

Eastern West Virginia Community and Technical College

Board of Governors

Meeting of August 26, 2015

EWVCTC Main Campus

Moorefield, WV

Call to Order: 12:06

Present: C Terrell, F Shanholtz, L Godlove, B Bucklew, G Greenwalt, F Shanholtz, JR Helmick, D Lambert, R Tissue, G Sponaugle, C Hakala Guest: J Molenda, T Ely, Recorder: P Reardon, S Reed

Absent: D. Bean, S Staley,

Special Guest: Easton-college mascot-Easton was introduced

***Action Items:**

**Minutes June 17, 2015 With a motion by JR Helmick to approve the minutes and a second by F. Shanholtz motion carried. All in favor.*

**Oath of Office-Brian Bucklew, Student Representative – Administered by T. Ely*

**Tobacco Free Campus Policy-With a motion by D Lambert and a second by G Greenwalt the Tobacco Free Campus Policy was approved. All in favor.*

Board Chair's report: Committees Reports:

- A. Introduction: Brian Peterson, legal counsel – R Tissue introduced Mr. Peterson.*
- B. Welcome: Jeff Molenda-*
- C. Executive Session Under the Authority of WV Code §6-9A-4 for the Following: Discuss lawsuits: Riggleman, Timothy vs. Eastern WVCTC, Crites vs. Eastern WVCTC and Eagle vs. Eastern WVCTC with Jeff Molenda and Brian Peterson, legal counsel- With a motion by G Greenwalt and a second by G Sponaugle the Board entered into executive session at 12:26 pm. All in favor. With a motion by D Lambert to exit the executive session and a second by JR Helmick, the Board exited the executive session at 1:34pm. All in favor. No action taken.*
- D. Tyson Riggleman emails- R. Tissue shared an email from T Riggleman with the Board. G Sponaugle made a motion to state that Board reviewed the email. The accusation are false. Dr. T was not found liable in the case. The Board members agreed that they are fully informed on all legal matters. With a second by F Shanholtz motion carried. All in favor.*

See Appendix 1

Appendix 1

It was noted by G. Greenwalt to include the following information in the minutes:

The email from T Riggleman, dated Monday July 20, 2015 was received by Dr. Sarah Tucker, Interim Chancellor for Community and Technical College Education, with a copy sent to Susan Kuhn, TAACCT Grants Finance Manager, and Janene Seacrist, Executive Assistant to the Chancellor.

- E. Legislative Oversight Commission on Education Accountability-annual update
- F. Update from Governor's office-Board of Governors membership-*Board members will be receiving letters for reappointments.*
- G. Classified Staff updates-Laurel Godlove-*P. Shrader attending WV ACCE meeting. On August 28, there will be an all staff meeting with Dr. T.*
- H. Faculty updates-Curtis Hakala-*Faculty orientation August 6 & 7. S Goodall new chair. A Williams is vice-chair.*
- I. Student updates-Brian Bucklew- *Welcome week for students the first week of class. Bottled water and calendars were distributed to students. Art magazine presented to students also.*

President's Report:

Personnel update: Robert Eagle, Vincenza Cumbo, Brad Goldizen, Dominic Phillips, Shirley Reed and Barbara Porter

Action Item

*Policy NO. BP-6.1 Change in the Organization of Administrative – *A motion by G Sponaugle to approve the structure changes as presented with a second by G Greenwalt, motion carried. All in favor.*

Enrollment Report: Fall 2015

CAMPUS	HeadCount	FTE
Eastern	618	378.1
Workforce	6	2.4
sum	624	380.5

Unduplicated Total 624 380.5

President's Office:

- A. Meet & Greet SchedulePage 7
- B. Strategic Plan update
- C. Eastern Technology Center- *WV Council for Community and Technical College approved to finalize the purchase of the Technology Center.*
- D. 2013-2014 Annual Report
http://www.easternwv.edu/documents/Annual_Report_2013_2014-wb.aspx
- E. Adult Basic Education update-*Transfer the fiscal responsibility to South Branch Career Center.*
- F. ACEN & WV Board of Nursing-*National Accreditation secured.*
- G. Campus Safety-panic buttons
- H. Suspended search for Chancellor-Dr. Sarah Tucker, Interim Chancellor
- I. 2015-2016 Perkins Plan update

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J. Community Collaboration and Partnerships

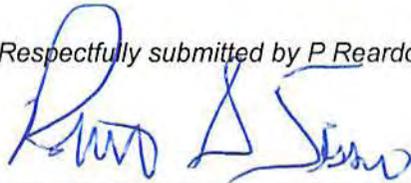
- a. Hardy County GIS training, August 12
- b. Congressman Mooney, September 2, 8:30 am to 10:30 am
- c. WV OnTrac Main Street presentation, September 10, 4:30
- d. Dedication, September 25
- e. Potomac Highlands District Consortium, September 25
- f. Agricultural Symposium, October 15-17
- g. Country Music Television (CMT) application submitted

- h. White House-Office of Science & Technology Policy
- i. Small Business Development Center-Business Coach
- j. September BOG meeting-update on Launchpad
- k. October 28th BOG meeting-Dr. Walter Bumphus, CEO/President
AACC

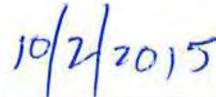
Next Meeting: September 16, 2015 at 12:00 pm

Adjournment: 2:22 pm

Respectfully submitted by P Reardon and S Reed, recorder



Robert Tissue, Chair



Date Approved

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF CHEMISTRY
5408 SOUTH DIVISION STREET
CHICAGO, ILLINOIS 60637

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