Blue Ridge Community and Technical College Board of Governors Meeting

August 4, 2021, 11:30 am

Microsoft Teams Meeting

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: Dr. Jennifer Barrett-Smith, Adam Bridendolph, Laura Busey, Amber Butcher, Michael Byers, Kevin Cappello, Cindy Fritsch, Morgan Gower, Cynthia Hull-Miller, Kim Moss, Beth Jones, Megan Michael, Anne Myers, Virginia O'Neal, Duane Roberson, Kristy Scarlata, Natasha Scolaro, Leslie See, Dr. Ann Shipway, Lacey Walp and Jessica Wilt.

Call to order: Stephanie Harvey, Chair, called the August 2021 meeting to order at 11:52 a.m.

Approval of the June 2021 Meeting Minutes:

Brad Close made a motion to approve the minutes from the June 2021 Board meeting; Dr. Bill Stubblefield seconded, and the motion passed unanimously.

President's Report:

President Checkovich began his report with kind words of remembrance of Dr. Taylor Perry. Dr. Perry was a long-term Blue Ridge CTC Board Member and he was a wonderful friend. Meeting attendees held a moment of silence in memory of Dr. Perry, who will be deeply missed.

President Checkovich presented his *In the Media* report, during which he reviewed articles and advertisements pertaining to the College. President Checkovich highlighted an article on the *Health Sciences and Technology Academy* in Berkeley County and an article on the 2021 Blue Ridge CTC Commencement Ceremony, which went very well.

President Checkovich announced that the College was recently recognized as the Morgan County Partnership's Business Partner of the Year. The College is honored to receive this recognition.

Workforce and Engineering Technologies Report:

Dr. Ann Shipway began her report with the announcement of a new West Virginia Advanced Grant the College received to purchase equipment for the Plastics lab. These funds will help the College complete the lab.

Dr. Shipway reported that several Blue Ridge CTC team members represented the College at the Berkeley County Youth Fair. College exhibits included robots, 3-D printers, and drones. The College will be present at the Jefferson County Fair as well.

Dr. Shipway introduced Cindi Hull-Miller, who shared a statement from a student in the Blue Ridge CTC Job Scholars program. The statement highlighted the success of the student and the success of the Job Scholars Program.

Enrollment Management Report:

Leslie See announced that the fall semester begins on August 16 and the College is recruiting heavily. Enrollment is currently down; however, enrollment is expected to increase during the next two weeks.

Adjournment:

Brad Close made a motion to adjourn the meeting at 12:17 p.m.; Jim Rodgers seconded, and the motion passed unanimously.