

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: 12:48

*Present: S. Staley, D. Lambert, JR. Helmick, F. Shanholtz, G. Sponaugle, C. Hakala, L. Godlove, C Terrell, P. Reardon, Recorder, Guest: C Bosco, J. Akey
Absent: R. Tissue, D. Bean, C. Soto-Nichols, G. Greenwalt.*

II. *Action Items:

**Minutes January 21, 2014 Upon a motion by F. Shanholtz with second by D. Lambert minutes were approved. All in favor.*

BP 6.1 Change in the Organization of Administrative Units –President’s office- Motion by D. Lambert with a second by G. Sponaugle to revert back to the original purpose of Assistant to the President position with increase duties to support Human Resources. All in favor.

Information Items:

Vincenza Cumbo-ACF updates-WV looking for ways for certify teachers. Articulations on reverse transfer. Various questionable bills being pushed through. Faculty to meet with the Board of Governors annually.

BP 7.5 Travel Management Receipts for meals-going to ILOT for approval to remove the requirement for receipts.

III. Board Chair’s report: Committees Reports:

A. President’s Evaluation-Mr. Tissue contacted Dr. Perkins. P. Reardon has been working with Dr. Perkins. A report will be presented at the April Board meeting.

B. Skip Landis, resignation-Mr. Landis will work part-time if needed.

C. Finance Committee- Will schedule a meeting in early March

*D. Executive Session Under the Authority of WV Code §6-9A-4 for the Following: Discuss lawsuit: Riggelman, Timothy vs. Eastern WVCTC
No updates at this time.*

IV. President’s Report:

A. Meet & Greet Schedule

B. Construction update –On schedule

C. Sugar Grove/KVC update-Dr. Terrell contacted GSA informing them there is no partnership between Eastern and KVC.

D. Jim Skidmore’s resignation- Effective June 30, 2015

<ul style="list-style-type: none"> • Master Plan 		
College Wide Headcount/FTE		
Spring 2015		
CAMPUS	Head Count	FTE

Eastern	633	354.8
Workforce	39	10.7

Sum	672	365.5
Unduplicated Total		
Spring 2014		
Eastern		
Workforce		
Sum	845	446.7
Workforce Development		
<ul style="list-style-type: none"> • Workforce Development Institute Lincoln Electric Snap On tools-<i>schedule visit in March</i> • District Consortium meeting March 13 		
Serve More Adults		
Resources		
<ul style="list-style-type: none"> • 2015 Legislative session 200 million shortfall 1.4% cut • \$500,000 needed to support additional faculty and high cost programs (handout)-<i>Submitted to Senators and Delegates.</i> • ARC grant \$51,764 • Title III grant Spring 2015 • Dominion grant • Wal-Mart grant • Advance grant 15K • HB 3009 grant • Meeting with EDA & Office of Innovation & Entrepreneurship-02/3 		
Reaccreditation Post Self-Study visit		
<ul style="list-style-type: none"> • HLC Interim Report-February 2016 		
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"> • March 13 District Consortium • March 18 Board of Governors meeting (DISCUSS PRELIMINARY BUDGET) • March 22 PTK & Awards Ceremony • March 28-31 Higher Learning Commission conference • April 15 Advisory Committee meeting New River CTC • April 16 WVCTC Council meeting New River CTC • April 16-21 American Association of Community Colleges conference • April 22 Board of Governors meeting (BUDGET & TUITION) • May 9 Commencement Jim Skidmore invited HKM award recognition

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

VI. Adjournment: 1:41 pm

Respectfully submitted by P Reardon, recorder



Robert Tissue, Chair

3/18/2015

Date Approved