

Call to Order

The meeting was called to order at 12:00pm. Present were G. Greenwalt, Dr. Striplin, M. Chambers, S. VanMeter, A. Blackwood, A. Alt, J. Kubeika, S. Michael, and A. Degnan. Absent were S. Arbaugh, T. Southerly, and T. Branson. Guests included J. Rexroad, P. Goldizen, T. Prato, and N. Van Vranken.

Presentation/Discussion/Professional Development

Introduction of New Employees:

Jennifer Rexroad Title III Advancement Services Specialist
Patty Goldizen Accountant
Tony Prato Math Faculty
Nathan Van Vranken, Natural Science Faculty/BET Coordinator.

Dr. Striplin introduced the new employees to the Board of Governors, and members of the Board of Governors introduced themselves to the new employees. G. Greenwalt welcomed all new employees to Eastern, and thanked them for attending the meeting.

***Action Items:**

Approval of the Minutes: Meeting of July 20, 2022 *On a Blackwood/VanMeter motion, the minutes were approved with all in favor.*

Approval of the FY 23 Organizational Chart *On an Alt/Blackwood motion, the FY 23 Organizational Chart was approved with all in favor.*

Institutional Research

Dr. Striplin reviewed the new enrollment report with the Board of Governors. It is still a work in progress, but already a big improvement over what was used in the past. There is a need to keep diving deeper into data and programs, but good progress is being made. Dr. Striplin thanked R. Hamilton and L. Guinn for their assistance in developing the new report. A. Blackwood said the reports should consider plant openings and closing, and other external factors such as COVID, the decreasing number of high school graduates, and other population changes. Student categories need to be defined. M. Chambers indicated that Hampshire County students who go to college often go to Potomac State to study agriculture. Dr. Striplin would also like to incorporate dollar trends into some charts.

employees have expressed interest. Target start date is spring semester of 2023. Will be gathering information from interested employees this fall semester to determine their needs and academic interests.

I
Student Services

Title III

II
Academic Services

III & IV
Advancement and Continuing Education

V
Resources
Technology, Human Resources & Safety & Security

Finances/Business Office

Facilities

Minutes August 17, 2022

Grants

Technology

Human Resources

Safety and Security

Meeting Credentials

Business Minutes

Next Scheduled Meeting: September 1, 2022

Handwritten signatures and initials at the bottom of the page.