

Eastern West Virginia Community and Technical College

Board of Governors Meeting Minutes

Meeting of May 21, 2014

EWVCTC Main Campus

Moorefield, WV

Attending were: R. Tissue, L. Godlove, D. Bean, C. Durst, C. Hakala, R. Hott, D. Lambert, F. Shanholtz, R. Mongold, G. Sponaugle, C. Terrell, D. Kelly, Recorder and J. Hope and R. Hamilton, guests. Not attending was S. Staley.

I. Call to Order:

The meeting was called to order at 12:03 pm by Chair Tissue. Dr. Terrell introduced Ron Hamilton to the Board.

II. *Action Items:

- A. Upon a motion by D. Bean with a second by G. Sponaugle the minutes of the April 16, 2014 meeting were approved as Distributed*
- B. Upon a motion by D. Bean with a second by G. Sponaugle , the minutes of the May 12, 2014 meeting were approved as Presented.*
- C. Upon a motion by D. Lambert with a second by D. Bean, the 2014-2015 Compact (submitted 4/30/14) was approved as submitted to WVCTCS. Dr. Terrell discussed how EWVCTC's Compact listed "Codes" pertinent to various State goals and initiatives as tied back to Eastern's Compact. The compact submission was approved as reviewed. Motion carried.*

III. Board Chair's report: Committees Reports:

President's Evaluation: Chair Tissue will be setting up a date/time for a telephone conference to complete Dr. Terrell's - evaluation - Dreama will send the previous evaluation to chair Tissue - Do a Doodle calendar request early AM - add to June agenda.

IV. President's Report:

- A. Pinning and Commencement: Chair Tissue commended Eastern staff (E. Berg, J. Landis, and M. Wilson) for the enjoyable and well planned ceremonies . Estimated 160 certificates and degrees for fall 13 and spring 14.*
- B. Meet & Greet Schedule*
- C. Three Regulations update: AR 5.2; AR 5.17; AR 6.6. Dr. Terrell reviewed the regulations as approved as the President's Cabinet in April, 2014. Discussed importance of training individuals, completing back ground checks on all staff or adjunct faculty, Discussion by Board on why the BOG does not approve regulations. What is the authority on regulations vs. policy approvals*
- D. Moorefield Campus Expansion Hardy County RDA agreement. Reviewed the Purchase and Sale Agreement which will be presented to the RDA at tomorrow's meeting as crafted by HEPC lawyer. Discussed concerns and challenges regarding construction project moving forward. Suggestion by G. Sponaugle to split out the agreement as prepared into two agreements: an*

easement and land purchase. Negotiate land purchase separately after obtaining a signed easement.

- E. Ethics Commission: *Entering into the third deposition - expressed concerns that information is being leaked and concerns were expressed by our attorney, Jeff Molenda, to Bruce Walker. Will be scheduling professional development with the ethics commission.*
- F. Annual Report : *reviewed the annual report which is posted on Eastern's website*

Strategic Planning		
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Spring enrollment 2014 Unduplicated Totals: as of 4/21/14: final report available after June 1, 2014		
HC: 866 (unduplicated 842)		
FTE: 434.2 (unduplicated 434.3)		
Eastern West Virginia Community and Technical College College Wide Headcount/FTE For Summer 2014 (as of 5/13/14)		
<u>CAMPUS</u>	<u>Head Count</u>	<u>FTE</u>
Eastern	158	59.0
Sum	158	59.0
Unduplicated Total:		
	158	59.0
Eastern West Virginia Community and Technical College College Wide Headcount/FTE For Fall 2014 (as of 5/12/14)		
<u>CAMPUS</u>	<u>HeadCount</u>	<u>FTE</u>
Eastern	190	131.9
Sum	190	131.9
Unduplicated Total:		
	190	131.9
Student Access and Success		
• Curriculum Policy 2510 meeting-June 11		
Workforce Development		
• Sugar Grove update: <i>Conversations continue with T. Bailey of KVC</i>		
Serve More Adults		
Resources		

- Kauffman - announcement in June regarding the \$100K
- Benedum –June Board meeting \$50K
- Dominion Foundation \$50K
- Bridging the Gap-Positions *plan to make offer this week for Developmental ed faculty this week; transformation leader - position offered and candidate turned us down*
- Perkins funds increased due to headcount
- Advance and HB 3009-July 2014: *received a \$2,500 3D printer by HardyTele - Chancellor promised to match donated funds*
- Thomas Miller & Associates *Under contract with WVCTCS for reduced price for WVCTCs*
- Discovery Centers-reducing expenses: *T1 lines costing EWWCTC \$4,100 - discussing cost savings by utilizing schools where applicable. Hampshire Co. Discovery Center modular unit - and moving DC into the WVDB&B*

Reaccreditation Post Self-Study visit

- Nursing –ACEN and WV Board of Nursing - *Dr. Terrell presented an update to the BOG regarding the WVBON's reaction to the ACEN's preliminary accreditation report. Eastern representatives have been in contact with the WV Board of Nursing and have made failed attempts to be in touch with the executive director.*

Motion by D. Lambert for Dr. Terrell to seek legal counsel to resolve this issue regarding the WV Board of Nursing's recent action and report back in June, seconded by R. Hott. Motion carried as presented.

R. Hott advised Dr. Terrell to contact Marty Wright -attorney general's office
- HLC Interim Report-February 2016

Assessment & Institutional Effectiveness

Alignment of Budget & Planning Processes

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Campus Safety, Security and Health

Concerns and Recommendations: See Below:

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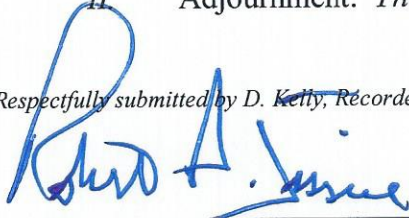
Public Relations

- Meet the Candidates, April 29
- Mark Taylor-May 12: *Curtis Hakala presented an overview of Mr. Taylor's presentation*
- Creative Economy Summit-May 14: *Dr. Terrell updated BOG on the success of this event and potential impact on Eastern as far as partnerships.*
- Start-up Business Boot Camp –June 21-22. *\$500 scholarship funded by J. Kapp & Carlos*

I. Next Meeting: 06-18-14

II. Adjournment: *The meeting was adjourned at 1:49 pm by Chair Tissue*

Respectfully submitted by D. Kelly, Recorder



Robert Tissue, Chair

7/2/2014
Date Approved