

Call to Order

The meeting was called to order at 12:00pm. Present were G. Greenwalt, Dr. S. Striplin, Blackwood, M. Chambers, J. Kubeika, S. Michael, A. Degnan, and S. Hartman. Absent were S. Arbaugh and S. Van Meter.

Presentation/Discussion/Professional Development

x Administration of the Oath of Office to J. Kubeika and S. Hartman. G. Greenwalt welcomed them to the Board of Governors.

x Introductions:

x Employees in New Roles: Alicia Vanmeter and Micaela Kidwell

x New Employees:

Amanda Gross - Program Assistant / Workforce Education
Taylor Miltenberger - Science Faculty/BET Coordinator
Brian Bucklew - Student Program Advisor

PartTime

Crystal Shoemaker - Access Discovery Center Facilitator / Tucker County

M. Long presented an Audit Report PowerPoint to the Board of Governors. G. Greenwalt thanked M. Long for her presentation and for her work on behalf of Eastern.

*Action Items:

x Approval of the Minutes: Meeting of September 22, 2021

Eastern West Virginia Community and Technical College
 Board of Governors Meeting
 Minutes- October 20, 2021

- x Election of the Board of Governors Vice Chair On a Blackwood/Michael motion, the Election of the Board of Governors Vice Chair was tabled until the November meeting of the Board of Governors with all in favor.
- x HLC Substantive Change Application, along with an approval letter from WVCICS On a Degnan/Blackwood motion, the HLC Substantive Change Application was approved with all in favor.

Institutional Research

Eastern West Virginia Community and Technical College
 College Wide Headcount/FTE
 For Fall 2021 October 11, 2021

CAMPUS	HeadCount	FTE
Eastern	195	139.1
High School	164	52.2
Workforce	128	43.7
sum	487	235.0

Unduplicated Total 482 235.0

WV Invest Recipients 8

The Board of Governors reviewed the Headcount/FTE Report.

Committee Reports

Board Chair-Greg Greenwalt Board of Governors member J. Helmick stepped down, and conveyed to G. Greenwalt that he wanted to thank the Board for the opportunity to serve. Greenwalt thanked J. Helmick for his service on the Board of Governors. Another sitting Board member was H U H D S S R L Q W H G E \ W T H e v a c a n c i e s c o n t i n u e o n t h e B o a r d, and outreach for new members continues.

Committees

Finance & Facilities ±Trina Branson

College Representatives Reports

Staff-Ann Degan- The fall 2021 Student Instructor Evaluation is scheduled for deployment from November 1st until December 1st. The Ag Showcase is taking place on campus today.
Faculty-Sherry Michael- The new Science instructor was welcomed by faculty. Midterm grades have been submitted.
Student- Shayla Hartman- No report

Strategic Plan 2015-2021 Reports

Dr. Thomas Striplin, President

- x Strategic Planning is moving forward. Focus Groups are in progress. Next step will be to get a draft out for review and comment.

x

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- x Reauthorization report submitted; Thanks Ron!
- x Tiffany and Ed attended WVACRAO conference Oct 6 at Stonewall
- x FAFSA workshops (inhouse) continued for the month
- x

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III & IV

Community Engagement and Partnerships Advancement and Innovation

- x Workforce
 - o C.N.A. dual credit with HHS
 - o Perkins Grant, in progress
 - o Cyber Certificate, revising
 - o Factbook draft developed
 - o CDL, meeting on Volvo and RCO contract at 12 pm
 - o ACC partnership TBD

x

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- x BRIM Liability Insurance Questionnaire submitted
- x FY22 Audit complete. No findings.
- x Refunds in Banner process: meeting with Ron, David, Mary, and M~~o~~pleading
- x Assisting Amanda West with Indirect Cost Rate for federal grants
- x Electronic signatures status
- x Cares Funds:

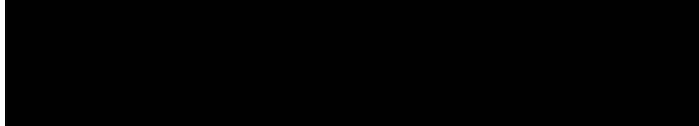
EXPENDED:

- \$105,944 Cares (Institution): expended
- \$105,944 Cares (Student): expended
- \$220,112 FIPSE (Institution): expended
- \$105,944 CRRSAA (Student): expended

AVAILABLE:

- \$68,000 FIPSE (Student) \$68,000 unused, DEADLINE=02/27/22
- \$418,220 CRRSAA (Institution) \$245,086 unused, DEADLINE=03/19/22

ARE THESE GOING TO HAPPEN?:



- \$459,409 ARPA (Institution)~ \$449,450 unused, DEADLINE=06/15/22
- \$474,068 ARPA (Student) \$441,318 unused, DEALINE=06/15/22

Facilities

Grants

Technology

Human Resources

- x Leadership Title IX Virtual Training October 13~~2~~7
- x Executive Dean of Administrative Services position on hold until November
- x Math Faculty position still open, viable candidate to interview
- x Title III Director/Career Counselor and Advancement Specialist job announcements posted on venues including newspapers
- x Inclusive Leadership Title IX Virtual Training October 13~~2~~7
- x WVHEPC Title IX Virtual Training hosted by WVSOM attendees: Monica, Curtis and Jaennae

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- x Fleet Division Monthly Meeting±October 13 @ 10:00 am
- x CHRO Monthly Meeting±October 13 @ 11:00 am
- x WV Ethics Training±Zoom ±November 8 @ 1:00 pm for all employees

Safety and Security

± ±

September 29 firdrill result ±3 minutes and 31 seconds

Topic: *Dr. Kip Sudek*

Leadership 2021-22 Virtual Training, October 12-27

Manufacturing Design Foundation - Improve Manufacturing Training
Title III Director (Career, Curriculum and Advancement Services)
System on Venues Replacing Newspapers

Hosted by WVSCOM - attendees: Melissa Gribble and

Adjournment - 1:26pm.

Respectfully submitted by *M. O'Leary, Secretary*