

Call to Order

The meeting was called to order at 10:00am. Present were G. Greenwalt, Dr. Striplin, S. Arbaugh, M. Chambers, S. Alt, S. Michael, and A. Degnan. Absent were A. Blackwood, S. Van Meter, J. Kubeika, J. Brill, and T. Southerly. Guest present was T. Branson.

Presentation/Discussion/Professional Development

***Action Items:**

- Approval of 2024 – 2025 Nursing program fees as presented. – *On an Arbaugh/Degnan motion, the 2024 – 2025 Nursing program fees were approved as presented with five in favor (S. Arbaugh, M. Chambers, S. Alt, S. Michael, and A. Degnan) and one opposed (G. Greenwalt). Motion carried.*

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

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 – *10:15am*

Respectfully submitted by M. O'Leary, recorder.

Gregory A. Greenwalt

Greg Greenwalt, Board Chair

04/17/2024

Date