

Call to Order

In the absence of a quorum, the meeting was not called to order. Present were G. Greenwalt, Dr. Striplin, S. Arbaugh, M. Chambers, and A. Degnan. Guests present were T. Branson and M. Long. Absent were A. Blackwood, S. VanMeter, J. Kubeika, S. Alt, J. Brill, S. Michael, and T. Southerly.

Presentation/Discussion/Professional Development

Audit Report – Marie Long, Suttle & Stalnaker CPA's

M. Long presented the 2023 Auditors Report and Financial Statements to the Board of Governors. Her slide presentation was shared with the full Board of Governors. G. Greenwalt thanked M. Long for her presentation.

***Action Items:**

- Approval of the Minutes: Meeting of October 17, 2023
- Approval of the Financial Status Update
- Approval of the FY 23 Auditors Report to the Board of Governors and FY 23 Financial Statements
- Approval of the Repeal of BP 5.11 – External Employment
- Approval of BP 4.8 – Ethics for Recruitment in Admissions
- Approval of Math 135 Updates
- Approval of the Cybersecurity Program
- Approval of the Hospitality and Tourism Program
- Possible Executive Session – Potential Real Estate Transaction (W. VA. Code §6-9A-4)

Committee Reports

Board Chair-Greg Greenwalt -

Committees-

Finance – Trina Branson

College Representatives Reports

Staff-Ann Degnan

Faculty-Sherry Michael

Student- Trevor Southerly

Dr. Thomas Striplin, President

- Funding Formula Outcomes

Important Calendar Dates

Upcoming Lunch and Learn Zoom training sessions (all start at 12 noon):

- December 13, 2023 - Open Educational Resources, Dr. James Hallmark, Vice Chancellor for Academic Affairs, Texas A&M University
- January 10, 2024 - The Board's Role in Institutional Finance, Chris Martin, Chief Financial Officer, Salt Lake Community College
- February 14, 2024 - Presidential Assessment, Dr. Merrill Schwartz, Senior Consultant, AGB
- March 13, 2024 - Fundamentals of Parliamentary Procedure, Connie Deford, Past President of the National Association of Parliamentarians
- March 18 and 19, 2024 – Higher Learning Commission accreditation visit

New Business/Miscellaneous

Next Scheduled Meeting: December 20, 2023

Eastern West Virginia Community and Technical College
Board of Governors Meeting
Minutes – November 14, 2023

Adjournment

Respectfully submitted by M. O'Leary, recorder.



Greg Greenwalt, Board Chair

12/20/2023

Date