

Call to Order

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

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

Committee Reports

Board Chair-Greg Greenwalt – *G. Greenwalt, on behalf of the Board of Governors, expressed sympathy to Dr. Striplin on the loss of his brother. There was an elevator issue at a medical clinic in Moorefield. The fire department may visit campus to assess elevator rescues.*

Committees-

Finance – Trina Branson – *Reviewed the Financial Status Update with the Board of Governors. See action item above.*

College Representatives Reports

Staff-Ann Degnan –

1. *The assessment improvement plan for the program review process and alignment of learning outcomes was introduced.*
2. *An amended Program Review Template was designed to improve the program review process and simplify the assessment of course learning outcomes by identifying the cycle of Program Learning Outcome assessment over the next 5 years is effective.*
3. *Instructors will now include in their syllabus pertinent General Education Learning Outcomes (GELO's) presented and assessed in each course beginning Fall 2024.*
4. *On Monday an Early Alert email notification was sent to instructors to identify struggling and vulnerable students for early intervention measures from their Academic Advisor.*
5. *The new GELO's objectives are included in the 2024-2025 catalog:*
 1. *Written and Oral Communications*
 2. *Critical Analysis and Reasoning*
 3. *Scientific and Quantitative Reasoning*
 4. *Technological Competency*
 5. *Information Literacy*

Eastern West Virginia Community and Technical College
Board of Governors Meeting
Minutes – February 7, 2024

- *Meeting with the WV School for the Deaf and Blind went well.*
- *Workforce is being re-built.*
- *CDL, with new simulators, is going well.*
- *Soon-to-be vacant IT positions have been posted.*

Important Calendar Dates

Upcoming Lunch and Learn Zoom training sessions (all start at 12 noon):

- February 14, 2024 - Presidential Assessment, Dr. Merrill Schwartz, Senior Consultant, AGB
- March 13, 2024 - Fundamentals of Parliamentary Procedure, Connie Deford, Past President of the National Association of Parliamentarians
- March 18 and 19, 2024 – Higher Learning Commission accreditation visit
- Saturday, May 4, 2024 at 9:00am – Commencement at Moorefield High School

New Business/Miscellaneous

Next Scheduled Meeting: **March 27, 2024**

Adjournment – 1:26pm

Respectfully submitted by M. O’Leary, recorder.



Greg Greenwalt, Board Chair

Date