

Call to Order

Presentation/Discussion/Professional Development

- Introduction of Geoff Brehm, Manager of Technology Services
- Welcome Debra Martin, Small Business Development Center State Director

***Action Items:**

- Approval of the Minutes: Meeting of December 18, 2019
- Approval of the HLC Focused Visit Monitoring Report
- Approval of the Governance Manual
- Approval of the Supplement to the Strategic Plan

Institutional Research

- Data Calendar
- Report Card
- IPEDS report
- Spring Enrollment

Committee Reports

Board Chair-Greg Greenwalt
Committees

Presidential Search

Founders Award-Harold K Michael

Finance & Facilities-John Galatic

College Representatives Reports

Staff-Ann Degnan

Faculty-Sherry Michael

Student-Kaleb Davis

Strategic Plan 2015 – 2020 Reports

Dr. Chuck Terrell, President

- Accreditation
- Renting off-campus space

I

Student Access and Success

- First day of spring classes, January 21
- High School Senior campaign

II

Teaching and Learning

- High School Dual Credit



III

Community Engagement and Partnerships

- Dean of Community Engagement and Partnerships interviews
- Medical Assistant
- Phlebotomy
- Welding
- Pharmacy Tech
- Medical Billing & Coding
- C.N.A.
- CDL
- Addictions workshop on 1/28
- Excel training for Pilgrim's employees on 1/20
- EMT in partnership with RESA & Fraley's
- Quilting class
- Drone training

IV

Advancement and Innovation

- Megan Webb has spoken to Jim Denova, Mary Hunt and Kim Tieman at Benedum
- Foundation update
- White House National Office of Drug Control Policy

V

Resources

Technology, Human Resources & Safety & Security

Grants

- Maker Fellows
- Tucker Foundation
- USDA
- RCBI Enhancing Specialty Crop-Farm to Bottle
- WV Humanities Council



- Updates



- Program Coordinator for Admissions and Financial Aid

Important Calendar Dates

WVU Potomac Highlands Strategic Plan Presentation, January 17 at 11:00 am
Chancellor's Advisory Committee Meeting, January 22, 2020
WV Council for CTC Education, January 23, 2020

New Business/Miscellaneous

WVDO

Eastern West Virginia Community and Technical College
Board of Governors Meeting
Agenda – January 15, 2020

Next Scheduled Meeting: February 19, 2020 – Lunch with ACEN Accreditation Team

Adjournment

