

## **Call to Order**

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

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

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

- Approval of IT 277 and IT 279 course title changes from Center for Cyber Intelligence to the Cyber Defense and Intelligence Center for the two internship courses. – *On a Chambers/Blackwood motion, the name changes to IT 277 and IT 279 were approved with all in favor.*

## **Committee Reports**

**Board Chair**-Greg Greenwalt –

**Committees-**

**Finance** – Trina Branson

## **College Representatives Reports**

**Staff**-Ann Degnan

**Faculty**-Sherry Michael

**Student**- Trevor Southerly

**Dr. Thomas Striplin, President**

Eastern West Virginia Community and Technical College  
Emergency Board of Governors Meeting  
Minutes – April 1, 2024

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 – 12:04pm

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

*Gregory A Greenwalt*

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Greg Greenwalt, Board Chair

04/17/2024

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Date