

Call to Order

Presentation/Discussion/Professional Development

*Action Items:

- Approval of the Minutes: Meeting of August 18, 2021
- Approval of the Financial Status Update

Institutional Research

- Eastern West Virginia Community and Technical College
College Wide Headcount/FTE
For Fall 2021 – September 15, 2021

CAMPUS	HeadCount	FTE
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Eastern	197	140.1
High School	162	51.3
Workforce	129	43.2
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sum	488	234.6

Unduplicated Total 483 234.7
WV Invest Recipients 1

- Fall Enrollment – September 16, 2020
 - Eastern 210 (270) 143.9 (174.5)
 - High School 123 (191) 45.7 (53.6)
 - Workforce 50 (71) 25.4 (35.8)
 - SUM 383 (532) 215 (263.9)
 - UD 382 (528) 214.9 (263.9)

Committee Reports

Board Chair-Greg Greenwalt

Committees-

Finance & Facilities – Trina Branson

College Representatives Reports

Staff-Ann Degnan

Faculty-Sherry Michael

Student-Vacant

Strategic Plan 2015 – 2020 Reports

Dr. Thomas Striplin, President

- WV funding model formula
- Federal funding of community colleges
- Strategic Plan
- Weimer & Mustang
- Covid update
- HVAV update
- College budget and planning
- HLC letter and distance education

I

Student Access and Success

- Will online fee be waived for winter and spring term with Herff III funds?
- Talk Campus should be launched Sept. 20
- Setting up events for Diversity Grant and Mental Health Grant
- Assessing graduates
- Hope to distribute Talon Talk by the end of September
- Stall Tales and Downtime has been posted
- Visit MHS, PHS, PCHS, EHHS and SBCTC
- Virtual zooms for students to answer questions about Eastern resources
- Official class lists due Sept 7 at noon

Eastern West Virginia Community and Technical College
Board of Governors Meeting
Agenda – September 22, 2021

- Hope to roll 90% of FA on Wednesday, Sept. 8
- Addressing bookstore issues
- Sept. 15-17 Constitution Day activities
- Sept. 14 APU will be on campus to talk with our students
- Sept. 30th Virtual Marshall and Eastern Counselors workshop regarding financial aid
- College Fairs; MHS Oct. 5 from 8-10 a.m.; Hampshire High and Petersburg High on Oct. 19th
- Fairs are using strive scan; reduce touchless applications
- Student Success Committee meeting Sept. 23
- OSS monthly meeting Sept. 15
- Still trying to find a college ambassador; ambassador supervisor meeting Sept. 13
- Partnering with Your Life Coaching WV for workshops; Mental Health Grant for Fall and Diversity Grant for Spring
- Booked Ilene Evans from Voices of the Earth Oct. 12; Facebook live; may have 104 reserve and provide lunch and learn; Diversity Grant
- Hired another work study student; Abigail Eye will be a floater with all depts. Works Tuesdays and Thursdays; hoping start date next week
- Interviews for Student Program Advisor completed and offer extended
- Better Futures Program; 6 students enrolled; costs for BFP \$5800.00; invoice request has been submitted
- 85/15 report due to VA on Sept. 23rd
- Tiffany attended LOT meeting
- OSS has been attending Element 451 weekly training sessions and bi-monthly data training sessions

Marketing and Public Relations

II Teaching and Learning

- Final FY21 Perkins Report Due (September 30)
- Academic Services Meeting (September 28)
- LOT Meeting (September 30)
- Hardy County DOE (October 6)
- Tucker County DOE (October 8)
- HLC Online Programs – Need to Apply for Three Programs

Eastern West Virginia Community and Technical College
Board of Governors Meeting
Agenda – September 22, 2021

- High School Students On-Campus (12:00 PM – 1:50 PM)
- Streaming Math Courses
- WVUP EDUC Cohort
- LMS Migration from Blackboard to Brightspace
- Auto Tech/Learn & Earn
- HVAC at the Technology Center
- Argos Data Dashboard Training
- Academic Educational Plan
- Institutional Assessment Plan
- Public Relations Committee and IET Chair
- Zoom Licenses for Faculty
- Working on Spring 2022 Schedule
- SmartEvals for Course Evaluations
- Bookstore Problems and eBook Codes
- Copyleaks Demo for Plagiarism
- General Education Courses in Randolph County
- Funding Formula Workshop (Out of Office Tomorrow Afternoon and September 14)

III & IV

Community Engagement and Partnerships Advancement and Innovation

- CDL Program
- Programs to highlight to Veterans, Nov. 14, 1- 4

Events:

- GIS Maps in the Art Gallery
- Potomac Highlands Ag Action Meeting, 9/21 6 – 8 pm
- Cancelled CNA due to not sourcing an instructor
- AFNHA Partner Roundtable, 9/29 at 10 – 12
- HCCOC Dinner, 9/22 at 5:30
- BOT meeting 10/8

Grants/MOAs:

Eastern West Virginia Community and Technical College
Board of Governors Meeting
Agenda – September 22, 2021

- AFNHA Creative Economy CWBF Proposal, in final committee review for acceptance (~\$40,000 community edu./service)
- U.S. Dept. of Commerce, Pre-proposal, George Mason not submitting but Dr. Wang at WVU with MasBio is interested in leading a submission with Eastern WORCS/WFED as being a part of the project
- Good to go, WIB MOA, \$20,000 remaining FY22
- WFED Dual Credit/promotion to EE students
- Requested MOA with WVU Extension for WFED co-support
- WORCS Grant Policy, approved
- College ICRN, AW finalizing
- NYSC update, Maya Paul
- Perkins Reserve
 - Medical
- Updating LFPP & AFRI grant management files

Other

- WF Enrollment greater than Fall 2019
- Visiting ACC to see Maker Space and Eastern AP220 Equipment, 9/29
- Oct 4 – 6, Trailer(s) to be unloaded at Tucker Co. Landfill
- LeeAnn AP220 Hourly Agreement update
- Foundation website, Craig Perry
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V

Resources

Technology, Human Resources & Safety & Security

Finances/Business Office

Audit is wrapping up. Draft financials due to the State 9/15/21

Facilities

Grants

Technology

Eastern West Virginia Community and Technical College
Board of Governors Meeting
Agenda – September 22, 2021

- IPEDS Fall Collection: Institutional Characteristics, Completions, and 12-month Enrollment September 1 – October 13
- HEPC Data File: Financial Aid, Comprehensive 2020-21 Due September 15
- HEPC Census 2021-2022 Workforce Data Files: Student, Registration, Course, Program Enrollment, & Program Inventory Due October 1
- HEPC Data Files: Student, Course, Teaching Workload, Registration, Personnel, and Applicant Census collection of Fall 2021-22 data Due October 15

Human Resources

- Executive Dean of Administrative Services position on hold until November
- Math Faculty position posted to venues
- Leadership Title IX Virtual Training - October 13-27

Safety and Security

Important Calendar Dates

New Business/Miscellaneous

Next Scheduled Meeting: October 20, 2021

Adjournment