

## Call to Order

*The meeting was called to order at 12:00pm. Present were G. Greenwalt, Dr. Striplin, S. Arbaugh, M. Chambers, A. Blackwood, J. Kubeika, J. Brill, S. Michael, and A. Degnan. Absent were S. Van Meter, S. Alt, and T. Southerly. Guest present was T. Branson.*

## Presentation/Discussion/Professional Development

### \*Action Items:

- Approval of the Minutes: Meeting of February 7, 2024 – *On an Arbaugh/Michael motion, the minutes were approved with all in favor.*
- Approval of the Financial Status Update – *On a Chambers/Kubeika motion, the Financial Status Update was approved with all in favor.*
- Approval of the FY 24 Q1 Financial Statements – *On a Blackwood/Degnan motion, the FY 24 Q1 Financial Statements were approved with all in favor.*
- Approval of 2024 – 2025 Tuition and Fees – *On a Degnan/Blackwood motion, the 2024 – 2025 tuition was approved as presented, and the 2024 – 2025 fees were approved as presented with a modification to the nursing program fee to increase the fee from \$1,000.00 to \$1,200.00, with all in favor.*
- Possible Executive Session – Potential Real Estate Transaction (W. VA. Code §6-9A-4) – *No Executive Session needed as there has been no movement in discussions.*

## Committee Reports

**Board Chair**-Greg Greenwalt – *G. Greenwalt thanked everyone involved with the HLC visit. He also asked whether the Nursing Pinning Ceremony and Commencement could be livestreamed. Dr. Striplin will investigate.*

### Committees-

**Finance** – Trina Branson – *T. Branson presented the Financial Status Update, FY 24 Q1 Financial Statements, and 2024 – 2025 Tuition and Fees to the Board of Governors. See action items above.*

## College Representatives Reports

Eastern West Virginia Community and Technical College  
Board of Governors Meeting  
Minutes – March 27, 2024

**Staff-**Ann Degnan - *The spring 2024 student instructor evaluation was deployed on March 25, 2024 and is available until Friday, April 26<sup>th</sup> with a concerted marketing effort to increase student responses.*

**Faculty-**Sherry Michael - *Faculty Senate did not meet for the month of March due to the HLC visit. Faculty focused on the following areas to prepare themselves for the visit:*

- *Refreshed our assessment techniques*
- *Worked more with newly formatted learning outcomes on the Business Management Program*
- *Focused on General Education Learning Outcomes*
- *Faculty are also continuing work on implementing the How2s in courses for teaching effectiveness.*

**Student-** Trevor Southerly –

Important Calendar Dates

- Friday, May 3, 2024 at 7:00pm – Nursing Pinning Ceremony at Moorefield High School
- Saturday, May 4, 2024 at 10:00am – Commencement at Moorefield High School

New Business/Miscellaneous

Next Scheduled Meeting: April 17, 2024

Adjournment – 1:49pm

*Respectfully submitted by M. O’Leary, recorder.*

*Gregory A. Greenwalt*

Greg Greenwalt, Board Chair

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Date