Blue Ridge Community and Technical College Board of Governors Meeting August 3, 2022, 11:30 am

Zoom Meeting ID: 820 1884 3689 Passcode: 481172

Blue Ridge Community and Technical College 13650 Apple Harvest Drive, Martinsburg, WV 25403

In attendance: Dr. Peter Checkovich, Elizabeth Brautigan, Brad Close, Stephanie Harvey, Dr. Apryl McDonough, Heather McIntyre, Jim Rodgers, Dr. Bill Stubblefield, and Keith Unger.

Guests: Janet Branch, Lisha Burks-Stewart, Laura Busey, Michael Byers, Kevin Cappello, Anna Crawford, Cindy Fritsch, Brett Gallagher, Kim Graves, Morgan Gower, Rachel LeGore, Cynthia Hull-Miller, Dr. Craig Miller, Kim Moss, Beth Jones, Megan Michael, Anne Myers, Jenny O'Neal, Kristy Scarlata, Leslie See, Dr. William Shipley, Lacey Walp, and Sherri Williams.

Call to order: Stephanie Harvey, Chair, called the August 2022 meeting to order at 11:31 a.m.

Approval of the June 2022 Meeting Minutes: Jim Rodgers made a motion to approve the minutes from the June 2022 Board meeting; Keith Unger seconded, and the motion passed unanimously.

President's Report: President Checkovich presented his *In the Media* report, highlighting an article about First Energy. First Energy recently hired nine new line and substation workers. Of the nine new hires, seven are graduates of the Electric Utility Technician AAS program at Blue Ridge CTC.

President Checkovich introduced Ms. Anne Myers, Blue Ridge CTC Foundation Director, who spoke about the Procter & Gamble (P&G) – Blue Ridge CTC Internship program. The students are interning with P&G in quality assurance and the hourly rate of pay is \$20.00.

President Checkovich introduced Morgan Gower, Human Resources Director, who spoke about the Juneteenth celebration held at the College. The celebration, titled *Freedom Between the Lines: Juneteenth African American History in Eastern West Virginia*, featured three speakers. Over 50 people attended and the event went well. The College will host this event annually.

Enrollment Report: Leslie See reported that the College is working on enrollment for the fall 2022 semester. To date, fall enrollment is at 1,054 students; however, there is still time to enroll and this number is expected to increase. Workforce enrollments and high school enrollments are still in progress.

President Checkovich spoke about the College's budget. Due to Covid, the College received Federal relief funds that are available through June 30, 2023. This funding will assist the College with lost revenue.

Announcements:

President Checkovich announced that he and Leslie See participated in the first Blue Ridge CTC podcast. It went well and a series of podcasts will follow. The podcasts will be available on Apple and Spotify.

Leslie See announced that the College's new website launched on July 1.

President Checkovich spoke about the State's new funding formula for community and technical colleges. The funding formula is still in progress and additional information will be provided during a future meeting.

Adjournment:

Brad Close made a motion to adjourn the meeting at 12:01 p.m.; Dr. Bill Stubblefield seconded, and the motion passed unanimously.