

Chambers/Hakala motion, the Allied Health Post-Audit was approved with all in favor.

d. Paraprofessional in Education Post-Audit Approval

D. Duckus reviewed the Paraprofessional in Education Post-Audit with the Board of Governors. On a Sponaugle/Chambers motion, the Paraprofessional in Education Post-Audit was approved with all in favor.

community. Sen. Manchin asked whether Eastern would be interested in hosting a job fair. Dr. Terrell responded in the affirmative, and indicated that he and P. Hawse would work together on the project. The Sykpe call ended at 12:45pm as Sen. Manchin had another meeting to attend.

b. Auditor's Report (via conference call)

Auditors from Suttle and Stalnaker, CPA's, joined the meeting at 12:45pm via conference

call to review the financial statements of the College for the year ended June 30, 2018. A Powerpoint presentation highlighted findings in the Financial Statements and in the Report to the Governing Board. The auditors reported that all financial matters were in order, and that Eastern received the best opinion possible. The auditors recognized the financial management team of the College, specifically Dr. Terrell and P. Reardon, for their quality work and stewardship. The call ended at 1:05pm.

3. HLC-contract for services-Dr. Sandra Veltri

Dr. Terrell reported that Dr. Veltri has been hired to review HLC chapters. Dr.

c. Community Engagement and Partnerships

1. welding training-mineral County technical center-15 students *2/28 (part class)*
2. South Branch Technical Center-welding and cosmetology partnership updates

Dr. Terrell reported that meetings have been held regarding the continuity of the cosmetology program.

3. Region 8 SWOT analysis at Eastern

- 2. Energy Assessment Report, WVU (*contains practical ways to improve energy efficiency*)

iii. Human Resources

- 1. Vicki Johnson-resignation (*tomorrow last day; moving on to Wardensville Garden Market*)
- 2. Telecommunication position (*no qualified applicants yet*)

called back)

- 4. IET reviewing Regulation for Hiring Full Time Classified Staff

iv. Technology

1. Consortium Director Interviews (*two candidates returning in early April*)

vii. Grants

1. EPA-Parking Lot project (*Bill Robinette, WV Dept. of Highways, here last Friday to continue discussions*)
2. Appalachian Stewardship Foundation-Solar Shed (*Grant application for \$50,000 due April 1*)

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3. Energy Savings Incentive Program (*and \$1 million are available at a 0% interest rate over 10 years*)
 4. AARP (*program for older adults in entrepreneurship*)
 5. Secondary Education, Two-Year Postsecondary Education, Agriculture in the K-12 Classroom Challenge Grants Program (*T. Metzger has submitted grant application*)
 6. Foundation
 - a. March 10th meeting- Scholarships
 - b. Next meeting TBA Agenda: ACH funding (*Next meeting scheduled for June 16. Agenda will also include brainstorming*)

18. *Elections for Chair and Vice Chair will take place in April. PTK Induction is March 31 at 1:00pm. Molly Edelen has started as the new Education Programs Coordinator, and C. Hakala recognized the approval of the BET program earlier in the meeting. The STEM Festival takes place in Keyser on Saturday, and R. Davis is planning an art trip to DC.*

d. Student update – Theda May

1. may reported that the FTK annual luncheon is underway. A Diversity of Ethnic program takes place today, and a blood drive has been scheduled.

6. Campus Safety and Security

... reviews/approves draft of introduction.

