

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, S. Alt, A. Degnan, and T. Southerly. Guests present included J. Brill and T. Branson. Absent was J. Kubeika and S. Michael.

Presentation/Discussion/Professional Development

***Action Items:**

- Approval of the Minutes: Meeting of June 21, 2023 – *On an Arbaugh/Van Meter motion, the minutes were approved with all in favor.*
- Approval of the Financial Status Update – *On a Chambers/Arbaugh motion, the Financial Status Update was approved with all in favor.*
- Review of the Five-Year Technology Plan – Informational – *Reviewed by the Board of Governors.*

Institutional Effectiveness

Committee Reports

Board Chair-Greg Greenwalt – *G. Greenwalt welcomed J. Brill to the Board of Governors and Board members introduced themselves. J. Brill will be administered the Oath of Office at the August 2023 Board meeting. G. Greenwalt announced that S. Arbaugh and J. Kubeika had been reappointed to the Board of Governors by Governor Justice. G. Greenwalt reported that the Farm to Table Dinner was a great event and thanked everyone who worked to make it so successful.*

Committees-

Finance – Trina Branson – *Reviewed the Financial Status Update with the Board of Governors.*

College Representatives Reports

Staff-Ann Degnan – *No report.*

Faculty-Sherry Michael – *No report.*

Student- Trevor Southerly – *No report.*

Dr. Thomas Striplin, President

- *Strategic Planning - Going well. Will review the tracking document at the September Board of Governors meeting.*
- *Facilities Master Plan*
- *HVAC – The chiller is broken and there is no air conditioning in the building. Employees are working on flex schedules. Bigger concern is next month when students return to campus. Met with engineers and an architect yesterday. Looking at options such as renting a chiller, getting quotes now. Working with R. Donovan. Also visited the Technology Center yesterday. The air conditioning there does not circulate fresh air which is also a concern. There is a 32 week wait period for a new chiller unless someone has one in stock. Deferred maintenance funds should help defray costs. Engineering firm will develop bid specs. G. Greenwalt suggested checking with the Armory and S. Van Meter to see if they might have available classroom space. Dr. Striplin will meet with M. Wilson next week to review fall schedule of classes. The state and R. Donovan have been very helpful and supportive.*
- *HLC preparations are going well.*
- *Enrollment tracking is going well.*
- *Hope to hear about the cybersecurity grant next week, and working on other grant opportunities.*
- *L. Arbaugh has been hired as the new Workforce Coordinator. She starts on August 1 and will cross-train with M. Shockey through the end of September.*

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

Eastern West Virginia Community and Technical College
Board of Governors Meeting
Minutes – July 19, 2023

New Business/Miscellaneous

Next Scheduled Meeting: August 16, 2023

Adjournment – 1:20pm.

Respectfully submitted by M. O'Leary, recorder.



Greg Greenwalt, Board Chair

08/16/2023

Date