugh taking over Foundation responsibilities. Recently completed her Bachelor's degree and will soon be starting a Master's degree.*

Important Calendar Dates

- October 13 – 14, 2026 – ACCT Governance Leadership Summit at Stonewall Resort
- September 29 – 30, 2027 – BOG Summit in Charleston, WV

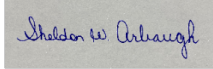
New Business/Miscellaneous

Next Scheduled Meeting: June 17, 2026 at 12:00 noon (May be cancelled)

Eastern West Virginia Community and Technical College
Board of Governors Meeting
Minutes – May 20, 2026

Adjournment – *On a Brill/Van Meter motion, the meeting was adjourned at 12:47pm with all in favor.*

Respectfully submitted by M. O'Leary, recorder.



07/16/2026

Sheldon Arbaugh, Board Chair

Date