

Call to Order

The meeting was called to order at 12:03pm. Present were G. Greenwalt, Dr. Striplin, S. Arbaugh, A. Blackwood, S. Alt, J. Kubeika, and A. Degnan. Absent were M. Chambers, S. Van Meter, S. Michael, and T. Southerly. Guest present was T. Branson.

Presentation/Discussion/Professional Development

***Action Items:**

- Approval of the Minutes: Meeting of April 19, 2023 – *On an Arbaugh/Kubeika motion, the minutes were approved with all in favor.*
- Approval of the Financial Status Update – *On an Alt/Arbaugh motion, the Financial Status Update was approved with all in favor.*

Institutional Effectiveness

Committee Reports

Board Chair-Greg Greenwalt – *On behalf of the Board of Governors, G. Greenwalt thanked everyone involved in a successful Commencement ceremony. The Moorefield High School Auditorium venue was much better than previous locations.*

Committees-

Finance – Trina Branson – *T. Branson reviewed the Financial Status Update with members of the Board of Governors (see action item above).*

College Representatives Reports

Staff-Ann Degnan –

1. Reviewed CIS Program Review and Early Entrance data with members of the Board of Governors. Will provide more recent data at the June Board of Governors meeting.
2. Carol Windett, Tucker County High School Early Entrance Advisor will return in the Fall.
3. Seyed Mirkhani is grading East Hardy grade student's business plans and capstones this morning.

Faculty-Sherry Michael – *No report.*

Student- Trevor Southerly – *No report.*

Dr. Thomas Striplin, President

- Strategic Planning – *Going well. Using the tracking document.*
- Facilities Master Plan – *On hold. Current plan runs through 2025. State is not approving any new funds for construction. Still waiting to receive deferred maintenance funds. Two companies are bidding to provide new security cameras on campus and at the Technology Center.*
- Board of Governors Self-Assessment – *Reviewed results of the Self-Assessment with members of the Board of Governors. Will be added as a discussion topic to the June 13, 2023 Board of Governors retreat agenda.*
- *ARISE grant administrators for the proposed Aviation Maintenance Technology Program requested additional information and has moved into the second phase of consideration for the grant.*
- *Met today with Bluerock regarding a solar certificate program. Four trainings will take place over the next two years to award an industry-level certificate to participants. Two solar benches will be added to campus and one science lab will be converted into a solar lab. Solar arrays will be installed outside on campus and in the indoor solar lab. A solar flagpole will be installed in the rear of the building. Capacity is 12 – 15 students, and desire is to train someone to continue teaching beyond the initial two-year grant period. Offered through Workforce.*
- *The state has additional grant funding for nursing to support faculty and program expansion.*

Student Services

Title III

Academic Services

Advancement and Continuing Education

Resources

Technology, Human Resources & Safety & Security

Finances/Business Office

Facilities

Grants

Technology

Human Resources

Safety and Security

Important Calendar Dates

Tuesday, June 13, 2023 – Board of Governors Retreat at the Hermitage Inn in Petersburg

New Business/Miscellaneous

Next Scheduled Meeting: June 21, 2023

Adjournment – 1:06pm.

Respectfully submitted my M. O'Leary, recorder.



Greg Greenwalt, Board Chair

06/21/2023

Date