

Call to Order

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

Presentation/Discussion/Professional Development

***Action Items:**

- Approval of BP 4.8 – Ethics for Recruitment in Admissions – *On a Michael/Arbaugh motion, BP 4.8 was approved with all in favor.*
- Approval of Math 135 Updates – *On a VanMeter/Michael motion, the updates to Math 135 were approved with all in favor.*
- Approval of the Cybersecurity Program – *On an Arbaugh/Blackwood motion, the Cybersecurity Program was approved with all in favor.*
- Approval of the Hospitality and Tourism Program – *On a Kubeika/VanMeter motion, the Hospitality and Tourism Program was approved with all in favor.*

Important Calendar Dates

Upcoming Lunch and Learn Zoom training sessions (all start at 12 noon):

- December 13, 2023 - Open Educational Resources, Dr. James Hallmark, Vice Chancellor for Academic Affairs, Texas A&M University
- January 10, 2024 - The Board's Role in Institutional Finance, Chris Martin, Chief

Eastern West Virginia Community and Technical College
Board of Governors Meeting
Minutes – November 27, 2023

Adjournment – 12:25pm

Respectfully submitted by M. O’Leary, recorder.

Gregory A Greenwalt

Greg Greenwalt, Board Chair

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Date