

accepted the recommendation for now, pending budget approval at the April 2019 Board of Governors meeting.

- *Board of Governors Resolution supporting Eastern's USDA RBDG application – Dr. Terrell reported that the RBDG grant application is to conduct a feasibility*

study for the timber-frame barn construction. Both college funds, and matching funds, will be used. Board of Governors approval is required for the use of college funds. On a Greenwalt/Helmick motion, the use of college funds was approved with all in favor.

3. Presentation/Discussion:

- **Introduction of new members of the Board of Governors:**
Andrew Blackwood
Sonnee Carter

Prior to the start of the Board of Governors meeting, an orientation meeting was held for new Board of Governors members A. Blackwood and S. Carter. The

took place last week. Adjunct faculty of the year for the fall and spring semesters have been selected – Ilene Evans and Davida Wolfe. The HLC online visitation team will be on campus May 13 and 14, 2019. Advisor training will take place in May, and faculty orientation for the fall 2019 semester will take place on August 12.

- Student update – Samantha Scamehorn – *Relay for Life* was held on March 2.

2019 elections take place in the end of April. Spring Cook-Off on March 27, and Outdoor Movie Night on May 3.

5. Strategic Plan 2015 – 2020 Reports – Dr. Charles Terrell

- Legislative Session
- Break Even Business Model
- Campus Carry
- Sugar Grove-Cindy Persily-Highland Hospital
- Agriculture Agenda: Commissioner Leonhardt April 22
- HEPC/Benedum

South by Southwest conference and engaged with other rural communities.

20,000 attendees registered for the conference. Kapp also represented Eastern at the conference. Dr. Terrell met with representatives of the Rockefeller and Caterpillar Foundations, as well as

- Monica had conference call with SNHU Feb. 7
- With Mary's help, LSS has FA ran and to Business Office by Jan. 31
- Early Alert sent out Feb. 4 with deadline of Feb. 11
- VA files clean-up prior to 2018; two webinars reviewed
- Fall 18 Diplomas/Certificates are out for signatures
- Spring 19 diplomas/certificates being assessed
- Diana, Deb N. and I met regarding Spring scholarships
- Rachel and I met regarding TANF grant

- Deb N, Mary and I met regarding 13 alternatives
- IPEDS complete

been considered for addressing low retention?

3. The Committee was aware of a focused visit from HLC. What was the nature of the visit and any subsequent actions?

- o ACEN Re-accreditation visit scheduled for February 18-20, 2020

production.

- o Summer/Fall/Winter schedules are under development.
- o Three faculty have submitted for promotion.
- o Quarterly report for Perkins submitted.

• Cluster Tourism

• Resources

Facilities

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- Technology
 - Community Computer Lab
- Communications and Marketing
 - High School Senior Campaign
- AP 220 Grant
 -
- Grants
 - Benedum \$250,000
 - EPA Biochar \$70,000
 - Manure du Force \$25,000

- USDA Food Cooperative grant

An AACC apprenticeship grant is being submitted this week.

6. Campus Safety and Security

- Drills-Lockdown 2/13/19

7. Important Calendar Dates

