

## **Call to Order**

*The meeting was called to order at 12:00pm. Present were G. Greenwalt, Dr. Striplin, S. Arbaugh, S. VanMeter, A. Blackwood, J. Kubeika, S. Alt, J. Brill, S. Michael, and A. Degnan. Absent were M. Chambers and T. Southerly.*

## **Presentation/Discussion/Professional Development**

### **\*Action Items:**

- Approval of BP 4.8 – Ethics for Recruitment in Admissions – *On a Michael/Arbaugh motion, BP 4.8 was approved with all in favor.*
- Approval of Math 135 Updates – *On a VanMeter/Michael motion, the updates to Math 135 were approved with all in favor.*
- Approval of the Cybersecurity Program – *On an Arbaugh/Blackwood motion, the Cybersecurity Program was approved with all in favor.*
- Approval of the Hospitality and Tourism Program – *On a Kubeika/VanMeter motion, the Hospitality and Tourism Program was approved with all in favor.*

### **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 at 9:00am

Eastern West Virginia Community and Technical College  
Board of Governors Meeting  
Minutes – November 27, 2023

Adjournment – 12:25pm

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

*Gregory A. Greenwalt*

12/20/2023

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Greg Greenwalt, Board Chair

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Date