

### **Call to Order**

*The virtual meeting was called to order at 12:00pm. Present were Dr. Terrell, G. Greenwalt, Jr Helmick, M. Chambers, A. Blackwood, S. Arbaugh, S. Van Meter, S. Michael, and A. Degnan. Absent were H. Whetzel, S. Shomo, and V. Hinger. Guests present included M. Webb and A. West.*

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

*USDA AFRI Grant ó Megan Webb, Dean of Community Engagement and Partnerships and Amanda West, Potomac Highlands Food Co-op Coordinator ó M. Webb and A. West presented a PowerPoint presentation on the USDA AFRI Grant to the Board of Governors. G. Greenwalt thanked both for their presentation to the Board.*

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

- ‹ Approval of the Minutes: Meeting of February 17, 2021 and March 11, 2021 ó *On a Arbaugh/Helmick motion, the minutes were approved with all in favor.*
- ‹ Executive Session Harold K. Michael Award (W. VA. Code 6-9A-4) ó *On a Arbaugh/Blackwood motion, the Board entered into Executive Session at 1:00pm with all in favor. On a Arbaugh/Van Meter motion, the Board exited Executive Session at 1:04pm with all in favor and no action taken.*
- ‹ Cr rtqxc

### **Institutional Research**

- ◁ IR Partnership Lindsey Guinn ó *Has started in her shared IT position.*
- ◁ Enrollment ó *Spring semester enrollment numbers remain stable.*

### **Committee Reports**

**Board Chair**-Greg Greenwalt ó *No report.*

**Committees**-Finance Committee Calendar TBA ó *Finance Committee meeting to be scheduled in late March/early April.*

**Presidential Search**

**Finance & Facilities**-John Galatic ó *See Financial Status Update Action Item above.*

### **College Representatives Reports**

**Staff**-Ann Degnan ó *Graduation assessments begin today; J. McGee is hosting an assessment workshop; and summer, fall, and winter calendars have been completed.*

**Faculty**-Sherry Michael ó *At its January 25 Faculty Assembly meeting, topics discussed included a review of the early intervention form; textbook costs; professional development; and mid-term grades being due this week.*

**Student**-Vanessa Hinger ó *No report.*

### **Strategic Plan 2015 2020 Reports**

#### **Dr. Chuck Terrell, President**

- ◁ Rad Tech, Bob Milvet, Grant Memorial Hospital ó *Rad Tech program being researched. There is a high cost associated with the program and enrollment concerns. Considering a partnership with Eastern, Southern WVCTC, and GMH.*
- ◁ HLC ó *D. Backus spoke with J. Rosen yesterday. IAC will be reviewing Eastern's report at its May meeting.*
- ◁ Tuition Model meeting with Casey Sacks TBA ó *Meeting scheduled for March 29 with a collective meeting of presidents to follow in April.*
- ◁ Nursing Leadership and Faculty Strategies ó *J. Landis has resigned effective at the end of the spring semester. Have internal candidates for the program director and full-time faculty positions.*
- ◁ Nursing partnerships FYI Cody Brooks Pendleton Manor ó *Being considered as a site for clinicals.*



# Eastern West Virginia Community and Technical College

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