

Eastern West Virginia Community and Technical College

Board of Governors

Meeting Minutes for November 18, 2015

EWVCTC Main Campus

Moorefield, WV

Call to Order: *Present were Dr. Terrell, R. Tissue, S. Staley, F. Shanholtz, G. Sponaugle, G. Greenwalt, M. Chambers, C. Hakala, L. Godlove, and B. Bucklew. Ms. Bean, Mr. Helmick, and Mr. Lambert were absent. S. Reed, recorder, was also present.*

***Action Items:**

Minutes - Minutes for the October 28, 2015 meeting were approved with a motion by Greg Greenwalt and a second by Faron Shanholtz. Motion carried.

Special Guest: Dr. Sarah Tucker, Chancellor WVCTCS

Dr. Tucker joined the Board of Governors via Skype connection for a 50 minute presentation on the 5-year Master Plan. She commended Eastern's Board of Governors, stating that Eastern has exceeded on 16 of the 23 terms used for measuring benchmarks of the Plan. She also addressed budget cuts and encouraged the Board to explore alternate funding sources, i.e., grants, partnerships. Dr. Tucker concluded her presentation by congratulating Eastern on its successes in innovation and technology.

***Action Item: BP-6.1 President's recommendation to the Board to transition the following interim positions to full-time: Deb Backus-Dean of Teaching and Learning, Monica Wilson-Dean of Student Access and Success and Curtis Hakala, Division Chair of General Studies**
Mr. Sponaugle made a motion to approve the President's recommendation to transition the above named interim positions to full-time permanent positions, with a second made by Mr. Shanholtz. The motion carried.

Board Chair's report: Committees Reports:

- A. WV Board of Governors Association – *Mr. Tissue attended the Board of Governors' Association meeting and reported on his involvement as president of the Association.*
- B. Advisory Council for Classified Staff, annual update - *Laurel Godlove presented the update on behalf of Pam Schrader, ACCE Representative.*
- C. Advisory Council for Faculty, annual update - Shirley Murphy
- D. Classified Staff updates - Laurel Godlove
- E. Faculty updates - Curtis Hakala
- F. Student updates - Brian Bucklew

President's Enrollment Report:

Enrollment Report: Fall 2015

CAMPUS	Headcount	FTE
-----	-----	-----
Eastern	782	395.1
Workforce	159	67.3
	-----	-----
Sum	942	462.7
Unduplicated Total	933	462.7

President's Office:

- A. Meet & Greet SchedulePage 5
- B. President's Cabinet Governance Retreat
- C. Student Loan Default- Update
- D. 4% Budget Reduction \$75,809.76
- E. Business Coach SBDC partnership (\$20,000 Advance Grant)
- F. Country Music Television Community College Onsite Partnership-December 1
- G. Community Collaboration and Partnerships
 - a. Advisory Committee & WV Council for CTC Education meetings 12/9-10
 - b. Deposition 12/11
 - c. Eastern Christmas Party 12/17

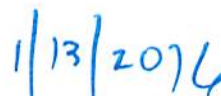
Next Meeting: January 13, 2016 at 12:00 pm

Adjournment: *Meeting adjourned at 1:45 p.m.*

Respectfully submitted by S Reed, Recorder



Robert Tissue, Chair



Date Approved