



Staff Council Minutes

November 14th, 2024, at 1:00pm via ZOOM or Auditorium

- 1) **Call to Order:** Regan Blaha called the meeting to order at 1:00PM.
- 2) **Roll Call:**
 - a) **Present:** Regan Blaha, Hilary Wilson, Dennis Thorn, Jenna Derrico, Daniel McClure, Tillie Osman, Christa Nash
 - b) **Excused:** Thomas Queen and Christopher Corbin
- 3) **Review of Minutes:** Regan Blaha moved to approve the minutes as presented. Dennis Thorn seconded the motion. The motion carried, and the minutes were approved.
- 4) **Guest:**
 - a) Dr. Mosser joined us and talked about the following items:
 - (1) Through the renovation of the B & O Building, the deterioration of three beams—located above the words 'Baltimore and Ohio Railroad' at the front of the building, as well as one beam at the rear—requires replacement. The deterioration is significant enough that engineers are concerned the beams may no longer support the weight.
 - (2) Jeff Sayre spoke with Richard Donovan, Director of Facilities, and Dr. Mosser discussed the issue with Chancellor Tucker from the CTCS. There were two other deferred maintenance projects scheduled; however, due to this finding, the college will postpone the front courtyard renovation and the conversion of the first floor of the Student Union into a testing center for now. By postponing these projects and with assistance from the CTCS and the WV HEPC, WVNCC will not have to cover the cost of the repair, thanks to their generosity.
 - (3) No major concerns were raised at Pizza with the President from students- the main issue was Akademos. During the spring semester, the college will look over the contract and see if alternative options need to be looked for.
 - (4) LERN will be coming into EWD to do a full review in early December. EWD should have results by February.
- 5) **Chair Report:**
 - a) Regan Blaha welcomed the following new employees to Staff Council:
 - i) Eddie Kokosinski- Graphic Designer
 - ii) TRIO Program- Tracy Yaich (Director), Jian Apolaza, and Marlo Trabert
 - iii) Wendy Doolin was congratulated for her promotion as the Director of the Center for Excellence in Learning and Teaching (CELT)
 - b) Regan Blaha mentioned that the December meeting will be cancelled and wished everyone a happy holiday season with their friends and family.

6) New Business:

a) Empty Vacancies

- i) Hilary Wilson and Regan Blaha will be looking over vacant committee spots and will be forming a list.

7) ACCE Report:

- a) Jenna meets with ACCE tomorrow via ZOOM, November 15th. She will have more to report on in our next meeting.

8) BOG Report:

- a) Nothing new to report as Dr. Mosser mentioned all that was covered in BOG meeting.

9) Sector Reports:

10) Committee Reports:

a) **EAT Team:**

- i) Annual Dips Day is Tuesday, November 19th, please refer to David Barnhardt's email.

11) Adjournment: Regan Blaha moved to adjourn the meeting and Hilary second the motion.

Motioned Carried. The meeting was adjourned at 1:28 PM.