

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, J. Kubeika, J. Brill, S. Michael, and A. Degnan. Absent were T. Southerly and T. Branson.

Presentation/Discussion/Professional Development

Administration of the Oath of Office to Jonathan Brill, new member of the Board of Governors –
The Oath of Office was administered to J. Brill by M. O’Leary (Notary Public).

***Action Items:**

- Approval of the Minutes: Meeting of July 19, 2023 – *On a Blackwood/Alt motion, the minutes were approved with all in favor.*
- HVAC Chiller No Bid “Emergency Situation” Approval – *Since Eastern’s campus building has been without air conditioning all summer, the Board of Governors approved an “Emergency Situation” in order to obtain a new chiller without a bidding process on a Chambers/Van Meter motion with all in favor.*
- BP 6.1 Change in the Organization of Administrative Units – Approval of the FY 24 Organizational Chart – *On a Blackwood/Michael motion, the FY 24 Organizational Chart was approved with all in favor, as corrected.*

Institutional Effectiveness

Committee Reports

Board Chair-Greg Greenwalt – *G. Greenwalt welcomed J. Brill to the Board of Governors, and thanked Dr. Striplin and others for their work on the HVAC issues and enrollment efforts.*

Committees-

Finance – Trina Branson – *No report.*

College Representatives Reports

Staff-Ann Degnan –

1. *The ETS General Education assessment ownership was assumed by Territorium platform for E-Proficiency Profile assessment administration. Student Data conversion is expected in either September or October through Ron Hamilton.*
2. *Support for Ellucian's Self Service BANNER 8 ends March 31, 2024; Self Service BANNER 9 must be fully implemented before the termination date. BANNER 9 was originally introduced in segments instead of a whole product which delayed the implementation process.*

Faculty-Sherry Michael – *Faculty orientation was held this past Monday; classes start on Monday; and faculty are working remotely during the HVAC issues.*

Student- Trevor Southerly – *No report.*

Dr. Thomas Striplin, President

- Strategic Planning
- Facilities Master Plan
- *HVAC – Chiller has been shipped and should arrive early next week. HL Lapp will install, hopefully by August 21. Cost is being covered by deferred maintenance funds.*
- *Grants – Could be getting \$2M in grants and earmarks. Nursing expansion grant; \$316K grant for tourism and hospitality; \$1M earmark from Senator Capito's office; \$200K for cybersecurity in progress; targeting programs in high demand such as ultrasound.*
- *Enrollment – The latest fall semester numbers look good in all categories; new initiatives and partnerships with public schools are helping.*
- *Other -Trying to set trends and collaborations to move forward; President's meeting with the Chancellor this afternoon to discuss new initiatives; fixing up the Technology Center; collaborative agreement in progress with Eastern, Allegany College of Maryland, Potomac State, and Garrett College to facilitate articulations; will attend the WV Chamber of Commerce annual meeting at the end of August.*

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

Upcoming Lunch and Learn Zoom training sessions (all start at 12 noon):

- September 13, 2023 – Using Board Assessment to Get Board Governance Right
- November 8, 2023 - Serving as Ambassador for Your Institution, Fran Albrecht, Chief Philanthropy Officer for the Providence Montana Health Foundation, Former Trustee with the Montana University System Board of Regents
- December 13, 2023 - Open Educational Resources, Dr. James Hallmark, Vice Chancellor for Academic Affairs, Texas A&M University
- January 10, 2024 - The Board's Role in Institutional Finance, Chris Martin, Chief Financial Officer, Salt Lake Community College
- February 14, 2024 - Presidential Assessment, Dr. Merrill Schwartz, Senior Consultant, AGB
- March 13, 2024 - Fundamentals of Parliamentary Procedure, Connie Deford, Past President of the National Association of Parliamentarians

New Business/Miscellaneous

Next Scheduled Meeting: September 20, 2023

Adjournment – 12:42pm

Respectfully submitted by M. O'Leary, recorder.



Greg Greenwalt, Board Chair

09/20/2023

Date