

Call to Order

The virtual meeting was called to order at 12:07pm. Present were G. Greenwalt, Dr. Terrell, Jr Helmick, S. Van Meter, M. Chambers, S. Arbaugh, S. Michael, and A. Degnan. Absent were K. Sherman, A. Blackwood, S. Shomo, and H. Whetzel. Guests present included Chancellor Tucker, Dr. Golder, and Dr. Rafinski.

Presentation/Discussion/Professional Development

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*Action Items:

- Executive Session – Presidential Selection Discussion (W. VA. Code 6-9A-4) – *On a Arbaugh/Van Meter motion, the Board of Governors entered into Executive Session at 12:08pm with all in favor. On a Michael/Arbaugh motion, the Executive Session ended at 1:19pm with no action taken.*

The Board of Governors desires to continue the Presidential Search with the understanding that President Terrell is willing to stay through the end of the calendar year, and perhaps beyond. The search did not result in an appointment. On a Chambers/Degnan motion, President Terrell's contract was extended through December 2020 with all in favor. On a Degnan/Michael motion, the Board of Governors agreed to continue working with ACCT Search Services and reopen the search with all in favor.

Institutional Research

- Fall Enrollment

Committee Reports

Board Chair-Greg Greenwalt

Committees

Presidential Search –

Finance & Facilities-John Galatic

College Representatives Reports

Staff-Ann Degnan
Faculty-Sherry Michael
Student-Kaleb Davis

Strategic Plan 2015 – 2020 Reports

Dr. Chuck Terrell, President

I

Student Access and Success

Dr. Terrell reported that recruitment of fall 2020 students continues. Learner Support Services is receiving calls from students currently enrolled at four-year institutions inquiring about fall enrollment at Eastern.

II

Teaching and Learning

III

Community Engagement and Partnerships

IV

Advancement and Innovation

V

Resources
Technology, Human Resources & Safety & Security

Grants

Enter any content that you want to repeat, including other content controls. You can also insert this control around table rows in order to repeat parts of a table.

Technology

Human Resources

Important Calendar Dates

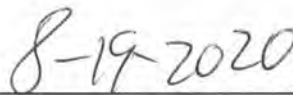
New Business/Miscellaneous

Next Scheduled Meeting: August 19, 2020

Adjournment – 1:33pm.



Greg Greenwalt, Chair



Date

Respectfully submitted by M. O'Leary, recorder.