

## **Call to Order**

### **Presentation/Discussion/Professional Development**

Shirley Murphy, Business Faculty Annual Faculty Report  
Megan Webb, Dean of Community Development and Partnerships - Updates

### **\*Action Items:**

Approval of the Minutes: Meeting of January 19, 2022

## **Committee Reports**

**Board Chair**-Greg Greenwalt

**Committees-**

**Finance & Facilities** – Trina Branson

## **College Representatives Reports**

**Staff**-Ann Degnan

**Faculty**-Sherry Michael

**Student**- Shayla Hartman

## **Strategic Plan 2015 – 2021 Reports**

**Dr. Thomas Striplin, President**

### **President's Report:**

1. Draft Strategic plan has been shared with you and we welcome your feedback.
2. WV Legislature- Looks very positive that Performance Based Funding for WV Community Colleges will be passed this legislative session.
3. I met with Vice Chancellor Chris Treadway, and the chair of the regional Cumberland Airport authority to discuss the probability of an Aviation Mechanics Program offered

Mineral County and he expressed a significant interest in starting a program like this and will help with Federal funds to help with a feasibility study. This is an exciting possibility for the college!

4. After consultation with my Deans I am recommending the following title change to better reflect their respective roles and duties and to be more current with other institutions.

- **Dean of Student Services**

- **Dean of Academic Services**

- **Dean of Advancement &**

**Continuing Education**



## **I**

### **Student Access and Success**

What did we decide on staff and staff immediate family taking classes for free?

Updating Title III P & P manual

Working with Ron in completing IPEDS reporting

Fall 2021 diplomas/certificates are complete; students notified for pick-up or to complete further graduation requirements of grad assessment and/or exit loan counseling

Early Alert formstack style sent out Thursday, Feb. 3 to faculty

Tiff attended LOT

Nurse Pinning/Commencement (January 24<sup>th</sup>) (February 21<sup>st</sup>)

Student Success Committee (January 27<sup>th</sup>) (February 24<sup>th</sup>)

Student Services Meeting (February 2<sup>nd</sup>)

Tiff and Ed attended Admissions and Records Committee Meeting (February 3<sup>rd</sup>)

Tiff, Barbara and I will meet to review of Fall 2022 Nursing Applications (February 28<sup>th</sup>)

**Admissions application:** 35 New (Running total) for fall; 5 Summer

Tiff and I will meet to train on Financial Aid Verification (February 10<sup>th</sup>)

College Fair--Moorefield High School (February 11<sup>th</sup>)

Brian attended Assessment committee w/ Joe McGee – 1/28

Curtis, Brian and I attended Education Alliance; virtual tour scheduled for 2/16

Brian met with Sydney Riggelman – EE student 1/20

Brian attended the Student Affairs Advisory Committee – w/Amber Perry – 1/26

Brian's School Visits

- TCHS check-in, 1/19, 1/24
- MHS – 1/13, 1/27
- EHHS 1/13, 1/27
- PHS – 1/17, 2/1
- Facilitate Sociology at PHS on Tuesdays and Thursdays
- South Branch – 1/17, 2/1

Eastern West



Eastern West Virginia Community and Technical College  
Board of Governors Meeting  
Agenda February 16, 2022

Eastern West



Eastern West