



1. Call to Order

2. *Action Items:
 - a. Approval of the Minutes – Meeting of July 6, 2017
 - b. BP 6.1 Change in the Organization of Administrative Units
 - i. Organizational Chart
 - c. BP 4.2 Student Academic Rights
 - d. BP 4.3 Student Rights and Responsibilities
 - e. BP 4.6 Student Complaints
 - f. Early Childhood Development AAS Program Review
 - g. Electromechanical Technology CAS Program Review

3. Introduction:
 - a. Ethan Serr, AmeriCorps

4. Board Chair and Committee Reports
 - a. Board of Governors – Rob Tissue
 - i. Executive session violation
 - ii. Board appointments
 - iii. Board training workshop
 - iv. Board Retreat
 - 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
 - i. Enrollment
 - ii. Financial Aid distributions
 - iii. Marketing updates
 - iv. Student Success conference
 - v. Outdoor movie night

- b. Teaching and Learning
 - i. HLC updates
 - ii. Transfer initiatives – JMU, Frostburg, and Garrett College
 - iii. Guided pathways – 15 credit hours per semester to complete
 - iv. Midterm session – online classes
 - v. Spring schedule

- c. Community Engagement and Partnerships
 - i. Google grant
 - ii. AACC (Communications and Marketing Commission) fall meeting
 - iii. Aspen Institute

- d. Culture of Innovation
 - i. Tourism Summit – Ethan Serr
 - ii. AmeriCorps update – Tina Metzger
 - iii. IC3 update
 - iv. Mountain Sky Center – Cultural Facilities Grant & US Windforce Foundation
 - v. Biochar conference
 - vi. Wind event – Technology Center
 - vii. DC visit
 - viii. Screech Owl Brewery ground breaking

- e. Resources
 - i. Finances
 - Kristi Williams, CFO
 - Year-end audit – October 1

 - ii. Facilities

Eastern West Virginia Community and Technical College
 Agenda – Board of Governors Meeting
 September 13, 2017

- Parking lot
- Fleet management

f. Human Resources

g. Technology

h. Communications and Marketing

i. AP 220 Grant

- i. Recruiter position advertised
- ii. Equipment

j. Grants

6. Campus Safety and Security

7. Important Calendar Dates

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.
October 1, 2017	Third Party Comment: Announcement of Visit and opportunity for constituents to send comments to HLC
October 1 – 16, 2017	Criterion Team Leaders complete revisions of Assurance Arguments addressing concerns noted in comment period. Report Facilitator completes review of edits.
October 23, 2017	Revision of document incorporating comments and additional data (Introduction and Criteria 1 – 5 Assurance Arguments)

Eastern West Virginia Community and Technical College
 Agenda – Board of Governors Meeting
 September 13, 2017

October 31, 2017 – November 17, 2017	Taskforces and college community review and comment on complete document.
November 1, 2017 – December 21, 2017	Documentation Team uploads evidence files and assurance arguments into HLC Assurance System. Documentation Team completes Assurance Argument edits as necessary.
November 30, 2017	DEADLINE: Criterion Team Leaders complete final edits. Report Facilitator completes final review and edits.
December, 2017 – April 2018	Preparations for HLC Visiting Team on-site visit
December 1, 2017	Production of Assurance Arguments Draft for BOG Review. Documents to be accessible December 8, 2017
December 16, 2017	Board of Governors receives final draft of the Report for review and comment

- Senator Byrd exhibit – Student Resource Center
- South Branch River Clean-Up – 9/16
- NACCE annual conference – 10/8-11
- WV Advisory Committee meeting, Beckley, 10/11
- WV Council for CTC Education, Beckley, 10/12
- WV Community College Association annual conference, Beckley, 10/13
- Community Colleges of Appalachia conference at Eastern 11/1-3
- Ag Showcase – 11/3

8. New Business/Miscellaneous

a.

Next Scheduled Meeting: October 18, 2017 – Senator Capito to be confirmed.

Adjournment