Eastern West Virginia Community and Technical College
Board of Governors Meeting
Minutes August 18, 2021

Call to Order

The meeting was called to order at 12:01pm. Present were G. Greenwalt, Dr. Striplin, Jr Helmick, M. Chambers, A. Blackwood, S. Van Meter, S. Arbaugh, A. Degnan, and T. Branson. Absent was S. Michael

Presentation/Discussion/Professional Development

*Action Items:

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College Representatives Reports

Staff-Ann Degnan *The Assessment Workshop and Faculty Orientation both went well. General Education Boot Camp is taking place today. Fall 2021 faculty contracts are being finalized for the start of classes next week.*
Faculty-Sherry Michael *No report.*
Student-Vacant

Strategic Plan 2015 2020 Reports

Dr. Thomas Striplin, President

Meetings and Outreach Walmart, American Woodmark, Weimer, County School Superintendents, Potomac State, SBCTC, and ISMS among others. Also visited Tucker County Schools, NYSF, and the CVB. ISMS is interested in working with Eastern to develop a cybersecurity certificate training program through Workforce. Senator Rucker is scheduled to visit campus on September 3 and Board members are invited to attend.
COVID Update Back to mask requirement in college buildings. Unvaccinated individuals will be randomly tested. Expect to see an uptick in the infection rate. Working closely with the Hardy County Health Department. One staff member is isolating for 14 days due to an ill family member.
Strategic Plan SWOT update

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HCCF, transition to Dr. Striplin
Foundation - Farm to Table, Sept. 8th cancelled
Foundation EC meeting, 8/19 at 11
Dean Atiles, WVU Extension meeting 8/11
IREED - Creative Economy planning meeting 8/10
IREED - SBDC Potomac Highlands, Buc Hammer on campus 8/12 at 3 pm
WFE Veterans Resource Fair, Nov. 7 or 14 at armory POC Michele Brown at VA
WORCS - Maker Space, In-person NYSF meeting 8/18 at 9 am
WORCS RB & MW - Maryland DNR project, connected to Gail for drawdown requests 8/10
WFE MW- working on accessing and navigating Argos to provide more regular updates on Workforce enrollment numbers contrasting to previous years
WFE JR & PH - Successful Pasture Management Certificate, 15 attendees
WFE MS - Re-do of CDL syllabi and ROI 5 student target
WFE LS - AP220 middle of quarter 3, ends in Sept. on track with reporting and goal meeting

- LS working on equipment to move list, wanting smooth transition, meeting TBD

Ag - More applicants in agribusiness, instructor confirmed for BUS 232
WORCS MW - AFRI grant evaluator approved
WORCS - AFRI co-PI meeting, 8/13 survey question & application review
Potential advancement specialist for Title III
Technology committee meeting, 8/20

V
Resources
Technology, Human Resources & Safety & Security

Finances/Business Office

Audit Final: Week of August 30th; will be performing remotely
ARPA Budget Requests Please submit to Dr. Striplin
ARPA Student Funds Need to spend $1 by Aug 10th; Monica/Mary working on
CURRENT PROJECTS:

1. Student Bills out of Banner
2. Need to review budget
3. Electronic Signatures

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Important Calendar Dates

New Business/Miscellaneous

Next Scheduled Meeting: September 15, 2021
Formula at Stonewall Resort.

Adjournment *1:10pm*

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Greg Greenwalt, Board Chair Date

Greg Greenwalt, Board Chair

Date