

### **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. Van Meter, S. Alt, A. Degnan, and T. Southerly. Guests present included J. Brill and T. Branson. Absent was J. Kubeika and S. Michael.*

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

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

- Approval of the Minutes: Meeting of June 21, 2023 – *On an Arbaugh/Van Meter motion,*

- Eastern West Virginia Community and Technical College
- Board of Governors Meeting
- Minutes – July 19, 2023

**Staff-**Ann Degnan – *No report.*

**Faculty-**Sherry Michael – *No report.*

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

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

- *Strategic Planning - Going well. Will review the tracking document at the September Board of Governors meeting.*
- *Facilities Master Plan*
- *HVAC – The chiller is broken and there is no air conditioning in the building. Employees are working on flex schedules. Bigger concern is next month when students return to campus. Met with engineers and an architect yesterday. Looking at options such as renting a chiller, getting quotes now. Working with R. Donovan. Also visited the Technology Center yesterday. The air conditioning there does not circulate fresh air which is also a concern. There is a 32 week wait period for a new chiller unless someone has one in stock, Deferred maintenance funds should help defray costs. Engineering firm will develop bid specneeNomt26Sstuep98lehe tr. Met wl].ingsiteArmortnunitS.316g TVs apuse no a*

## **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

Eastern West Virginia Community and Technical College  
Board of Governors Meeting  
Minutes – July 19, 2023