

## **Call to Order**

*The meeting was called to order at 12:03pm. Present were G. Greenwalt, Dr. Striplin, S. Arbaugh, A. Blackwood, S. Alt, J. Kubeika, and A. Degnan. Absent were M. Chambers, S. Van Meter, S. Michael, and T. Southerly. Guest present was T. Branson.*

## **Presentation/Discussion/Professional Development**

### **\*Action Items:**

- Approval of the Minutes: Meeting of April 19, 2023 – *On an Arbaugh/Kubeika motion, the minutes were approved with all in favor.*
- Approval of the Financial Status Update – *On an Alt/Arbaugh motion, the Financial*

Eastern West Virginia Community and Technical College  
Board of Governors Meeting  
Minutes – May 10, 2023

**Faculty-**Sherry Michael – *No report.*

**Student-** Trevor Southerly – *No report.*

**Dr. Thomas Striplin, President**

- Strategic Planning – *Going well. Using the tracking document.*
- Facilities Master Plan – *On hold. Current plan runs through 2025. State is not*



*Gregory A Greenwall*

06/21/2023