

Eastern West Virginia Community and Technical College  
Board of Governors Meeting  
Agenda – October 23, 2019



- Call to Order
  
- \*Action Items:
  - Approval of the Minutes – Meeting of September 25, 2019
  - BP 3.16 Instructional Workload
  - BP 5.4 Staff Development
  - BP 6.1 Change in the Organization of Administrative Units – Combined Information Technology positions to create an IT Manager position
  - AR 3.12 Full-Time Faculty Instructional Workload (Informational)
  - AR 3.21 Honorary Degrees (New - Informational)
  - AR 5.7 Access to Personnel Files (Informational)
  - AR 5.8 Staff Development Regulation (Informational)
  - AR 5.21 Key Position Succession Planning (New - Informational)
  
- Presentation/Discussion:
  - Chancellor Sarah Tucker
  - Audit Report – Marie Long, Suttle & Stalnaker CPA’s (1:00pm via Zoom)
  - HLC Report-Out
  
- Board Chair and Committee Reports
  - Board of Governors – Greg Greenwalt
  - Presidential Search Committee
    - Consultants
  - Staff update – Ann Degnan
  - Faculty update – Sherry Michael
  - Student update – Kaleb Davis
  - Finance and Facilities update – John Galatic

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- Strategic Plan 2015 – 2020 Reports – Dr. Charles Terrell
  - President’s Cabinet Retreat, 11/8 Governance Manual & Strategic Plan Supplement
  - Updates from NACCE

Student Access & Success

- Financial Aid Program Review – verifications underway.

Teaching & Learning

- Online degree campaign. All approvals obtained.

Community Engagement & Partnerships

- Drone training completed in Mineral County for first responders
- Mineral County Technical Center 2020 training
- Spirits of October

Culture of Innovation

- Megan Webb to arrive November 4, 2019
- Design Charrette November 4-5
- Library Summit, November 19
- Ag Showcase, November 21 Believers Victory Center

Resources-Finance/Facilities/Technology/Human Resources

- SBDC Coach, IT, Technology Center
- Dean of Community Engagement and Partnerships

- Important Calendar Dates

- November 11 Open House, Student Success Expo, etc.
- November 11 and 12 Bring a Friend to Class
- November 18 & 19 student luncheon

- New Business/Miscellaneous

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Next Scheduled Meeting: November 20, 2019

Adjournment