

## **Call to Order**

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

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

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

- Approval of the Minutes: Meeting of May 10, 2023 – *On a Southerly/Blackwood motion, the minutes were approved with all in favor.*
- Approval of the Financial Status Update – *On a Southerly/Van Meter motion, the Financial Status Update was approved with all in favor.*
- Approval of FY 23 Q3 Financial Statements – *On a Southerly/Arbaugh motion, the FY 23 Q3 Financial Statements were approved with all in favor.*
- Approval of the Three-Year Financial Plan – *On a Southerly/Chambers motion, the Three-Year Financial Plan was approved with all in favor.*
- Election of Officers – *On an Arbaugh/Blackwood motion, G. Greenwalt was elected to another term as Chair with all in favor. On a Degnan/Blackwood motion, S. Arbaugh was elected to another term as Vice-Chair with all in favor.*
- Possible Executive Session – CDL Legal Case (W. VA. Code §6-9A-4) – *On a Chambers/Blackwood motion, the Board of Governors entered Executive Session at 1:01pm with all in favor. On a Southerly/Arbaugh motion, the Board of Governors exited Executive Session at 1:07pm with all in favor and with no action taken. On a Southerly/Arbaugh motion, the Board of Governors authorized Dr. Striplin to work with the attorney representing Eastern in the CDL legal case to offer a settlement of up to \$10,000, without any indication of liability or fault, to CDL plaintiff D. Judy, with all in favor.*
- Possible Executive Session – Presidential Evaluation (W. VA. Code §6-9A-4) – *On a Southerly/Chambers motion, the Board of Governors entered Executive Session at 1:12pm with all in favor. On a Southerly/Blackwood motion, the Board of Governors exited Executive Session at 1:20pm with all in favor and with no action taken. On a Southerly/Arbaugh motion, the Board of Governors accepted the results of the Presidential Evaluation as presented and requested that a cover letter, signed by G. Greenwalt and copied to Human Resources, be prepared to characterize the report and express the Board's support and confidence in Dr. Striplin's leadership with all in favor.*

## **Institutional Effectiveness**

## **Committee Reports**

**Board Chair**-Greg Greenwalt – *Thanked Board members for attending the Board Retreat at Canaan.*

### **Committees-**

**Finance** – Trina Branson – *Reviewed the Financial Status Update and FY 23 Q3 Financial Statements. See Action Items above.*

## **College Representatives Reports**

**Staff**-Ann Degnan – *Provided an update on the CIS 121 Assessment Report.*

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

**Student**- Trevor Southerly – *Suggested exploring the possibility that Eastern become a testing site for outside businesses/agencies.*

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

- Strategic Planning
- Facilities Master Plan
- *Looking for additional letters of support for the Cybersecurity Program proposal from agencies such as the State Police, banks, etc. Working on finishing the grant proposal.*
- *Last week, the Council tabled FY 24 CTC presidential contracts and called for a special meeting this Friday with Board Chairs. G. Greenwalt will attend and report back to the Board of Governors.*
- *Received nursing expansion grant of \$26,000.*
- *Farm-to-Table fundraiser has been sold out.*
- *Solar program starts this fall with science lab conversion to occur this summer.*
- *Aviation Technology Maintenance program is currently on hold.*

## **Student Services**

### **Title III**

## **Academic Services**

## **Advancement and Continuing Education**

## **Resources**

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

#### ***Finances/Business Office***

#### ***Facilities***

#### ***Grants***

#### ***Technology***

Eastern West Virginia Community and Technical College  
Board of Governors Meeting  
Minutes – June 21, 2023

***Human Resources***

***Safety and Security***

Important Calendar Dates

New Business/Miscellaneous

Next Scheduled Meeting: July 19, 2023

Adjournment – 1:54pm

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



07/19/2023

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Greg Greenwalt, Board Chair

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Date