

Eastern West Virginia Community and Technical College  
Board of Governors Meeting  
Minutes – April 17, 2024

*Executive Session at 12:59pm with all in favor and with no action taken. Dr. Striplin requested no change to his FY 25 presidential compensation.*

- Possible Executive Session – Potential Real Estate Transaction (W. VA. Code §6-9A-4) – *No Executive Session needed.*

## **Committee Reports**

### **Board Chair**-Greg Greenwalt –

- *The RDA purchased property for the construction of EWVCTC and the National Guard Armory. There are still 26 or 30 adjacent acres available from the original farm property. The RDA knows where the four acre discrepancy is, but Hardy County shows that no one owns it. The property would be available to purchase at \$20,000 per acre. The four acre discrepancy issue is now in Charleston for resolution, so the situation to determine who owns what remains ongoing. The purchase could go forward once the ownership of the four acres in question is resolved.*
- *G Greenwalt thanked S. Van Meter for the use of the Moorefield High School Auditorium for the Nursing Pinning Ceremony and for the Commencement Ceremony.*

### **Committees-**

**Finance** – Trina Branson – *T. Branson reviewed the Financial Status Update and FY 25 Budget Summary with the Board of Governors. See action items above.*

## **College Representatives Reports**

### **Staff**-Ann Degnan –

1. *The Assessment Committee is developing three collaborative teams to align with the Strategic Plan's IEP objectives through the following strategies:*
  - 1.1 – *Improve faculty and staff Pedagogy knowledge through at least two annual professional development sessions.*
  - 1.2 – *Improve overall knowledge and assessment practices through an Annual College Assessment Day, a collaborative forum of peers.*
  - 1.3 – *Collect the institutional assessment results in one document for public communication with the college itself and BOG presentation.*



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: May 15, 2024

Adjournment – 1:32pm

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



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Greg Greenwalt, Board Chair



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Date