



## **Committee Reports**

**Board Chair-**Greg Greenwalt

**Committees-**

**Finance & Facilities** Trina Branson

## **College Representatives Reports**

**Staff-**Ann Degnan

**Faculty-**Sherry Michael

**Student-** Shayla Hartman

## **Strategic Plan 2015 2021 Reports**

**Dr. Thomas Striplin, President**

Hardy County Superintendent, Principal, and Counselor for Early Entrance  
(Zoom)

Tucker County Superintendent, Principal, and Counselor for Early Entrance  
(Zoom)

BBucklew visited Tucker County yesterday; New Discovery Center  
Advisor Jameson traveled and trained as well

BBucklew-Reviewed and updated:

- o Early Entrance Student Handbook beginning finalization
- o New Talon Talk in progress
- o SCAR report for Joe McGee - completed

BBucklew-Prepared Communication Plan draft approved! (Monica)

FA assistance to 11 students

Student Services moving back out, in and reorganizing

Working with Paul and Bill on room 111 for Title III

Start up of Spring 2022 term

Issues with bookstore ordering

Issues with students not accessing certain self-  
email on ADSS

BFP and CDL program update

Fall graduates assess; Ron submitted reports; 32 graduates for Fall; diplomas/certificates  
will be produced for signatures at the end of the month

In-person NSO for Jan. 11 and Jan. 12

Last day to register is Jan. 14

Reached out to Don Crews for meeting on changes to Title III 1-7-22

Project Director/Career Counselor interviews on Monday, Jan. 10

32 new applications for spring; 35 new applications for fall 2022

FA Suspension for fall 2021 students: MAX (40) Narrowed down to about 25. Some  
students already on FAAP & some double majors; WARN (19); SUSPENSION (9)

Academic Standing letters: 2<sup>nd</sup> suspension: 1; 1<sup>st</sup> suspension: 4; academic probation: 8;  
academic warning: 39

## **Marketing and Public Relations**

## II Teaching and Learning

- Academic Services Meeting (January 6, February 24)
- LOT Meeting (February)
- Hardy County DOE (January 5, February 2)
- Tucker County DOE (January 6, February 3)
- WVCTCS AIM Modification Discussion (January 13)
- COVID Protocol Meeting with Faculty (January 13)
- Spring 2022 Course Sections Meeting (January 13)
- Student Services Processes Meeting (March 16)
- HLC Steering Committee Meeting (January 13)
- Spring 2022 Instructor Contracts All in except a few stragglers
- HOW2s for Teaching Dominic, Seyed, and I are being trained as instructional specialists
- Brightspace Switchover
- Bookstore Issues Changing to a different bookstore in Fall 2022
- Learn & Earn Weimer and Clearway
- Math and Science Faculty Positions
- Grant County EMS Meetings Had a Zoom meeting on January 7
- Auto Tech Advisory Committee (December 20)
- Nursing Advisory Committee (December 15)
- Discovery Center Back-Ups Jameson Freeman filling in until February/March
- Adjunct Openings for Spring 2022 None
- Curtis Hakala is Teaching SPH 101 Course in Spring 2022
- Flyers for ATT, WTT, and Nursing
- Program Reviews Completed by end of February
- SmartEvals Contract Student Course Evaluations
- Faculty Fridays January 28, February 25, March 18, April 22, May 20
- 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
- Articulation Agreements Fairmont and WVU
- 2022-2023 Catalog

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

**III & IV**

**V**

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

*Finances/Business Office*

*Facilities*

*Grants*

*Technology*

*Human Resources*

*Safety and Security*

Important Calendar Dates

New Business/Miscellaneous

Next Scheduled Meeting: February 16, 2022

Adjournment