

**Call to Order**

*The meeting was called to order at 1:02pm. Present were G. Greenwalt, Dr. Striplin, S. Van Meter, A. Blackwood, S. Alt, S. Michael, A. Degnan, T. Southerly, and T. Branson. Absent were S. Arbaugh, M. Chambers, and J. Kubeika.*

**Presentation/Discussion/Professional Development**

Oath of Office and Introduction – Trevor Southerly, Student Representative to the Board of Governors and Student Government Association President – *The Oath of Office was administered to T. Southerly by M. O’Leary. T. Southerly introduced himself to members of the Board of Governors.*

**\*Action Items:**

- Approval of the Minutes: Meeting of May 10, 2022 – *On a Van Meter/Alt motion, the minutes were approved with all in favor.*
- Approval of the Financial Status Update – *On a Van Meter/Southerly motion, the Financial Status Update was approved with all in favor.*
- Approval of the FY 22 Q3 Financial Statements – *On a Michael/Blackwood motion, the FY 22 Q3 Financial Statements were approved with all in favor.*

**Institutional Research**

Eastern West Virginia Community and Technical College  
 College Wide Headcount/FTE  
 For Fall 2022 – As of June 6, 2022

CAMPUS	HeadCount	FTE
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Eastern	67	44.5
High School	4	1.0
Workforce	20	8.9
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sum	91	54.4
Unduplicated Total	91	54.4

no rows selected

*Dr. Striplin is working with R. Hamilton and L. Guinn to develop trending enrollment reports which may be available next month.*

## **Committee Reports**

**Board Chair-**Greg Greenwalt - FY 23 amended Presidential Salary Increase + \$47.58 – G. Greenwalt reported to the Board of Governors that, due to a minor mathematical error, Dr. Striplin’s FY 23 salary had been increased by \$47.58 which did not require Council approval. G. Greenwalt reminded the Board of the Farm to Table Dinner on June 29 and that 85 tickets have been purchased to date. The Board of Governors introduced themselves to T. Southerly.

### **Committees-**

**Finance & Facilities** – Trina Branson – Auditors will be on campus the week of July 11. Should wrap-up audit by September 6, 2022. Vacant Cashier position has been posted – 15 applications received and position has been offered and accepted. Working with L. Guinn on 3 – 5 year budget projections. ABE will start to pay \$500.00 per month in rent for Eastern office space beginning on July 1. Two CDL tractors and one trailer have been purchased. Employee raises are 5.44% for FY 23.

## **College Representatives Reports**

**Staff-**Ann Degnan –

1. *Still seeking a Tucker County High School facilitator for fall, 2022.*
2. *Celebrate the Family Day recruitment activity on Saturday, June 11<sup>th</sup> from 10:00 AM to 1:00 PM went well, however attendance was hampered by rain and was considerably less than last year. Debi Layton, Jonus Kidwell and I represented Eastern.*
3. *Just a sneak preview of the preliminary aggregate data results and comments from the spring 2022 Student Instructor Evaluation from Eastern’s new survey module, SmartEval, a more detailed report will be available shortly.*

### Survey Side Notes:

1. *The survey delivery window was from April 19<sup>th</sup> to May 15<sup>th</sup>, this window was expanded to capture Early Entrance students.*

2. *Eastern is seeking a response rate of at least 70%.*
3. *Questions 29 – 32 addresses fully on-line programming*
4. *Glitches – The survey platform would not link to Eastern’s SSO (Single Sign On)*

**Faculty-**Sherry Michael – *No report.*

**Student-** Trevor Southerly – *No report.*

### **Dr. Thomas Striplin, President**

1. *Dr, Striplin attended the President’s Retreat hosted by Chancellor Tucker last month. Many potential new initiatives were discussed.*
2. *The possible aviation technology program is making good progress. The feasibility study team will be arriving later this month.*
3. *Deferred maintenance funding from the state is possible.*
4. *The Title III Grant is going well.*
5. *Eastern received a nursing grant of \$275,000. Allows for increased enrollment from 20 students per cohort to 30.*
6. *CDL grant was received, and matched, for a total of \$200,000. Allows for the purchase of two tractors and one trailer. Trailer will be co-branded with Pilgrim’s.*
7. *New workforce employee coming on board to develop microcredentials in hospitality and solar technology.*
8. *Dr. Striplin met with the lawyer representing Eastern in a legal case. The lawyer will come to campus in July to interview employees familiar with the situation.*
9. *Dr. Striplin has been attending many meetings, conferences, and retreats.*
10. *Eastern will be a sponsor for Grant Memorial Hospital’s Golf Tournament fundraiser.*

## **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*

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Important Calendar Dates

June 29 – Farm to Table Dinner

New Business/Miscellaneous

Next Scheduled Meeting: July 20, 2022

Adjournment – 2:25pm

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

  
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Greg Greenwalt, Board Chair

  
\_\_\_\_\_  
Date