

Call to Order

The meeting was called to order at 12:00pm. Present were G. Greenwalt, Dr. Striplin, M. Chambers, S. VanMeter, A. Blackwood, A. Alt, J. Kubeika, S. Michael, and A. Degnan. Absent were S. Arbaugh, T. Southerly, and T. Branson. Guests included J. Rexroad, P. Goldizen, T. Prato, and N. Van Vranken.

Presentation/Discussion/Professional Development

Introduction of New Employees:

Jennifer Rexroad – Title III Advancement Services Specialist
Patty Goldizen – Accountant
Tony Prato – Math Faculty
Nathan Van Vranken, Natural Science Faculty/BET Coordinator.

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

***Action Items:**

- Approval of the Minutes: Meeting of July 20, 2022 – *On a Blackwood/VanMeter motion, the minutes were approved with all in favor.*
- Approval of the FY 23 Organizational Chart – *On an Alt/Blackwood motion, the FY 23 Organizational Chart was approved with all in favor.*

Institutional Research

Dr. Striplin reviewed the new enrollment report with the Board of Governors. It is still a work in progress, but already a big improvement over what was used in the past. There is a need to keep diving deeper into data and programs, but good progress is being made. Dr. Striplin thanked R. Hamilton and L. Guinn for their assistance in developing the new report. A. Blackwood said the reports should consider plant openings and closing, and other external factors such as COVID, the decreasing number of high school graduates, and other population changes. Student categories need to be defined. M. Chambers indicated that Hampshire County students who go to college often go to Potomac State to study agriculture. Dr. Striplin would also like to incorporate dollar trends into some charts.

Committee Reports

Board Chair-Greg Greenwalt – *No report.*

Committees-

Finance & Facilities – Trina Branson – *No report.*

College Representatives Reports

Staff-Ann Degnan – *Getting ready for the new semester.*

Faculty-Sherry Michael - *Faculty orientation was held on Monday, Orientation was available live as well as on zoom. Faculty and adjuncts participated in reviewing the faculty handbook, Brightspace, Assessment and the committee assignments. Faculty also participated in the HOW2's Questionnaires training. Training was presented by Damian Rollinson. Hanks BBQ served the evening meal.*

Student- Trevor Southerly – *No report.*

Dr. Thomas Striplin, President

Dr. Striplin asked members of the Board of Governors if they found the budget-to-actual report helpful. G. Greenwalt responded that the budget-to-actual report is helpful, as is the monthly Financial Status Update. G. Greenwalt also requested that the detailed FY 23 budget be provided to the Finance Committee who will then report back to the entire Board.

Dr. Striplin updated the Board of Governors on the status of the proposed Aviation Maintenance Technology program. He recently received an email from Pierpont CTC and discussions are in progress. Now in the challenging part with regard to complexity. Waiting on the feasibility report.

S. VanMeter reported that she and other Eastern employees are working on a Board of Governors degree program for Hardy County Schools service personnel. Approximately thirty

employees have expressed interest. Target start date is spring semester of 2023. Will be gathering information from interested employees this fall semester to determine their needs and academic interests.

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: September 21, 2022

Adjournment – 1:40pm

Respectfully submitted by M. O'Leary, recorder.



9-21-22
