



Board of Governors

Meeting Agenda

FY 16

April 20, 2016

12:00 pm; Eastern WVCTC Main Campus; Moorefield, WV

BOARD MEMBERS

Robert Tissue, Chair

Dixie Bean

Laurel Godlove

Douglas Lambert

Faron Shanholtz

George Sponaugle

Scott Staley, Vice Chair

Greg Greenwalt

Curtis Hakala

Jr. Helmick

Brian Bucklew

Melinda Chambers

Dr. Charles Terrell, President

Eastern West Virginia Community and Technical College
Board of Governors
Eastern Campus Moorefield, West Virginia

STANDING COMMITTEES

ACADEMIC & STUDENT PROGRAMS COMMITTEE:

SCOTT STALEY, CHAIR
CURTIS HAKALA
LAUREL GODLOVE
DIXIE BEAN

PERSONNEL COMMITTEE:

DOUGLAS LAMBERT, CHAIR
ROBERT TISSUE
CURTIS HAKALA
DIXIE BEAN
FARON SHANHOLTZ

FINANCE & ADMINISTRATION COMMITTEE:

ROBERT TISSUE, CHAIR
GREG GREENWALT
DOUG LAMBERT
SCOTT STALEY

BOARD OPERATIONS COMMITTEE:

SPECIAL COMMITTEES

FACILITIES COMMITTEE:

ROBERT TISSUE, CHAIR
LAUREL GODLOVE
DIXIE BEAN
MELINDA CHAMBERS
GEORGE SPONAUGLE

FOUNDERS AWARD COMMITTEE:

ROBERT TISSUE, CHAIR

Eastern West Virginia Community and Technical College

Board of Governors

Meeting of April 20, 2016

EWVCTC Main Campus

Moorefield, WV

Call to Order:

*Action Item:

*Minutes March 16, 2016 Attachment

Presentations:

- A. Appalachian Journey of Entrepreneurship video-NACCE
- B. Redwood & Co. transition plan- Joe Kapp and Tina Metzger
- C. IREED updates- Joe Kapp and Tina Metzger

*Action Items: Attachment

- A. FY 17 budget recommendations from Finance Committee FY budget-Penny Reardon, Deb Backus and Dr. Terrell

Executive Session: Under the Authority of WV Code §6-9A-4 for the Following: Discuss personnel matters

Board Chair & Committee Reports:

- A. WV Board of Governors Association
- B. Classified Staff updates-Laurel Godlove
- C. Faculty updates-Curtis Hakala
- D. Student updates-Brian Bucklew

I. Strategic Plan 2015-2020

- Student Access and Success
- Teaching and Learning
- Community Engagement and Partnerships
- Culture of Innovation
- Resources

Student Access and Success Enrollment/Retention/College Completion/Financial Aid/Early Entrance Data Points	1
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Teaching and Learning Assessment/Reaccreditation/Institutional Effectiveness/Assessment/Academics/Career	

And Technical Education Data Points-	
<ul style="list-style-type: none"> • Guided Pathways initiative • Career Pathways Action Committee, May 	
Community Engagement and Partnerships	
Workforce Education/District Consortium/Sector-Based Strategies/BTG Data Points-	
<ul style="list-style-type: none"> • DHHR • CMT-May 20th Performer: Courtney Cole Local Talent: 	
Culture of Innovation	
WORCS/Foundation/IREED/Launchpad/SBDC	
<ul style="list-style-type: none"> • EWVCTC Foundation update-new members 	
Resources	
Alignment of Budget/Grants/	
<ul style="list-style-type: none"> • Sustainability funding for Wind Tech and Nursing • Full Measure Education 	
Campus Safety, Security and Health	
<ul style="list-style-type: none"> • 	
Public Relations	
Communications/Marketing/Events/Media Data Points-	
<ul style="list-style-type: none"> • Film Festival, April 22 • Hardy County Middle School Art Reception, April 24 • Vendor Day at Eastern, April 30 	
Local, State and National meetings	
Advisory Committee/WV Council/	
<ul style="list-style-type: none"> • AACC, April 8-12 • HLC, April 15-19-Curtis Hakala and Dominic Phillips • WVCTC Advisory Committee meeting, April 27 • WV Council for WVCTC Education, April 28 	
Higher Learning Commission-Self Study Visit April 22-24, 2018 “HLC Awakens”	
April 8, 2016	Designated Self Study Work Sessions
April 15 – 19, 2016	Self Study Leadership Team and Eastern Staff attend the HLC Annual Conference in Chicago
April, 2016	Self Study Leadership Team meets with Dr. Jeff Rosen while attending the HLC Annual Conference
April 22, 2016	Designated Self Study Work Sessions

May 1, 2016	Initial Criterion Taskforce Reports due to Self Study Leadership Team
May 1, 2016 – April 31, 2017	Self Study Report Facilitator reviews taskforce reports; requests additional data as needed
May 1, 2016 – April 31, 2017	Criterion Taskforces provide follow up data per Self Study Report Facilitator’s request
May 13, 2016	Designated Self Study Work Sessions
May 27, 2016	Designated Self Study Work Sessions

Next Meeting: May 18, at 12:00 pm

Special Guest:

Adjournment: