

Call to Order

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

Presentation/Discussion/Professional Development

*Action Items:

- Approval of the Minutes: Meeting of February 7, 2024 – *On an Arbaugh/Michael motion, the minutes were approved with all in favor.*
- Approval of the Financial Status Update – *On a Chambers/Kubeika motion, the Financial Status Update was approved with all in favor.*
- Approval of the FY 24 Q1 Financial Statements – *On a Blackwood/Degnan motion, the FY 24 Q1 Financial Statements were approved with all in favor.*
- Approval of 2024 – 2025 Tuition and Fees – *On a Degnan/Blackwood motion, the 2024 – 2025 tuition was approved as presented, and the 2024 – 2025 fees were approved as presented with a modification to the nursing program fee to increase the fee from \$1,000.00 to \$1,200.00, with all in favor.*
- Possible Executive Session – Potential Real Estate Transaction (W. VA. Code §6-9A-4) – *No Executive Session needed as there has been no movement in discussions.*

Committee Reports

Board Chair-Greg Greenwalt – *G. Greenwalt thanked everyone involved with the HLC visit. He also asked whether the Nursing Pinning Ceremony and Commencement could be livestreamed. Dr. Striplin will investigate.*

Committees-

Finance – Trina Branson – *T. Branson presented the Financial Status Update, FY 24 Q1 Financial Statements, and 2024 – 2025 Tuition and Fees to the Board of Governors. See action items above.*

College Representatives Reports

Staff-Ann Degnan - *The spring 2024 student instructor evaluation was deployed on March 25, 2024 and is available until Friday, April 26th with a concerted marketing effort to increase student responses.*

Faculty-Sherry Michael - *Faculty Senate did not meet for the month of March due to the HLC visit. Faculty focused on the following areas to prepare themselves for the visit:*

- *Refreshed our assessment techniques*
- *Worked more with newly formatted learning outcomes on the Business Management Program*
- *Focused on General Education Learning Outcomes*
- *Faculty are also continuing work on implementing the How2s in courses for teaching effectiveness.*

Student- Trevor Southerly – *No report.*

Dr. Thomas Striplin, President

- *HLC Visit recap – The HLC visit went well. The HLC team chair was very open with Dr. Striplin, and it was a good five member team. There may be a few concerns, but there shouldn't be any surprises. Draft HLC report is due within 30 days to review for any errors of fact.*
- *The funding formula was not used by the WV Legislature this session which could result in an appropriation cut of \$32,832. The PEIA increase will be approximately \$30,000 which could result in a net loss of \$62,832 for the upcoming fiscal year. Tuition and fee increases will help offset the loss.*
- *Everything is operational with the new HVAC chiller. It will turn on once it gets warm.*
- *Working with solar companies on the installation of a solar field on campus. Issues with the state purchasing order are being worked on.*
- *\$1.4M Heavy Equipment CDS was awarded to Eastern. Senator Capito called Dr. Striplin earlier this week. Currently looking at land acquisition for the program. Aviation maintenance program funding is available but that program is on hold for now.*
- *Have support from the Governor's Office and the Chancellor's Office for the LPN to RN hybrid bridge program. Three years of faculty salary will be covered, and will likely hire a new faculty member within the next month.*

Important Calendar Dates

- Friday, May 3, 2024 at 7:00pm – Nursing Pinning Ceremony at Moorefield High School
- Saturday, May 4, 2024 at 10:00am – Commencement at Moorefield High School

New Business/Miscellaneous

Next Scheduled Meeting: April 17, 2024

Adjournment – 1:49pm

Respectfully submitted by M. O'Leary, recorder.

Gregory A. Greenwalt

Greg Greenwalt, Board Chair

04/17/2024

Date