

Call to Order

The virtual meeting was called to order at 12:00pm. Present were G. Greenwalt, Dr. Terrell, Jr Helmick, S. Arbaugh, S. Blackwood, M. Chambers, S. Michael, and A. Degnan. Absent were H. Whetzel, S. Van Meter, K. Sherman, and S. Shomo. Guest present was Dr. Rafinski and J. Galatic.

Presentation/Discussion/Professional Development

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*Action Items:

- Approval of the Minutes: Meeting of June 17, 2020 – *On a Arbaugh/Blackwood motion, the minutes were approved with all in favor.*
- BP 5.6 Human Resources Administration – *On a Arbaugh/Helmick motion, BP 5.6 was approved with all in favor.*
- BP 5.10 Salary Plan for Employees – *On a Chambers/Blackwood motion, BP 5.10 was repealed with all in favor.*
- Executive Session - Selection of the next President (W. VA. Code 6-9A-4) – *On a Helmick/Blackwood motion, the Board entered into Executive Session at 12:10pm with all in favor. On a Arbaugh/Degnan motion, the Board exited Executive Session at 1:30pm with no action taken, with all in favor. On a Arbaugh/Michael motion, the Board selected the next president with all in favor, subject to successful contract negotiation and Council approval.*
- Delegation of finalization of President's contract – *On a Helmick/Arbaugh motion, delegation of the finalization of the President's contract was granted to Board Chair Greg Greenwalt, with all in favor.*

Institutional Research

- Fall Enrollment – *Dr. Terrell reported a headcount for academics of 134 (93.8 FTE's) and for high school of 28 (10.1 FTE's). Budget is based on 308 FTE's. LSS continues to work with high schools. Faculty decided last week that all fall academic courses will be online. The online fee will be waived. Career and Technical programs will continue in-person with safety protocols in place. Using CARES Act funds to provide \$200.00 mini grants as incentive for traditional freshmen to register this fall. Call scheduled next week*

with Chancellor, Governor, and all college presidents to discuss fall preparations. There may be an enrollment uptick as the start of the fall semester approaches.

Committee Reports

Board Chair-Greg Greenwalt – *No report.*

Committees

Presidential Search –

Finance & Facilities-John Galatic – *J. Galatic reviewed the financials PowerPoint presentation, cash-on-hand, and facilities update. Will review FY 21 budget scenarios to review with the Finance Committee of the Board of Governors.*

College Representatives Reports

Staff-Ann Degnan – *Reviewed AP200 update slides, number served, activities, and achievements. Grant ends in December 2021 pending extension request approval. Fall Workforce classes will be hybrid. Welding and CDL on hold. All fall classes are being advertised.*

Faculty-Sherry Michael – *Fall classes will be online.*

Student-Kaleb Davis – *G. Greenwalt reported that K. Davis has resigned from the Board of Governors.*

Strategic Plan 2015 – 2020 Reports

Dr. Chuck Terrell, President

No report.

I

Student Access and Success

II

Teaching and Learning

III
Community Engagement and Partnerships

IV
Advancement and Innovation

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V
Resources
Technology, Human Resources & Safety & Security

Grants

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Technology

Human Resources

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Important Calendar Dates

New Business/Miscellaneous

Eastern West Virginia Community and Technical College
Board of Governors Meeting
Minutes – July 23, 2020

New Business/Miscellaneous

Next Scheduled Meeting: August 19, 2020

Adjournment – 2:05pm

Respectfully submitted by M. O'Leary, recorder.



Greg Greenwalt, Chair

8-19-2020
Date