

Call to Order

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

Presentation/Discussion/Professional Development

*Action Items:

- Approval of the Minutes: Meeting of April 20, 2022 – *On a Chambers/Michael motion, the minutes were approved with all in favor.*
- Approval of the Financial Status Update – *On a Degnan/Van Meter motion, the Approval of the Financial Status Update was tabled with all in favor.*
- Approval of the FY 22 Q3 Financial Statements – *On a Degnan/Van Meter motion, the Approval of the FY 22 Q3 Financial Statements was tabled with all in favor.*
- Election of Officers – *On a Chambers/Blackwood motion to keep the current slate of officers, G. Greenwalt was re-elected as Chair of the Board of Governors and S. Arbaugh was re-elected as Vice Chair with all in favor.*

Institutional Research

Eastern West Virginia Community and Technical College
College Wide Headcount/FTE
For Fall 2022 – As of May 2, 2022

CAMPUS	HeadCount	FTE
Eastern	41	26.7
High School	4	1.0
Workforce	17	7.6
sum	62	35.3

Unduplicated Total 62 35.3

Institutional Research data was reviewed by the Board of Governors.

Committee Reports

Board Chair-Greg Greenwalt – *The WV Supreme Court bumped the lawsuit against Eastern back to the local Circuit Court. Waiting on next steps. G. Greenwalt thanked faculty and staff, especially M. Wilson, for a wonderful Commencement ceremony. The Nursing Pinning Ceremony was also very well done, and congratulations to C. Hakala and M. O’Leary on receiving the Harold K. Michael Award. Hope to have a Board meeting at the Tech Center, possibly in August.*

Committees-

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

College Representatives Reports

Staff-Ann Degnan –

1. *Still seeking a Tucker County High School facilitator for fall, 2022 located in the immediate vicinity, the hourly pay rate is \$12.00 per hour, Monday thru Friday from 7:15 AM to 1:45 PM. The position was previously advertised in The Parsons Advocate without avail. Please direct potential candidates to Anne, your help is greatly appreciated.*
2. *Board Game Night hosted by EGG, Eastern Gamers Guild on Wednesday, April 27th was a mammothly successful with 25 fierce competitors. To celebrate the reintroduction, refreshments were provided. A future monthly game night is being concocted.*
3. *Summer recruitment activity – Debi Layton and I will participate at the Brighton Park – Celebrate the Family Day on Saturday, June 11th from 10:00 AM to 1:00 PM.*

Faculty-Sherry Michael – *No report.*

Student- Shayla Hartman – *No report.*

Dr. Thomas Striplin, President

- *HVAC Team meeting tomorrow both in-person and virtual.*
- *College leadership moving forward with pathways, marketing, and partnerships.*
- *Nursing grant is in progress.*

- *Learn and Earn partnerships are in progress.*
- *More articulations are being formed.*
- *Workforce programming is going strong.*
- *New Makerspace program with Allegany College of Maryland.*
- *Now have four fully online degree programs.*
- *HEPC is funding the feasibility study for a potential aviation maintenance program. Will schedule a visit to Cumberland Regional Airport when the feasibility team is on campus.*
- *Researching a hospitality micro credential through Workforce.*
- *Physical improvements are taking place throughout the building.*
- *Researching a Makerspace possibility for eastern Hardy County.*
- *Touring Dominion Power today at 2:00pm.*
- *Bright Challenge event upcoming.*

I
Student Services

Title III
Dixie Heavener

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

New Business/Miscellaneous

Next Scheduled Meeting: June 15, 2022

Adjournment – 12:38pm

Respectfully submitted by M. O'Leary, recorder.



6 - 15 - 2022

Eastern West Virginia Community and Technical College
Board of Governors Meeting
Minutes – May 10, 2022

Greg Greenwalt, Board Chair

Date