

Eastern West Virginia Community and Technical College
Board of Governors Meeting
Minutes ±January 19, 2022

Call to Order

Specialist. Working with Blue Ridge CTC on a possible paramedic partnership. Researching a state grant possibility to expand nursing. Performance based funding will go to the state legislature this session. HVAC issues continue.

I Student Access and Success

- x WVARCO Meeting (Jan. 18th)
- x BUG Call (Jan. 20th)
- x Commencement (Jan. 24th)
- x Student Success Committee Meeting (Jan. 27th)
- x Academic Meeting Jan. 6
- x + 2 : Teaching development, recommended by Curtis
- x Hardy County Superintendent, Principal, and Counselor for Early Entrance (Zoom)
- x Tucker County Superintendent, Principal, and Counselor for Early Entrance (Zoom)
- x BBucklew visited Tucker County yesterday; New Discovery Center Advisor Jameson traveled and trained as well
- x BBucklew-Reviewed and updated:
 - o Early Entrance Student Handbook beginning finalization
 - o New Talon Talk in progress
 - o SCAR report for Joe McGee completed
- x BBucklew-Prepared Communication Plan draft approved! (Monica)

- x FA assistance to 11 students
- x Student Services moving back out, in and reorganizing
- x Working with Paul and Bill on room 111 for Title III
- x Start up of Spring 2022 term
- x Issues with bookstore ordering
- x Issues with students not accessing certain web U Y L F H V O L N H 0 \ (D V W H U Q R U email on ADSS
- x BFP and CDL program update
- x Fall graduates assess; Ron submitted reports; 32 graduates Fall; diplomas/certificates will be produced for signatures at the end of the month
- x In-person NSO for Jan. 11 and Jan. 12
- x Last day to register is Jan. 14
- x Reached out to Don Crews for meeting on changes to Title III
- x Project Director/Career Counselor interviews on Monday in Mont

Eastern West Virginia Community and Technical College

Board of Governors Meeting

Minutes ±January 19, 2022

- Summer 2022, Fall 2022, Winter 2022 Schedules ±Late January/ Early February
- HLC Conference ±Paperwork Needs to be Completed
- Anne Degnan ±Proctoring Math and Biology Courses in Room 206
- Room 204 Getting Set Up as Flex Classroom for Spring 2022 ±Other Classrooms Following

Eastern West Virginia Community and Technical College
Board of Governors Meeting
Minutes ±January 19, 2022

Eastern West Virginia Community and Technical College
Board of Governors Meeting
Minutes ±January 19, 2022

Important Calendar Dates

New Business/Miscellaneous

Next Scheduled Meeting: February 16, 2022

Adjournment ±12:56pm

Greg Greenwalt, Board Chair

Date

Minutes January 13, 2022

Human Resources

Safety and Security

Important Calendar Dates

New Business

1. 1.13.22 - 1.14.22 - 1.15.22 - 1.16.22 - 1.17.22 - 1.18.22

2. 1.19.22 - 1.20.22 - 1.21.22 - 1.22.22 - 1.23.22 - 1.24.22

3. 1.25.22 - 1.26.22 - 1.27.22 - 1.28.22 - 1.29.22 - 1.30.22

[Handwritten signature]

[Handwritten signature]