



1. Call to Order

2. *Action Items:
 - a. Approval of the Minutes – Meeting of March 22, 2017
 - b. FY 18 budget discussion

3. Guest Speaker:
 - a. Marlena Brown – Blackboard Data Analytics (via Skype)
 - b. Financial Aid Report – Mary Blizzard and Monica Wilson

4. Board Chair and Committee Reports
 - a. WV Board of Governors Association
 - b. Classified Staff update – Laurel Godlove
 - c. Faculty update – Curtis Hakala
 - d. Student update – Theda May

5. Strategic Plan 2015 – 2020 Reports – Dr. Charles Terrell

a. Student Access and Success

CAMPUS	HeadCount	FTE
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Eastern	325	205.6
High School	165	54.0
Workforce	48	21.9
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sum	538	281.5
Unduplicated Total: 536		281.5

b. Teaching and Learning

- i. Faculty Assembly Constitution & By-Laws
- ii. NU 255 MCRF
- iii. PHL 290 MCRF
- iv. PSY 230 MCRF

c. Community Engagement and Partnerships

- i. Regional Presidents meeting
- ii. Sugar Grove

d. Culture of Innovation

- i. Hemp Workshop 4/13
- ii. Gaming/Cyber Security Expo 5/6
- iii. Biochar Education conference, 7/14
- iv. Kauffman Foundation
- v. Ethan Serr, Americorps

e. Resources

i. Finances

ii. Facilities

- a. Parking lot Bill Robinette/Tesla
- b. Solar shed
- c. Conner Price, WVU

f. Human Resources

- i. HR Position to be advertised FY18
- ii. Consortium Director
- iii. Advanced Manufacturing Tech instructor
- iv. Telecommunications Technician
- v. Summer hours

g. Technology

h. Communications and Marketing

- i. Focus Groups and Calls with 25th Hour Communications

i. AP 220 Grant

- i. First Quarterly Report Due

j. Grants

- i. WV Community Advancement & Development Partnership

6. Campus Safety and Security

7. Important Calendar Dates

- a. ADN visit, April 12-14
- b. Advisory Committee & Council meetings, April 19-20, Charleston
- c. AACC conference, April 22-25
- d. Vacation, April 25 – May 3
- e. Spring Extravaganza, April 29
- f. Gaming/Cyber Security event at Eastern, May 6

March 1, 2017 – April 28, 2017	Criterion Taskforce Leaders post revised drafts of assurance arguments <u>and</u> supporting documentation on Share File. Leadership Team reviews drafts of Assurance Arguments for edits, unresolved issues, etc.
March 30 - April 4, 2017	Leadership Team and Eastern Staff attend the HLC Annual Conference in Chicago
March/April, 2017 TBD	Leadership Team meets with Dr. Jeff Rosen while attending the HLC Annual Conference
April 1, 2017 – November 14, 2017	Documents Facilitator and Taskforce on Documents build and complete documentation resource files (Share File) and identify documents for uploading onto Assurance System.
April 1, 2017 – March 14, 2018	Documents Facilitator and Taskforce on Documents build and complete on-campus documentation resource files.
May 26, 2017	Initial full draft of Criterion Assurance Arguments completed by Criterion Taskforce Leaders (Criteria 1 – 5) to be posted on Share File Dr. Terrell or designee completes draft of Introduction. Dr. Terrell reviews/approves draft of introduction.

8. New Business/Miscellaneous

Next Scheduled Meeting: Wednesday, May 17, 2017

Adjournment