

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: 12:34

Present: G. Greenwalt, JR Helmick, D. Lambert, R Tissue, C. Terrell, S. Staley, G Sponaugle, L Godlove, C Hakala, P Reardon

Absent: D. Bean and F. Shanholtz

II. *Action Items:

**Minutes May 20, 2015 Motion by G Greenwalt and with a second by JR Helmick minutes were approved. All in favor.*

Election of Officers-D. Lambert made a motion to nominated core of current officers retain their current positions for 2015-2016. R. Tissue as Chair and S. Staley as vice Chair. With a second by G Sponaugle the motion passed. All in favor.

Program Review-Associate in Applied Science degree-Upon a motion by G Sponaugle to approve the program review of the Associate in Applied Science degree and a second by G Greenwalt, motion carried. All in Favor Letter of Credit -No longer needed.

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-*No Changes at this time.*

C. Classified Staff updates-*Laurel Godlove attended Advisory Council 2015 Leadership Conference. L. Godlove presented information from the conference.*

D. Faculty updates-Curtis Hakala -*Faculty is off for the summer. The group will meet on August 6, 2015*

IV. President's Report:

A. Meet & Greet SchedulePage 7

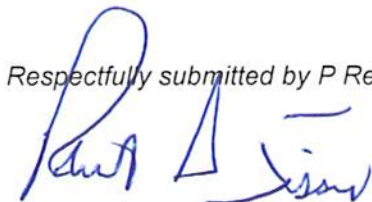
Strategic Planning
<ul style="list-style-type: none">• Strategic Planning Google Docs•

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 – <i>guidance for the college to have access to Americorps individuals</i>
Reaccreditation Post Self-Study visit
<ul style="list-style-type: none"> • Evaluation Review Panel voted to recommend accreditation. –ACEN voted to recommend Eastern for approval of 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. Meeting moved to August 26, 2015 at 12:00 pm*

VI. Adjournment: 1:45pm

Respectfully submitted by P Reardon, recorder



Robert Tissue, Chair

8/26/2015

Date Approved