

Call to Order

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

Presentation/Discussion/Professional Development

Introduction of Lindsey Thompson, new Student Government Association President and Student Representative to the Board of Governors. She is a recent graduate of the Harman School (Randolph County), is an entering first-year student, and plans to study Business Management at Eastern. She took her Oath of Office on July 28, 2024.

***Action Items:**

- Approval of the Minutes: Meeting of June 19, 2024 – *On a Chambers/Kubeika motion, the minutes were approved with all in favor.*
- Approval of the July 17, 2024 Financial Status Update – *On a Brill/Michael motion, the July 17, 2024*

Eastern West Virginia Community and Technical College
Board of Governors Meeting
Minutes – August 21, 2024

- *The IET Team has begun meeting quarterly again under the direction of Dr. Jason Draper and is defined as a working group comprised of departmental representatives whose primary function is evaluation of assessment data integral to goal progression and*

Eastern West Virginia Community and Technical College
Board of Governors Meeting
Minutes – August 21, 2024

- *HVAC – RH Lapp still hasn't been paid by the Governor's Office. Working with R. Donovan to get it resolved. The HVAC at the Technology Center also needs work.*
- *New accountant started three weeks ago.*
- *New location for the Foundation's Farm-to-Table Dinner this year on September 11, 2024. Target is to sell 150 tickets. N. Nelson has become a major donor to Eastern.*

Important Calendar Dates

Farm-To-Table Dinner, Wednesday, September 11, 2024, 5:00pm – 9:00pm at Mountain View Barn at Miller Farms

New Business/Miscellaneous

Next Scheduled Meeting: September 18, 2024

Adjournment – 12:56pm

Respectfully submitted by M. O'Leary, recorder.



Board Chair

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Date