

## **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

ÆÄÄÄÄÄÄÄÄÄ

Date