

Eastern West Virginia Community and Technical College

Board of Governors

Meeting of April 22, 2015

EWVCTC Main Campus

Moorefield, WV

- I. Call to Order: 12:02
Present: *D. Lambert, G. Greenwalt, G. Sponaugle, S. Staley, R. Tissue, C. Terrell, L. Godlove, C. Hakala, J. R. Helmick, P. Reardon recorder, Guest: J. Molenda*
- II. *Action Items:
 - *Minutes February 18, 2015-Upon a motion by G. Greenwalt with a second by C. Hakala minutes were approved. All in favor.
 - *Tuition & Fees-Upon a motion by Doug Lambert to increase tuition to \$125.00 and a second by Greg Greenwalt, motion carried. All in favor.
 - Tuition Waivers-R. Tissue recommended Dr. Terrell set criteria for awarding waivers.
 - Expenditure Schedule-FY 16- Upon a motion by D. Lambert to move all eligible classified staff salary one step on the salary schedule and increase faculty and non-classified salaries by 2% effective July 1, 2015 with a second by G Greenwalt, motion carried. All in favor. Upon a motion by JR Helmick to accept the budget, with the addition of salary increases, and a second by G. Greenwalt, motion carried. All in favor.
- III. Board Chair's report: Committees Reports:
 - A. Executive Session Under the Authority of WV Code §6-9A-4 for the Following: Discuss lawsuit: Riggleman, Timothy vs. Eastern WVCTC with Jeff Molenda, legal counsel Upon a motion by G Greenwalt and a second by D. Lambert the Board entered in executive session at 12:04pm and Ended at 12:26 pm. No action taken.
 - B. Executive Session under the Authority of WV Code §6-9A-4 for the Following: President's Evaluation. Upton a motion by G. Greenwalt, and a second by JR. Helmick, the Board entered executive session at 1:39pm. Executive session ended at 2:39pm with not action taken. Motion by D. Lambert to accept Dr. Perkins report as presented, and to authorize R Tissue to review Dr. Perkins report with Dr. Terrell and authorize R. Tissue to negotiate the renewal of Dr. Terrell's contact. A second by G Sponaugle. All favor.
 - C. Hardy County Rural County Development Authority-R. Tissue spoke with the Attorney representing Eastern. The lien holder is still waiting for RDA to pay the lien on the two acres.
 - D. Board of Governors Student Representative-SGA is making revision to the by-laws. A member of the SGA will serve as student representative to the Board of Governors. Revision will be forward to Lot, President Cabinet and the Board for approval.

- E. Board of Governors training – Dr. Terrell will embed 30 minutes professional develop into Board meetings. P Reardon to give the Board an update on professional develop hours.
- F. Classified Staff updates-Meeting with Dr. T in February to discuss updates of the college. Classified elections will be in May. July new mascot and tailgate party. This Saturday April 25, from 10 am to 2 pm Eastern will hold its extravaganza. All invited.
- G. Faculty updates-Faculty Assembly nomination currently underway. Faculty Assembly is working on updating the Faculty rank policy.

IV. President’s Report:

- A. Meet & Greet SchedulePage 10
- B. Construction update (Mid May)

Strategic Planning		
<ul style="list-style-type: none"> • Master Plan • Strategic Planning Committee meeting will meet in May 		
College Wide Headcount/FTE		
Spring 2015		
CAMPUS	Head Count	FTE
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Eastern	644	357.8
Workforce	42	11.9
Sum	686	369.7

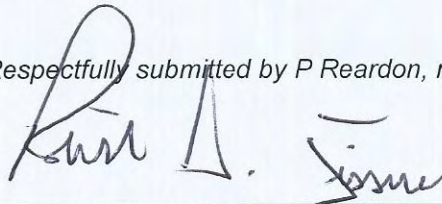
Unduplicated Total		
Spring 2014		
Eastern		
Workforce		
Sum	845	446.7
Workforce Development		
<ul style="list-style-type: none"> • Lincoln Electric • Snap-On Tools/NC3 Certification Test Site • District Consortium meeting March 13 		
Serve More Adults		
Parole Initiative		
Sugar Grove update		
Resources		
<ul style="list-style-type: none"> • Title III grant Spring 2015 • Dominion grant • Wal-Mart grant • Advance grant \$15,000 Received • HB 3009 grant \$17,500 Received • USDA grant • Hardy County Community Foundation, Eagles Nest Gallery 		

Reaccreditation Post Self-Study visit
<ul style="list-style-type: none"> • ACEN Site team recommending accreditation to Evaluation Review Panel • HLC Steering Committee to be 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:
Hawk Security quote received for new cameras
Public Relations
<ul style="list-style-type: none"> • March 22 PTK & Awards Ceremony – Great response • March 28-31 Higher Learning Commission conference – Team attended conference • April 15 Advisory Committee meeting New River CTC • April 16 WVCTC Council meeting New River CTC • April 16-21 American Association of Community Colleges conference • April 22 Board of Governors meeting (Expenditures Schedule) • April 23 New Biz Launchpad grant opening 12:00 pm • April 24 Extreme Entrepreneurship Tour National Guard 10:00 am • April 25 Spring Extravaganza • May 9 Commencement Jim Skidmore HKM award recognition & Commencement Speaker

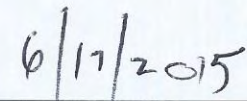
V. Next Meeting: May 20, 2015 at 12:00 pm (Compact Update)

VI. Adjournment: 2:43 pm

Respectfully submitted by P Reardon, recorder



 Robert Tissue, Chair



 Date Approved