

Eastern West Virginia Community and Technical College

Board of Governors

Meeting of September 23, 2015

EWVCTC Main Campus

Moorefield, WV

Call to Order: 12:04

Present: C. Terrell, M. Chambers, B. Bucklew, G. Greenwalt, L. Godlove, C. Hakala, D. Lambert, S. Staley, and R. Tissue.

Recorder: S. Reed

Absent: D. Bean, JR Helmick, F. Shanholtz, and G. Sponaugle

***Action Items:**

***Minutes August 26, 2015Attachment**

Mr. Tissue asked for the minutes to reflect more information in Agenda Item D regarding the Riggelman emails, i.e., who the email was addressed to, when it was sent, and greater information from the contents of the email. Mr. Greenwalt made a motion to accept the minutes as amended, and Mr. Lambert made a second to the motion. Motion carried.

***Oath of Office-Melinda Chambers**

Mr. Tissue introduced Mrs. Melinda Chambers, who was received as a new member of the Board of Governors. Mrs. Chambers' Oath of Office was performed off campus in the presence of a Notary Public.

Special Guest: Becky Corbin, President/CEO National Association for Community College EntrepreneurshipPage 5

Professional Development - Ms. Corbin joined the Board of Governors via Skype at 12:13 p.m. and provided an informative presentation on NACCE. She stated that Eastern is a leader in the field of Entrepreneurship within a Community College environment, and concluded her presentation at 12:38 p.m. by directing the Board to the NACCE website for further resources (nacce.com).

Joe Kapp, Entrepreneur in Residence-New Biz Launchpad and WV Agriculture Innovation Showcase updates.....Handouts

Mr. Kapp provided a Power Point presentation featuring the New Biz Launchpad, concluding with the importance of the WV Agricultural Innovation Showcase to our region.

Board Chair's report: Committees Reports:

A. Board of Governors appointments.....Page 6

The Governor has reappointed Ms. Bean, Mr. Tissue, and Mr. Lambert, as well as appointing Mrs. Chambers.

B. Classified Staff updates-Laurel Godlove

Ms. Godlove stated that Dr. Terrell met with the Classified Staff on August 28 for a Pizza with The President event and presented the Reorganization Plan, of which the Classified Staff approve.

C. Faculty updates-Curtis Hakala

Mr. Hakala reported no faculty meetings were held last month.

- D. Student updates-Brian Bucklew
Mr. Bucklew reported that students have returned to class, and the student tutoring services are very busy. Also, the SGA is sponsoring a bus trip to New York City for a Brad Paisley concert.

President's Report:

***Action Item: Eastern WVCTC 2015-2020 Strategic Plan.....Attachment**

Dr. Terrell reviewed the final draft of the Strategic Plan. Mr. Greenwalt made a motion to approve the Strategic Plan and Mr. Hakala made a second to the motion. The motion carried.

Enrollment Report: Fall 2015

CAMPUS	Headcount	FTE
Eastern	629	364.5
Workforce	76	31.9
Sum	705	396.4
Unduplicated Total	696	396.4

President's Office:

A. Meet & Greet SchedulePage 7

B. Sugar Grove

C. Dr. Martin Keller

D. Campus Safety/Security- Monday, August 31

Dr. Terrell reported the incident with a student who stated that he had a weapon in his vehicle. The Hardy County Sheriff Department was called and the situation resolved. At no time during this non-emergency event was the student body or staff in danger, and the student is prohibited from returning to campus. This situation has created dialog to discuss additional security measures on campus.

E. Dr. Jeff Rosen, HLC Liaison

F. Appalachian Regional Commission (ARC) grant \$51,764.00

G. Country Music Television Community College Onsite Partnership

Dr. Terrell stated that Eastern was selected as the site for a Country Music Television concert at the National Guard facility. The concert will be scheduled for the spring in order to promote fall enrollment.

H. Community Collaboration and Partnerships

- a. District Consortium 9/25
- b. Dedication 9/25 11:30 am
- c. Sean Garretson, Pegasus
- d. NACCE 9/10-14
- e. Jim Skidmore- BTG visit 10/2
- f. Hardy County Chamber after Hours at New Biz Launchpad
- g. Menny Hesse, Israeli Agriculture Attaché 10/15
- h. WV Agricultural Innovation Showcase 10/15-17
- i. WVCTCS Advisory Committee meeting SWVCTC 10/21
- j. WVCTCS State Council meeting 10/22

- k. Tri County Chamber of Commerce After Hours, South Branch Inn
- l. Deposition 10/23
- m. October 28th BOG meeting-Dr. Walter Bumphus, CEO/President AACC

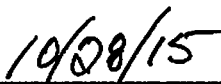
Next Meeting: October 28, 2015 at 12:00 pm

Adjournment: Meeting adjourned at 1:58PM

Respectfully submitted by S Reed, recorder



Scott Staley, Vice-Chair



Date Approved