

Eastern West Virginia Community and Technical College
Board of Governors Meeting
Minutes July 21, 2021

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- Purging Files
- Tape Loads
- Award emails
- Disbursement emails
- Tracking emails
- Return To Cancel Emails
- Send Fall 2021 2022 Students FAFSA reminders

Financial Aid Verifications 3 current students; 4 WF students

Early Entrance:

County School Contracts and MOUs

School News

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- LeeAnn, Monthly Newsletter, promotion of Fall offerings
 - Future position description TBD
 - Tech Center Open House/District Consortium & Student Job Fair TBD.
 - AP220, equipment procurement & point of contact
- AIM equipment acquired from State
- Eastern & WVHA, monthly meeting invitation (7/18)
- Tom Fuhr - Cyber Security Consortium, 7/22
- AFNHA Management Planning Exchange Camp, off campus 7/26

Advancement & Innovation

Foundation

- Website ends with Craig Perry, Sept. 30
- Foundation Board Meeting, 7/9
- 2021 2022 Fundraising Goals identified (includes raising \$3K/county for EE/Michael Moore).
- New Board Members for FY22 (Rob Woy, Mineral & Liz Warner, Pendleton)
- Farm to Table, Sept. 8th agenda/support needs will be shared
 - Friend of Agriculture Award
- Arts Society Fundraisers at Farm to Table & future Book Reading by Joe M.

WORCS

- Rob Burns, Fully Remote
- WORCS Board Meeting, July 22nd
 - Considering 1% indirect to be paid to College
- WORCS Grant General Timetable & Leadership update
 - USDA-LFPP till Nov. 2022; 10% indirect
Food Co-op Coordinator, Amanda West
CWBF (\$139,000) July 1, 2021 June 30, 2022
Mart Neustadt, Contracted Project Director
Maker Fellow, Maya Paul (Aug. 30 July 30) supported by Citizen Schools (new MOU to be signed) - \$5,000 payment for AmeriCorp VISTA
Rob Burns, Sub-Supervisor of Maker Fellow, Direct Easter Leadership
 - WVU MasBio Subaward (\$102,000) 3 years, starts Sept. 1, 2021; 10% indirect
Bruce McClelland, Faculty leadership
WVDA-SCBG; \$12,000 over 2 years (till Oct. 30th, 2022) for programs. Paid \$3,000 for 1.
 - USDA-AFRI (5 yrs)
January 1, 2021 December 30, 2025

- (New) AFNHA Submission to CWBF (July 2021);
18 mo. Support; \$~40,000 for Small Business
support & WFE non-credit programs
- Mini Grant, Ag
(New) Creative Economy 2-year award, report due
July 30th Tina Metzner
- AFRI
Grant Manager, Amanda West (ending tentatively
Aug. 1)
Thursday, meeting with AFRI Grant Specialists on
Evaluation
- Grant Management, AW
- Wednesday, Co-PI (WVU) visit Wednesday
Quarterly reimbursement arranged with College for
paid in-kind of College Staff (Ag Workforce/AFRI
award) for 50% John Riggs & 5% Megan Webb
- \$102K over 3 years, MasBio to be set-up with Bruce McClelland
- FY22 budget, Part time Admin./Marketing support position
- Maker Fellow Candidate identified, Maya Paul to start Aug. 30th
- WVDA/SCBG 1st Payment (\$3K) received from RCBI

Agriculture Innovation

- Ag Advisory Committee, 6/29
Farm Fellow Selection Committee Identified
- Mini Grant Submission for Hardy County Youth Agri-Cation
- Poultry Festival & Tri County Fair support
- Confirming enrollment, requesting revised syllabi by Aug. 1st
- Installment of new refrigeration for cold storage
- Promotion of Pasture Management Cert. Aug. 3 & 4
Visiting Wardensville Farm Thursday with Trish &
John, orientation & technology practice
- Range Meat Cutter & Clerk, implementing through Banner Self Serve
- Preparing for Farm Fellow Promotion, applications due Oct. 15th
- WVDA/SCBG Nov. 13th Swilled Dog Onsite Program, 11 1 pm
- Ag Showcase & Challenge, on campus, Oct. 20th

MW PTO Friday

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Resources

Technology, Human Resources & Safety & Security

Safety and Security