

Call to Order

The meeting was called to order at 12:17pm. Present were G. Greenwalt, Dr. Striplin, S.

RDA has agreed to see the property for \$20,000 per acre but still needs to stipulate the number of acres. Funding is an earmark so purchase cannot go through yet. A second earmark is being applied for. Location of possible structure is irrelevant at this time.

- *Congratulations to everyone involved in the Nursing Pinning and Commencement ceremonies.*
- *Thanks to the Board of Education and S. Van Meter for use of the Moorefield High School facilities.*
- *Nellie Nelson Nursing Lab dedication on May 29.*
- *Attended USDA meeting regarding clean energy/solar last week in Harpers Ferry. Met a USDA director and chief of staff and invited them to visit Eastern.*
- *June 19 is the next Board of Governors meeting.*

Committees-

Finance – *Trina Branson – Reviewed the Financial Status Update and the FY 24 Q2 Financial Statements with the Board of Governors. See Action Items above.*

College Representatives Reports

Staff-Ann Degnan –

- *Eastern's First Assessment Day is scheduled for Friday, May 31st with a morning and afternoon sessions and mandatory attendance of FT faculty.*

Discussion topics include review of HLCs conclusions, implementation of the new General Education curriculum and assessment process, rubrics review, historical data collection, faculty roles and expansion of data evidence.

- *The SmartEvals Student Instructor Evaluation spring 2024 response rate was 45% as compared to the Fall 2023 rate of 44%.*
- *The Summer Term begins on Monday, May 20th until Friday, July 26th with the exception of Speech Fundamentals which is a 4 week course scheduled from July 1st to July 28th.*

Faculty-Sherry Michael –

All faculty were pleased by the 63594 938 -o(t)1(he new)T281(f)-0.488281(the)0.488.a morninAlls the

- *Requested that there be a re-evaluation for policy changes*
- *5 members were chosen to form a committee to discuss and re-evaluate the promotion policy.*
- *Members are: S. Michael, A. Prato, I. Smith, D. Phillips, and J. Crites*
- *No meeting date/time has been set as of this date.*
- *S. Michael has prepared and bringing forth promotion policies information from five (5) other colleges to share with the group that our institution is not have the most stringent policy.*
- *Members requesting this policy change will be submitting information for promotion soon.*

Student- Trevor Southerly – *No report.*

Dr. Thomas Striplin, President

- *Nursing Pinning and Commencement ceremonies went very well.*
- *Meeting with Chancellor next week to discuss FAFSA issues and budget/funding formula.*
- *Hired LPN to RN nursing faculty member.*
- *Attended Hospitality and Tourism Advisory Committee meeting.*
- *HLC change is in progress for the Cyber program.*
- *Facilities – Chiller has been installed and is operation. Working with R. Donovan and Governor’s Office to get RH Lapp paid. Two bids have been received for new security camera system, and working on two new HVAC units for the Technology Center.*
- *Bid on One Stop/Region 7 for displaced workers/economically challenged individuals. Approximately \$600,000 award. Researching now to determine risk versus reward. Seven employees would become employees of Eastern.*
- *Purchase power agreement with the State for new solar array. Working with the Attorney General’s Office – more information to follow.*
- *Grants are consuming a lot of time.*
- *Eastern Extravaganza is this Friday.*
- *Eastern may be hosting a STEM Festival this fall.*

Eastern West Virginia Community and Technical College
Board of Governors Meeting
Minutes – May 15, 2024

Important Calendar Dates

New Business/Miscellaneous

Next Scheduled Meeting: June 19, 2024

Adjournment – 1:22pm

Respectfully submitted by M. O’Leary, recorder.



Greg Greenwalt, Board Chair



Date