

## Call to Order

*The meeting was called to order at 12:01pm. Present were G. Greenwalt, Dr. Striplin, S. Arbaugh, M. Chambers, A. Blackwood, S. VanMeter, S. Alt, J. Kubeika, A. Degnan, T. Southerly, and T. Branson. Absent was S. Michael.*

## Presentation/Discussion/Professional Development

### \*Action Items:

- Approval of the Minutes: Meeting of August 17, 2022 – *On a Blackwood/Chambers motion, the minutes were approved with all in favor.*
- Approval of the Financial Status Update – *On a VanMeter/Alt motion, the Financial Status Update was approved with all in favor.*
- BP 5.16 Employing and Evaluating Presidents – *On a Blackwood/Chambers motion, BP 5.16 was approved with all in favor.*
- AR 5.4 WF Educ. Non-Credit Instructional Personnel Pay Rate - Informational
- AR 3.2 WF Educ. Program Type Definition and Participant Classification - Informational
- AR 5.5 WF Educ. Non-Credit Instructional Personnel Selection Process - Informational
- AR 6.3 Notification During an Inclement Weather or Emergency Situation - Informational
- AR 7.10 Purchase or Acquisition of Materials, Supplies, Equipment, Services and Printing - Informational
- AR 6.2 WF Educ. Services Contracting Process - Informational
- AR 7.3 WF Educ. Direct Cost Recovery - Informational
- AR 7.13 Credit Card Regulation – Informational

*The eight ARs listed above were reviewed by the Board of Governors.*

## Institutional Research

## Committee Reports

**Board Chair-Greg Greenwalt – No report.**

### Committees-

**Finance & Facilities – Trina Branson – Reviewed the FY 23 Budget Detail with the Board of Governors.**

## College Representatives Reports

**Staff-Ann Degnan –**

*1. Debi Layton and I attended the WIC recruiting event at Brighton Park on August 31<sup>st</sup>. Several agencies attended including CHIP and the Wellness Center, unfortunately the event experienced poor attendance, it was suggested that perhaps more aggressive advertising is necessary.*

*2. This fall, the first Grow Your Own (GYO) teacher initiative course EDE 1306 – Introduction to Education and the Classroom courses was scheduled for East Hardy, Hampshire, Moorefield and Petersburg High School students. The program's objective is for completion of a year of college while in high school reducing obtainment of a Bachelor's degree from three to four.*

*A comprehensive syllabus was developed by the state with a listing of the expected Learning Outcomes derived from the course's MCRF, this syllabus may not be altered by anyone other than the state. Instruction of the course will occur online through Canvas simultaneously.*

*3. Workforce (WF) proposed and received approval from the LOT committee for amendment of welding training for transference of academic awarding credit courses to WF contact hours. Typically, WF students seek specific skills and enroll in only one or two appropriate courses, instead of pursuing educational advancement or a skill set.*

*4. Logitech Rally traditional streaming systems were installed in rooms 104-B, 204, 206, 209 and 211 with video capability and the L system (mobile units) are available in rooms 205 and 208, and were designed for smaller areas; and these remote systems benefit the high school arena for enrichment of Dual students was discussed. A class facilitator is required during distant learning module courses.*

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

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

**Dr. Thomas Striplin, President**

*Dr. Striplin provided to the Board of Governors a PowerPoint presentation which highlighted the following:*

- *Enrollment update*
- *Aviation Maintenance Technology Program planning*
- *Foundation fundraising and campus beautification – wall fundraiser and room naming*
- *Hallway beautification*
- *Nursing labs upgrades*
- *Career Services/Counseling Center update*
- *Allegany College of Maryland MOU*
- *Potential MOU with Blue Ridge CTC*
- *Partnership with Hardy County Schools*
- *Heavy Equipment Operator Skills Program planning*
- *Tour of FBI building in Clarksburg, VA*
- *HVAC issues – meeting tomorrow*

**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

*Ag Showcase – October 14 and 15, 2022*

Eastern West Virginia Community and Technical College  
Board of Governors Meeting  
Minutes – September 21, 2022

New Business/Miscellaneous

Next Scheduled Meeting: October 19, 2022

Adjournment – 1:45pm

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



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Greg Greenwalt, Board Chair

10-19-2022

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Date