

Call to Order

Presentation/Discussion/Professional Development

New employee introductions:

- Lindsey Guinn, Institutional Research and Reporting Specialist, WVHEPC
- Tiffany Sentman,

Eastern West Virginia Community and Technical College
Board of Governors Meeting
Agenda – April 21, 2021

Ed and I have Summer Aid Awarding on 4/13 with Mary
Working on 20 Diversity Grant final report; money spent

Participated in Virtual Middle School Tour on April 1st – Sponsored by the Education Alliance

Locally only West Virginia Deaf and Blind School participated.
Session was recorded and is housed on Education Alliance website
Thank you to Amo, Jennifer, Morgan, Tiffany, and Cameron Boiling (Work Study Student) for helping!

Virtual HLC Conference

April Student Success Summit

Thursday, April 15th @ 10:00 AM

Invited All Staff and Faculty & Student Leaders (SGA & PTK Officers and Work Study Students)

Review Student Success Committee Work, Plan Recruitment and Retention Activities

Meet Eastern – A Virtual Open House has been planned for

Tuesday, April 13th @ 2:00 PM

Wednesday, April 14th @ 7:00 PM

Saturday, April 17th @ 11:00 AM

School Visits

Tucker County High School - March 31st

Pendleton County High School – April 7th & 8th

Moorefield High School – April 14th

East Hardy High School - Planning

Petersburg High School not allowing outside visitors at this time.

**I have been monitoring the PSC website for their Early Entrance Courses. The website was updated yesterday!

East Hardy High School

Communication 104 – Public Communication

History 152 – Growth of the American Nation to 1865

Psychology 101

II Teaching and Learning

LOT Meeting (April 27)
Academic Services Meeting (April 28)
Adjunct Needs for Fall 2021 – MTH 135, BIO 124, and BIO 124L
Human Resource Development Foundation (HRDF) Presentation in Parsons (March 23) and Elkins (March 22) Debbie Anderson; Hampshire County Pathways Presentation (March 26)
ATT ACE Pathway Agreement – Tucker County and SBCTC
SBCTC Health Careers Fund
BET Council Report Due May 31
Faculty Assembly (April 19)
Tucker County BOE (April 16)
Hardy County BOE (April 19)
Tucker County Summer School Project
Pearson Inclusive Access through Bookstore
\$50,000 Perkins Reserve Grant (May 31)
TANF and Perkins CT Quarterly Reports Due at end of April
Clearway Visiting Tech Center (April 21)
AIM WV Apprenticeship Program in WTT (WV Development Office and DOL Apprenticeship)
Tuesday Night Live Discussions with Hazard County Community College
Argos Dashboards with Lindsey Guinn
PTK Induction Ceremony (April 21)
Banner 9 Webinar (April 16)

III & IV

Community Engagement and Partnerships Advancement and Innovation

Performance Appraisals completed:

- John Riggs; Prof. Dev. – listen in to Agritourism class fall 2021
- Melissa Shockey; Prof. Dev. – Ed2Go Leadership & Building Teams
- RB & LS this Thursday & Friday

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Ag Workshop Partnership meeting with WVU Extension & Wardensville Farm –
04/13/21

CHRO Meeting – 04/14/21

BOG Finance Committee Meeting – 4/14/21

CFO Conference Call – 04/14/21

FY22 Expenditure Schedule Training – 4/15/21

FY22 Operating & Capital Budget due to HEPC 05/21/21

Facilities

MC HVAC – Dan Kendra of Ark Ultra Consulting sent list of needed repairs, forwarded to Riddleberger.

TC HVAC – New heat pump supposed to be installed this week

2021 Ford Mustang Mach E - Weimer's graphic designers to work with Morgan on wrap. We can use vehicle after wrap is complete

MC Fence – Greg Greenwalt is checking with contact at WVDOH on fencing options. As a backup, Scott Construction, LLC will provide quote soon.

Bird problem at TC – Scott Construction LLC to provide quote for patching bird holes and implementing bird deterrent solution

Technology

Network Refresh

Active Directory Self Service (ADSS)

Lindsey Guinn Access (VPN, Polaris, Argos, OZ)

Full Measure Progressive Web

Barnes and Noble File Extracts

IPEDS Spring Collection: Due 4/7/2021.

- Fall Enrollment (Ron/Monica) – *Completed.*
- Human Resources (Ron/Jaennae) – *Completed.*
- Finance (John) – *Completed.*
- Academic Libraries (Curtis) – *Completed.*

Human Resources

Information Systems Technician – 1st day of work 04/12/21
Program Assistant I

Safety and Security

Fire and lockdown drills for the spring semester successfully completed.

Important Calendar Dates

Commencement – Saturday, May 8, 10:00am, at Moorefield Middle School

New Business/Miscellaneous

Next Scheduled Meeting: May 19, 2021

Adjournment