

Call to Order

The meeting was called to order at 12:00pm. Present were G. Greenwalt, Dr. Striplin, M. Chambers, S. Van Meter, A. Blackwood, J. Kubeika, S. Alt, S. Michael, A. Degnan, and T. Southerly. Guests included T. Branson, C. Beard, L. Guinn, and D. Heavener. Absent was S. Arbaugh.

Presentation/Discussion/Professional Development

Introduction of New Employees:

Carissa Beard – Director of Agriculture Innovation
Lindsey Guinn – Title III Director of Institutional Effectiveness
Dixie Heavener – Title III Project Director/Career Counselor

Dr. Striplin introduced the new employees to the Board of Governors. Board members introduced themselves to the new employees, and G. Greenwalt welcomed them all to Eastern.

*Action Items:

- Approval of the Minutes: Meeting of June 15, 2022 – *On a Chambers/Van Meter motion, the minutes were approved with all in favor.*
- Approval of the Financial Status Update – *On a Kubeika/Alt motion, the Financial Status Update was approved with all in favor.*
- Possible Executive Session – Informal Presidential Performance Review (W. VA. Code §6-9A-4) – *On a Van Meter/Alt motion, the Board of Governors entered Executive Session at 12:39pm with all in favor. On a Southerly/Alt motion, the Board of Governors exited Executive Session at 12:48pm with all in favor, and with no action taken. G. Greenwalt reported that Dr. Striplin has the full support of the Board of Governors, and a letter indicating that will be prepared to include in Dr. Striplin's Human Resources file.*

Institutional Research

Eastern West Virginia Community and Technical College
College Wide Headcount/FTE
For Fall 2022 – As of July 11, 2022

CAMPUS	HeadCount	FTE
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Eastern West Virginia Community and Technical College
Board of Governors Meeting
Minutes – July 20, 2022

Eastern	92	63.1
High School	5	1.8
Workforce	48	19.1

sum	145	84.0

Unduplicated Total 144 84.0

Dr. Striplin reported that he is working to develop new reports with R. Hamilton and L. Guinn. The new reports will provide year-to-date information, trends, analysis, perspective, and cash values.

Committee Reports

Board Chair-Greg Greenwalt – *G. Greenwalt reported that he sits on the EWVCTC Foundation Board of Trustees as an ex-officio member. The Foundation Board met last week to discuss the Farm-to-Table fundraiser, and also discussed lower cost fundraising options. He would like to have a Board of Governors meeting at the Technology Center this fall, as well as a Board Retreat in the fall.*

Committees-

Finance & Facilities – Trina Branson

College Representatives Reports

Staff-Ann Degnan – *No report.*

Faculty-Sherry Michael – *No report.*

Student- Trevor Southerly – *No report.*

Dr. Thomas Striplin, President

- *Three days of meetings took place regarding the proposed Aviation Maintenance Program. Follow-up meetings are planned, and a feasibility study is underway. If it all comes together, it will require FAA approval.*
- *Focusing of programs that have definitive job placements such as solar, hospitality, aviation maintenance, and culinary by offering microcredentials.*
- *Doing outreach on Eastern's five online programs.*

- *Met with S. Van Meter and M. Wilson to discuss a new partnership for Hardy County Schools service personnel.*
- *Will be meeting with a representative from Senator Manchin's office, and will be meeting with the new president of Potomac State.*
- *Met yesterday with Eastern's lawyer regarding the lawsuit. Employee depositions may be necessary.*
- *Meeting with Chancellor's Office soon to discuss performance-based funding.*
- *W. Baldwin is now addressing HVAC issues.*
- *President's Cabinet retreat tomorrow at Blackwater Falls.*

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


New Business/Miscellaneous

Next Scheduled Meeting: August 17, 2022

Adjournment - 1:33pm

Respectfully submitted my M. O'Leary, recorder.

Eastern West Virginia Community and Technical College
Board of Governors Meeting
Minutes - July 20, 2022



Greg Greenwalt, Board Chair



Date