

## **Call to Order**

*Following a tour of the Technology Center, G. Greenwalt thanked E. Putze and M. Sites for their tour and time, and called the meeting to order at 1:04pm. Present were G. Greenwalt, Dr. Striplin, S. Arbaugh, M. Chambers, A. Blackwood, J. Kubeika, S. Alt, S. Michael, A. Degnan, and T. Southerly. Absent were S. VanMeter and T. Branson.*

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

Tour of the Technology Center led by Eric Putze, Advanced Technologies / Wind Technology Faculty

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

- Approval of the Minutes: Meeting of September 21, 2022 – *On a Southerly/Arbaugh motion, the minutes were approved with all in favor.*
- Approval of the Financial Status Update – *On an Arbaugh/Michael motion, the Financial Status Update was approved with all in favor.*
- Approval of the Funding Formula Mission Weights – *On a Chambers/Degnan motion, the Funding Formula Mission Weights were approved with all in favor.*
- ACEN Accreditation – Informational – *All good news. 30 students are in the cohort, and the simulation lab walls and cameras are being installed.*

## **Institutional Research**

### **Committee Reports**

**Board Chair-Greg Greenwalt** – *G. Greenwalt reported that the Finance Committee (G. Greenwalt, A. Blackwood, and S. Arbaugh) met. A. Blackwood reported that the Finance Committee reviewed the detailed FY 23 budget. The Committee is developing follow-up questions/clarifications, and will then meet with Dr. Striplin to discuss. G. Greenwalt thanked Board members for attending the in-person meeting at the Technology Center.*

**Committees-**

**Finance & Facilities –** Trina Branson – *No report.*

## **College Representatives Reports**

**Staff-Ann Degnan –**

- 1. Winter 2022 and Spring 2023 course schedules are developed and posted on the website; Early bird registration is scheduled for Wednesday, October 19, 2022. Increased Hyflex/Synchronous courses is available in the spring 2023 schedule. These courses enmesh two distinct delivery modules of an online component with designated live sessions.*
- 2. On May 31, 2023, the Nursing CAS, Wind Tech CAS, and Computer Applications Specialist CAS program reviews are due to the state.*
- 3. Three assessment workgroups were established to analyze SCAR/CAR templates, Program Review and Aligning Outcomes to improve the assessment process; a project motivated by the Strategic Plan. A finalized SCAR or CAR template is due before the end of fall 2022, the template intent is to reflect course alignment through analysis of corresponding Learning Outcomes in relation to a particular program, and preservation of historical information. Recently 4 year institutions implemented a fluid yearly summary to supplement the state's 2 year program submission requirements, which may also serve as an effective measure for 2 year institutions.*
- 4. Increasing integration of Cengage subscriptions in Math and other subjects is occurring fall 2023 as an effort to decrease student textbook costs. This coupled with OER books have drastically reduce student expenditures, and compared to other institutions, Eastern student textbook cost is 20-30% less because of these resources*

**Faculty-Sherry Michael –**

*Faculty Assembly met Friday September, 23, 2022.*

*Items discussed were;*

- Assessment Committee has been diligently working on modifications to the SCARs Report. The SCARs Report will be replacing the CAR reports. More information and updates will be forth coming.*
- Two new faculty members, Nathan Van Vranken and Anthony Prato, have joined our faculty assembly. Both have assumed the role as the "Science Guy" and the "Tech Tip Guy" respectfully.*

Eastern West Virginia Community and Technical College  
Board of Governors Meeting  
Minutes – October 19, 2022

- *Lindsey Guinn spoke to faculty about the General Education Plan in place at Eastern.*
- *October meeting will be held on Friday 21<sup>st</sup> at 10:30 via Zoom*
- *Curtis Hakala, guest speaker, will be giving a presentation on Professional Development at the October meeting.*

**Student-** Trevor Southerly – *Because some students arrive at the College early and leave late, the Student Government Association has purchased a refrigerator for the Student Lounge so that students can store their meals.*

**Dr. Thomas Striplin, President**

- *Established the Cohort for the Hardy County Board of Education program for employees to obtain a Board of Governor's degree. Hardy County BOE employees will start in the spring of 2023 taking classes towards the degree. We have around 16 students pursuing the cohort degree. We are in the process of signing an MOU with the Board of Education at a tuition rate of \$80 per credit. The college will bill the BOE of each semester.*
- *On September 28<sup>th</sup>, traveled to Pierpont had an aviation meeting with the president, provost and aviation faculty. We established a draft MOU. The president at Pierpont needs to present the collaboration to her board... hopefully in December. In the meantime, I will be traveling again to Pierpont for a follow up meeting on Tuesday, November 8<sup>th</sup> with Pierpont and Vice Chancellor Chris Treadway to integrate how the Chancellor's office may help with program funding. Additionally, I have been researching writing an ARC Arise planning grant for the AMT program.*
- *Have had meetings with David Nance (Heavy Equipment Operators' program) and David, Megan Webb and I traveled to Washington, D.C (October 3) to meet with representatives from Senator Manchin and Capito's office to discuss funding avenues for the program. The College really needs to secure some land for this program prior to moving forward with other funding avenues.*
- *I spoke at Frostburg University (October 4) as a guest speaker to first generation students and guidance counselors.*

- *October 7<sup>th</sup> The College had a very successful Career & Job Fair with nearly 40 businesses in attendance.*
- *On October 10<sup>th</sup>, I met with representative from the Tucker Community Foundation David Moran and Coop to discuss funding partnerships between the College and the Foundation.*
- *Yesterday, October 18<sup>th</sup>. Curtis and I traveled to WVU Parkersburg to discuss our ongoing articulation and transfer agreement in the area of elementary education. This is a great program and Sherry oversees this on our College end. I also discussed with them the possibility of additional partnerships between the two institutions.*
- *Next week, Monday, October 24<sup>th</sup> ... will be traveling to Blueidge Community College to tour their makerspace building and programs and also determine if there are any partnerships we can strike between the two institutions.*
- *Next week (Tuesday October 25) Potomac State President and administration team will be at Eastern to discuss potential partnerships and ways the two institutions can work together to serve the region and students. Also, that afternoon, representatives from Alex Mooney's office are visiting Eastern to learn more about workforce education programs.*
- *Nov, 1<sup>st</sup>, I will be prepping with attorneys for the deposition I will need to give on behalf of the College in the Judy (CDL) case.*
- *Met with W. Malcolm regarding the Ag team from Workforce moving out of the Launchpad and into the room previously occupied by ISMS on campus. This will save the College approximately \$10,000 annually. ISMS will begin moving their things out tomorrow.*
- *Last but not very least is the ongoing HVAC situation which has become worse and I am dealing with trying to get the air handlers running because we will have no heat possibly up until January 1<sup>st</sup> or later. This is a real problem for the College.*

## I Student Services

### Title III

**II**  
**Academic Services**

**III & IV**  
**Advancement and Continuing Education**

**V**  
**Resources**  
**Technology, Human Resources & Safety & Security**

*Finances/Business Office*

*Facilities*

*Grants*

*Technology*

*Human Resources*

*Safety and Security*

Important Calendar Dates

Bench Dedication - Thursday, October 20 at 3:30pm – Main Campus Entrance  
Lunch & Learn Training via Zoom – Wednesday, November 2 at 12 noon

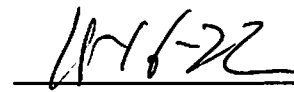
New Business/Miscellaneous

Next Scheduled Meeting: November 16, 2022

Adjournment – 2:20pm

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

  
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Greg Greenwalt, Board Chair

  
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Date