



Eastern West Virginia
Community & Technical College

Board of Governors
Meeting Agenda

April 22, 2015
12:00 pm; Eastern WVCTC Main Campus; Moorefield, WV

BOARD MEMBERS:

Robert Tissue, Chair
Dixie Bean
Laurel Godlove
Douglas Lambert
Faron Shanholtz
George Sponaugle

Scott Staley, Vice Chair
Greg Greenwalt
Curtis Hakala
Jr Helmick
Student Representative
[\[open\]](#)

Dr. Charles Terrell, President

Eastern West Virginia Community and Technical College
Board of Governors
Eastern Campus Moorefield, West Virginia

STANDING COMMITTEES

ACADEMIC & STUDENT PROGRAMS COMMITTEE:

SCOTT STALEY, CHAIR

CONLEE SOTO-NICHOLS
CURTIS HAKALA
LAUREL GODLOVE
DIXIE BEAN

PERSONNEL COMMITTEE:

DOUGLAS LAMBERT, CHAIR

ROBERT TISSUE
CURTIS HAKALA
DIXIE BEAN
FARON SHANHOLTZ

FINANCE & ADMINISTRATION COMMITTEE:

ROBERT TISSUE, CHAIR

GREG GREENWALT
DOUG LAMBERT
SCOTT STALEY

BOARD OPERATIONS COMMITTEE:

SPECIAL COMMITTEES

FACILITIES COMMITTEE:

ROBERT TISSUE, CHAIR

LAUREL GODLOVE
DIXIE BEAN
[OPEN]
GEORGE SPONAUGLE

FOUNDERS AWARD COMMITTEE:

ROBERT TISSUE, CHAIR

Eastern West Virginia Community and Technical College

Board of Governors

Meeting of April 22, 2015

EWVCTC Main Campus

Moorefield, WV

- I. Call to Order:
- II. *Action Items:
 - *Minutes February 18, 2015Attachment
 - Tuition & Fees.....Pages 6-8
 - Tuition Waivers report.....Handout
 - Expenditure Schedule FY 16Handout
- 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
 - B. Executive Session Under the Authority of WV Code §6-9A-4 for the Following: President’s Evaluation
 - C. Hardy County Rural County Development Authority (property update)
 - D. Board of Governors Student Representative.....Page 9
 - E. Board of Governors training (topics)
 - F. Classified Staff updates
 - G. Faculty updates
- 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 |
| ----- | | |
| 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 | | |

- March 22 PTK & Awards Ceremony
- March 28-31 Higher Learning Commission 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: