

## **Call to Order**

*The meeting was called to order at 12:01pm. Present were G. Greenwalt, Dr. Striplin, S. Arbaugh, M. Chambers, A. Blackwood, S. VanMeter, J. Kubeika, A. Degnan, and T. Southerly. Guest present was T. Branson. Absent were S. Alt and S. Michael.*

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

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

- Approval of the Minutes: Meeting of February 15, 2023 – *On a Southerly/Arbaugh motion, the minutes were approved with all in favor.*
- Approval of 2023 – 2024 Tuition and Fees – *On a Chambers/VanMeter motion, a 7.5% tuition increase was approved, with authorization granted to Dr. Striplin to lessen the increase if additional forthcoming information suggests that it is appropriate to do so, with all in favor. Fees will be presented at a future Board of Governors meeting as an informational item.*
- Approval of the Financial Status Update – *On a Blackwood/Arbaugh motion, the Financial Status Update was approved with all in favor.*
- Approval of the FY23 Q2 Financial Statements – *On a Chambers/Arbaugh motion, the FY 23 Q2 Financial Statements were approved, with fixed asset additions and page three header changes discussed, with all in favor.*

## **Institutional Effectiveness**

### **Committee Reports**

**Board Chair**-Greg Greenwalt – *The access road to Corridor H contract has been awarded.*

#### **Committees-**

**Finance** – Trina Branson – *Presented the Financial Status Update and FY23 Q2 Financial Statements to the Board of Governors.*

## College Representatives Reports

### Staff-Ann Degnan –

- 1. The Summer and Fall course schedules are developed and were released for posting on Eastern's website on March 15<sup>th</sup>, Early Bird registration begins today, March 22, 2023.*
- 2. M. Wilson and C. Hakala attended a conference earlier this month to discuss the state's initiative to ensure transferability of General Education courses within all WV state institutions to solidify the transfer process.*
- 3. Student Services distributed a yearly activity summary spreadsheet to all Eastern employees to ensure accurate recording for development and collection of new recruitment ideas.*
- 4. Mid-Term results of unsatisfactory progress was recorded for at-risk students in the Early Alert spreadsheet for early intervention measures.*
- 5. The 2023-2024 College Catalog was sent to production on Friday, March 11, 2023 and is posted on Eastern's website.*

### Faculty-Sherry Michael –

*Spring has finally arrived. With that being said, faculty has been very busy.*

*Students have arrived back to campus and to their on-line courses, working diligently to put another semester of their program in the books.*

*The Faculty Assembly has a new name. Due to the increased number of faculty members, Faculty Assembly has now been changed to Faculty Senate. When the college was first established there were only a handful of faculty members. Due to the limited numbers it was more appropriate to title the group as an "Assembly" instead of a "Senate" Now that Eastern's Faculty has significantly increased, the name has been changed to Faculty Senate.*

*Five faculty members attended the AACU 2023 Conference – General Education, Pedagogy, and Assessment February 8-12, in New Orleans. The Title III Program Grant funded the faculty members participation.*

*Faculty has been participating in trainings, submitting mid-term grades, attending and participating in committee meeting and preparing for the Fall semester.*

*Selected faculty members along with staff have been participating in a CRM training which is being recorded to be presented to all faculty upon completion. L. Guinn has been*

*working valiantly with faculty on program assessments in preparation of the HLC visit. A refresher Brightspace workshop was presented by N. Chandler on setting up the gradebook and course navigation as well as answering any questions that faculty members may have.*

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

### **Dr. Thomas Striplin, President**

- Strategic Planning
  - Facilities Master Plan
  - *Board of Governors Retreat Discussion – Dr. Striplin asked M. O’Leary to identify a possible date in mid-June for a Board of Governors retreat to discuss and review the new three-year fiscal plan.*
1. *We visited Northrop Grumman on Feb 22, 2023. It was an excellent visit and we discussed ways that Eastern may be able to provide education and collaboration with NG. They are planning on attending our career fair in April. G. Greenwalt reports that NG has jobs available for high school graduates and beyond.*
  2. *We presented Perkins grant checks to both Hampshire and South Branch Career & Technical Center health students in the amount of \$13,000 each.*
  3. *I had a discussion with WVU Health on Feb 23, and Grant Memorial about potential to start an Ultrasound program at Eastern. I am awaiting to hear back from WVU on what resources and help they can provide Eastern in this effort.*
  4. *M. Webb, D. Frank and I met at the Valley View Golf Course on Feb 21 to view the historic building onsite. We were contacted by D. Alexander to come visit to see if we could provide any partnering between Eastern and the golf course. At this time, the amount of renovations is very extensive.*
  5. *I asked C. Treadway to be the guest graduation speaker and he has accepted. Commencement will be held Saturday, May 6 at the Moorefield High School auditorium. All Board of Governors members are invited to attend.*

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6. *T. Montgomery and I were invited to tour the renovated Hermitage Inn in Petersburg. We did that on Feb 28<sup>th</sup>. The revisions are very nice and they just wanted us to be aware that they have both hotel and meeting, as well as food accommodations.*
7. *On March 2<sup>nd</sup>, I visited Garret College and met with R. Midcap, their president, to discuss potential collaborations between us. They now have an online paramedic program where students only have to meet once per week in the evenings and the rest of the program is fully online.*
8. *On March 9<sup>th</sup> we took a group of students from the Mineral County Tech Center to tour the Allegany Works Maker Space facility in an effort to promote our workforce articulations with Allegany Works that benefit West Virginia residents.*
9. *I was on a Higher Education Accreditation team visit to Westmorland Community College in PA from March 12-15. I serve as a Peer Evaluator for the Middle States Region Higher Education Accreditation Agency.*
10. *On Friday, March 17<sup>th</sup>, I traveled to Pierpont to meet with the administrative team to plot out an MOU for the Aviation program should we get funded by the Arise grant. It was an excellent meeting and Pierpont will be a great partner in this effort.*
11. *The increase in PEIA rates is causing havoc throughout the community college system. Every community college will have to raise tuition and some fee rates to compensate for the increase rates to the employer. We have calculated the net increase for Eastern to be around \$42,000 on the employer side. To meet that increase I am recommending a 7.25% increase in tuition rates and also shifting a % of the technology fee or a new fee all together (sustainability fee) which would provide us more leverage to use that money for ongoing purposes.*
12. *We will be attending the HLC conference starting early next week. We continue to try and prepare for the HLC report and visit that will start next fall (report), visit in the spring.*
13. *Work on the HVAC system is on-going. The legislative session may have addressed deferred maintenance issues. Details to follow.*
14. *A Board of Governors Self-Assessment Tool has been developed and will be shared with Board members following this meeting.*
15. *Working with President's Cabinet to explore the possibility of a four-day workweek.*
16. *The legislative bill that allows firearms on campuses becomes effective in July, 2024.*

## **Student Services**

### Title III

## **Academic Services**

## **Advancement and Continuing Education**

### **Resources**

**Technology, Human Resources & Safety & Security**

*Finances/Business Office*

*Facilities*

*Grants*

*Technology*

*Human Resources*

*Safety and Security*

Important Calendar Dates

Tuesday, April 25 – Wednesday, April 26 – Board of Governors Summit at Stonewall Resort –  
CANCELLED

Will be rescheduled for October 11 – 12, 2023 beginning at 1:00pm on October 11 at the  
Embassy Suites Hotel in Charleston

May 17, 2023 Board Meeting rescheduled to May 10, 2023

New Business/Miscellaneous

Next Scheduled Meeting: April 19, 2023

Adjournment – 1:30pm

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

*Gregory A. Greenwalt*

Greg Greenwalt, Board Chair

04/19/2023

Date