



Eastern West Virginia
Community & Technical College

Board of Governors
Meeting Agenda

June 17, 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
Student Representative
[\[open\]](#)

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

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
[OPEN]
GEORGE SPONAUGLE

FOUNDERS AWARD COMMITTEE:

ROBERT TISSUE, CHAIR

Eastern West Virginia Community and Technical College

Board of Governors

Meeting of June 17, 2015

EWVCTC Main Campus

Moorefield, WV

12:00 -12:30 Professional Development: Dr. Noah Brown, President and CEO Association of Community College Trustees. America's College Promise

I. Call to Order:

II. *Action Items:

- *Minutes May 20, 2015Attachment
- Election of Officers
- Program Review-Associate in Applied Science degree....Attachment
- Letter of Credit

III. Board Chair's report: Committees Reports:

- A. Executive Session Under the Authority of WV Code §6-9A-4 To provide update on Riggleman vs. Eastern
- B. Phone Stipend.....Page 5 & 6
- C. Classified Staff updates-Laurel Godlove
- D. Faculty updates-Curtis Hakala

IV. President's Report:

- A. Meet & Greet SchedulePage 7

Strategic Planning
<ul style="list-style-type: none">• Strategic Planning Google Docs•
College Wide Headcount/FTE
<ul style="list-style-type: none">• Summer 2014 127 46.4 (4/28/15)• Summer 2015 187 64.8• Fall 2015 286 183.1• PSC meeting Guaranteed Admissions meeting May 22
Workforce Development
<ul style="list-style-type: none">• Potomac Valley Transit Authority
Serve More Adults
<ul style="list-style-type: none">• College Success class partnership with 6 correctional facilities

Resources
<ul style="list-style-type: none"> • Title III grant Spring 2015 submitted • Americorps
Reaccreditation Post Self-Study visit
<ul style="list-style-type: none"> • Evaluation Review Panel voted to recommend accreditation. • HLC Steering Committee established
Assessment & Institutional Effectiveness
Alignment of Budget & Planning Processes
<ul style="list-style-type: none"> • Strategic goals to be identified and linked to budget
Campus Safety, Security and Health
Concerns and Recommendations: See Below:
Public Relations
<ul style="list-style-type: none"> • 6/18 Wardensville Back Stage VIP pass night • 6/23 General Hoyer and Mark Julian • 7/3 Small Business Day at Greenbrier Classic • 8/6 Faculty Orientation • 8/19 WVCTCS Advisory Committee meeting • 8/19 WVCTCS Council meeting

V. Next Meeting: August 19, 2015 at 12:00 pm Conflict with WVCTCS Advisory Committee meeting

VI. Adjournment: