

## **Call to Order**

*The meeting was called to order at 12:01pm. Present were G. Greenwalt, Dr. Striplin, S. Arbaugh, M. Chambers, A. Blackwood, S. VanMeter, J. Kubeika, A. Degnan, and T. Southerly. Guest present was T. Branson. Absent were S. Alt and S. Michael.*

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

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

- Approval of the Minutes: Meeting of February 15, 2023 – *On a Southerly/Arbaugh motion, the minutes were approved with all in favor.*
- Approval of 2023 – 2024 Tuition and Fees – *On a Chambers/VanMeter motion, a 7.5% tuition increase was approved, with authorization granted to Dr. Striplin to lessen the increase if additional forthcoming information suggests that it is appropriate to do so, with all in favor. Fees will be presented at a future Board of Governors meeting as an informational item.*
- Approval of the Financial Status Update – *On a Blackwood/Arbaugh motion, the Financial Status Update was approved with all in favor.*
- Approval of the FY23 Q2 Financial Statements – *On a Chambers/Arbaugh motion, the FY 23 Q2 Financial Statements were approved, with fixed asset additions and page three header changes discussed, with all in favor.*

## **Institutional Effectiveness**

### **Committee Reports**

**Board Chair**-Greg Greenwalt – *The access road to Corridor H contract has been awarded.*

#### **Committees-**

**Finance** – Trina Branson – *Presented the Financial Status Update and FY23 Q2 Financial Statements to the Board of Governors.*

## College Representatives Reports

### Staff-Ann Degnan –

- 1. The Summer and Fall course schedules are developed and were released for posting on Eastern's website on March 15<sup>th</sup>, Early Bird registration begins today, March 22, 2023.*
- 2. M. Wilson and C. Hakala attended a conference earlier this month to discuss the state's initiative to ensure transferability of General Education courses within all WV state institutions to solidify the transfer process.*
- 3. Student Services distributed a yearly activity summary spreadsheet to all Eastern employees to ensure accurate recording for development and collection of new recruitment ideas.*
- 4. Mid-Term results of unsatisfactory progress was recorded for at-risk students in the Early Alert spreadsheet for early intervention measures.*
- 5. The 2023-2024 College Catalog was sent to production on Friday, March 11, 2023 and is posted on Eastern's website.*

### Faculty-Sherry Michael –

*Spring has finally arrived. With that being said, faculty has been very busy.*

*Students have arrived back to campus and to their on-line courses, working diligently to put another semester of their program in the books.*

*The Faculty Assembly has a new name. Due to the increased number of faculty members, Faculty Assembly has now been changed to Faculty Senate. When the college was first established there were only a handful of faculty members. Due to the limited numbers it was more appropriate to title the group as an "Assembly" instead of a "Senate" Now that Eastern's Faculty has significantly increased, the name has been changed to Faculty Senate.*

*Five faculty members attended the AACU 2023 Conference – General Education, Pedagogy, and Assessment February 8-12, in New Orleans. The Title III Program Grant funded the faculty members participation.*

*Faculty has been participating in trainings, submitting mid-term grades, attending and participating in committee meeting and preparing for the Fall semester.*

*Selected faculty members along with staff have been participating in a CRM training which is being recorded to be presented to all faculty upon completion. L. Guinn has been*





## **Student Services**

### Title III

## **Academic Services**

## **Advancement and Continuing Education**

### **Resources**

#### **Technology, Human Resources & Safety & Security**

#### *Finances/Business Office*

#### *Facilities*

#### *Grants*

#### *Technology*

*Human Resources*

*Safety and Security*

Important Calendar Dates

Tuesday, April 25 – Wednesday, April 26 – Board of Governors Summit at Stonewall Resort –  
CANCELLED

Will be rescheduled for October 11 – 12, 2023 beginning at 1:00pm on October 11 at the  
Embassy Suites Hotel in Charleston

May 17, 2023 Board Meeting rescheduled to May 10, 2023

New Business/Miscellaneous

Next Scheduled Meeting: April 19, 2023

Adjournment – 1:30pm

*Respectfully submitted by M. O’Leary, recorder.*



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Greg Greenwalt, Board Chair

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Date