

Call to Order

The virtual meeting was called to order at 12:02pm. Present were G. Greenwalt, Dr. Striplin, Jr. Helmick, M. Chambers, A. Blackwood, S. VanMeter, S. Michael, and A. Degnan. Absent was S. Arbaugh.

Presentation/Discussion/Professional Development

*Action Items:

Approval of the Minutes: Meeting of August 18, 2021 *On a VanMeter/Blackwood motion, the minutes were approved with all in favor.*

Approval of the Financial Status Update *On a Blackwood/Chambers motion, the Financial Status Update was approved with all in favor.*

Institutional Research

Eastern West Virginia Community and Technical College
College Wide Headcount/FTE
For Fall 2021 September 15, 2021

CAMPUS	HeadCount	FTE

Eastern	197	140.1
High School	162	51.3
Workforce	129	43.2

sum	488	234.6

Unduplicated Total	483	234.7
WV Invest Recipients	1	

Fall Enrollment	September 16, 2020	
○ Eastern	210 (270)	143.9 (174.5)
○ High School	123 (191)	45.7 (53.6)
○ Workforce	50 (71)	25.4 (35.8)
○ SUM	383 (532)	215 (263.9)
○ UD	382 (528)	214.9 (263.9)

S. Murphy has added a new item to our agenda – Each program coordinator will be sharing an update and information of their program

- *Business and IT – S. Mirkhani – shared that there is a high demand of students interested in online courses.*
- *Education – S. Michael – shared that the first cohort of WVUP Elem Ed is off and running. We had 27 students begin the paperwork process with 18 students completing all requirements and enrolling into the program.*
- *English – J. McGee – Lots of new students – Using New textbook Publisher – Hawks – Saving students money can be used with ENL 100, 101, and 102, Also new grading rubrics as well.*
- *Science – T. Miltenberger – Has one BET enrolled in the Program – Shared that the snakes will be returning.*

S. Murphy shared that many new Members have joined the ACF

- *Mask requirements for colleges are each to their own*
- *Travel bans – Instructors are only to travel if essential*
- *Next faculty meeting will be Friday Sept. 24, 2021*

Student-Vacant

Strategic Plan 2015 – 2020 Reports

Dr. Thomas Striplin, President

WV funding model formula – The WV Legislature wants a funding formula proposal this legislative session. Participated in a workshop that reviewed the Tennessee model. Chancellor Tucker is looking to mold it into a plan for WV. Incentives for completion, retention, and number of credits earned as a function of the type of student the institution serves will be included. Workforce is included. Need to consider what percentage of the model should be performance based, and whether the legislature would approve additional funding based on performance, without taking funds from other institutions. Another meeting is being planned.

Federal funding of community colleges – Attended a meeting with other WV community college presidents, the US Department of Education, and the Biden administration on the free community college proposal. The proposal includes first dollar in and block funding to states. The federal government would provide 75% of funding, and states would provide 25%. May also include funding for workforce. If passed, it could make the WV funding formula moot. The federal proposal is for \$62 billion in funding.

Strategic Plan – Student data still needs to be added to the SWOT Analysis. Reviewed the SWOT Analysis slide deck with the Board of Governors. Focus Groups will be held in October to discuss strategy. Hope to have a draft Strategic Plan that the Board of Governors can review at their November 2021 meeting. The Strategic Plan needs to be aligned with the budget, needs to be measurable, and needs to be an inclusive effort.

Weimer & Mustang – Met with D. Weimer and learned that the auto industry is struggling. Plan is to provide a Mustang to Eastern on a no-cost, 3– 6 month lease. The

Mustang wasn't meant to be a donation. Need to obtain vehicles for the Auto Tech program as donations to the Foundation. For now, the Mustang is off the table, and Dr. Striplin and G. Greenwalt will consult with S. Arbaugh.

Covid update Mostly under control, although one program is now virtual.

HVAV update Two meetings on HVAC issues in the past month with another one planned, Issues are being addressed. Control system will also be fixed and funded through the capital budget.

College budget and planning See above.

HLC letter and distance education The US Department of Education rescinded a "Dear Colleague" letter on distance education. Eastern is working with HLC to submit a distance education inventory.

Dr. Striplin also reported that he and Dr. Terrell have been in touch regarding the federal earmark; M. Webb is working on CDL challenges; need to decide what to do with two old fleet vehicles; Executive Dean position is on hold; and Title IX training is taking place.

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Student Access and Success

LeeAnn AP220 Hourly Agreement update
Foundation website, Craig Perry

V

Resources

Technology, Human Resources & Safety & Security

Finances/Business Office

Audit is wrapping up. Draft financials due to the State 9/15/21

Facilities

Grants

Technology

IPEDS Fall Collection: Institutional Characteristics, Completions, and 12-month Enrollment September 1 - October 13
HEPC Data File: Financial Aid, Comprehensive 2020-21 Due September 15
HEPC Census 2021-2022 Workforce Data Files: Student, Registration, Course, Program Enrollment, & Program Inventory Due October 1
HEPC Data Files: Student, Course, Teaching Workload, Registration, Personnel, and Applicant Census collection of Fall 2021-22 data Due October 15

Human Resources

Executive Dean of Administrative Services position on hold until November
Math Faculty position posted to venues
Leadership Title IX Virtual Training - October 13-27

Safety and Security

Eastern West Virginia Community and Technical College
Board of Governors Meeting
Minutes September 22, 2021

Important Calendar Dates

governors meeting

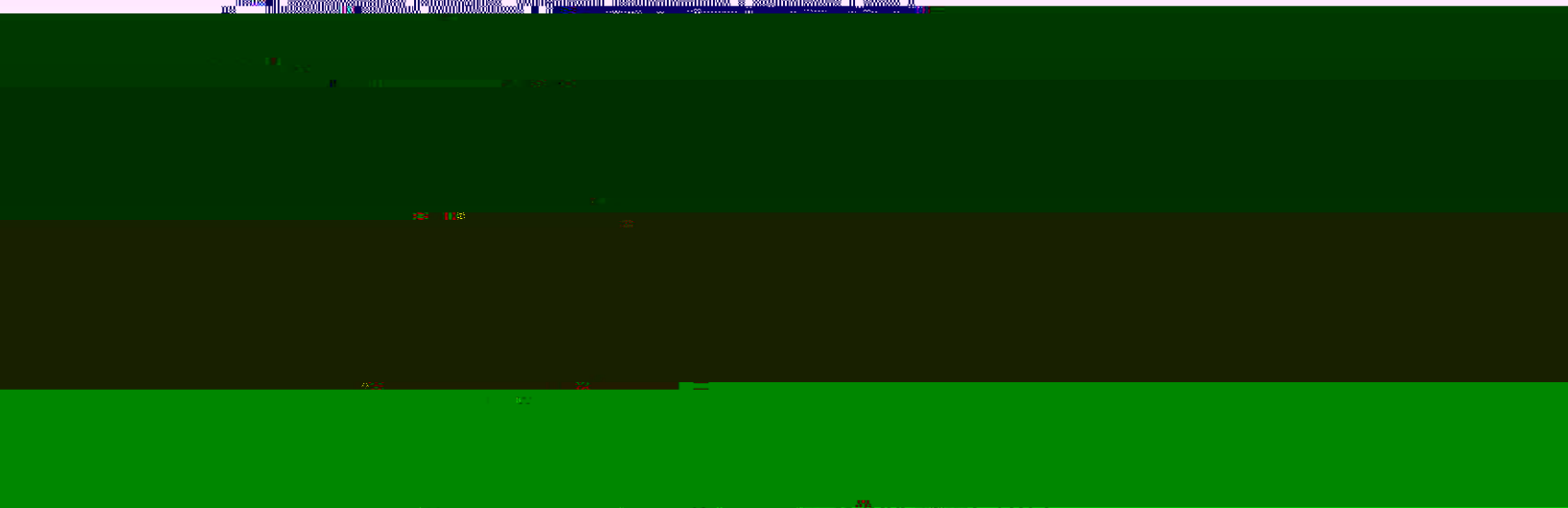
Board of Trustees

September 2, 2021

Minutes

• Executive Deaf of Administrative Services position to be filled November

• Math Faculty position created by 2021



September 2, 2021

Adipic acid $1.40 \times 10^4 \text{ g/mol}$

