



Eastern West Virginia  
Community & Technical College

Board of Governors  
Meeting Agenda

February 18, 2015  
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  
Conlee Soto-Nichols  
[\[open\]](#)

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

CONLEE SOTO-NICHOLS  
CURTIS HAKALA  
LAUREL GODLOVE  
DIXIE BEAN

PERSONNEL COMMITTEE:

DOUGLAS LAMBERT, CHAIR

ROBERT TISSUE  
[OPEN]  
DIXIE BEAN  
FARON SHANHOLTZ

FINANCE & ADMINISTRATION COMMITTEE:

ROBERT TISSUE, CHAIR

[OPEN]  
DOUG LAMBERT  
SCOTT STALEY

BOARD OPERATIONS COMMITTEE:

SPECIAL COMMITTEES

FACILITIES COMMITTEE:

ROBERT TISSUE, CHAIR

LAUREL GODLOVE  
DIXIE BEAN  
[OPEN]  
GEORGE SPONAUGLE

FOUNDERS AWARD COMMITTEE:

ROBERT TISSUE, CHAIR

Eastern West Virginia Community and Technical College

Board of Governors

Meeting of February 18, 2015

EWVCTC Main Campus

Moorefield, WV

Lunch with ACEN visiting team

I. Call to Order:

II. \*Action Items:

\*Minutes January 21, 2014 .....Pages 6-8  
BP 6.1 Change in the Organization of Administrative Units –President’s office

Information Items:

Vincenza Cumbo-ACF updates .....Pages 9-16  
BP 7.5 Travel Management Receipts for meals

III. Board Chair’s report: Committees Reports:

- A. President’s Evaluation (update)
- B. Skip Landis, resignation.....Page 17
- C. Finance Committee (March meeting)
- D. Executive Session Under the Authority of WV Code §6-9A-4 for the  
Following: Discuss lawsuit: Riggelman, Timothy vs. Eastern WVCTC

IV. President’s Report:

- A. Meet & Greet Schedule .....Page 18
- B. Construction update
- C. Sugar Grove/KVC update
- D. Jim Skidmore’s resignation

Strategic Planning
• Master Plan

College Wide Headcount/FTE		
<b>Spring 2015</b>		
CAMPUS	Head Count	FTE
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Eastern	633	354.8
Workforce	39	10.7
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Sum	672	365.5
Unduplicated Total		
<b>Spring 2014</b>		
Eastern		
Workforce		
Sum	845	446.7
Workforce Development		
<ul style="list-style-type: none"> <li>• Workforce Development Institute Lincoln Electric Snap On tools</li> <li>• District Consortium meeting March 13</li> </ul>		
Serve More Adults		
Resources		
<ul style="list-style-type: none"> <li>• 2015 Legislative session 200 million shortfall 1.4% cut</li> <li>• \$500,000 needed to support additional faculty and high cost programs (handout)</li> <li>• ARC grant \$51,764</li> <li>• Title III grant Spring 2015</li> <li>• Dominion grant</li> <li>• Wal-Mart grant</li> <li>• Advance grant 15K</li> <li>• HB 3009 grant</li> <li>• Meeting with EDA &amp; Office of Innovation &amp; Entrepreneurship-02/3</li> </ul>		
Reaccreditation Post Self-Study visit		
<ul style="list-style-type: none"> <li>• HLC Interim Report-February 2016</li> </ul>		
Assessment & Institutional Effectiveness		
Alignment of Budget & Planning Processes		
<ul style="list-style-type: none"> <li>• Strategic goals to be identified and linked to budget</li> </ul>		
Campus Safety, Security and Health		
Concerns and Recommendations: See Below:		

<b>Public Relations</b>
<ul style="list-style-type: none"> <li>• March 13 District Consortium</li> <li>• March 18 Board of Governors meeting (DISCUSS PRELIMINARY BUDGET)</li> <li>• March 22 PTK &amp; Awards Ceremony</li> <li>• March 28-31 Higher Learning Commission conference</li> <li>• April 15 Advisory Committee meeting New River CTC</li> <li>• April 16 WVCTC Council meeting New River CTC</li> <li>• April 16-21 American Association of Community Colleges conference</li> <li>• April 22 Board of Governors meeting (BUDGET &amp; TUITION)</li> <li>• May 9 Commencement Jim Skidmore invited HKM award recognition</li> </ul>

V. Next Meeting: March 18, 2015 at 12:00 pm

VI. Adjournment: