

Eastern West Virginia Community and Technical College
Board of Governors Meeting
Agenda – November 28, 2018



1. Call to Order

2. *Action Items:

- Approval of the Minutes – Meeting of October 24, 2018

3. Presentation/Discussion:

Superintendents
Monica Wilson and Lacey Koontz

4. Board Chair and Committee Reports

- Board of Governors – Rob Tissue
- Staff update – Ann Degnan
- Faculty update – Curtis Hakala
- Student update – Samantha Scamehorn

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

Civil Rights Review

Finance-John Galatic

- Student Access and Success
 - FA Fall Conference 11-5 to 11-7
 - East Hardy FAFSA night 11-8
 - East Hardy Registration 11-8
 - Moorefield FAFSA night 11-8

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- Advisor/Faculty Training 11/9
- Open House 11-12
- AG Showcase 11-14
- Keyser Cruise In 11-15; S. Murphy attending
- New Student Orientation 11-16
- Degree works and FA workshops in house this week
- Graduate testing this week
- Student Success Expo—11-27; 11-4
- Snacks/Coffee for students for Finals-12/3, 12/4 and 12/7
- MHS Registration 12-4
- Pendleton Registration 12-5
- Pocahontas Registration 12-6
- Santa Pictures 12-6
- New Student Orientation 12-13

- Teaching and Learning
 - HLC Jeff Rosen
- Community Engagement and Partnerships
 - Strategic Planning
- Culture of Innovation
 - Ag Showcase
- Resources
- Human Resources
- Technology
- Communications and Marketing-
- AP 220 Grant-
- Grants
 - Perkins Leadership \$47,735.00

6. Campus Safety and Security
 - Drills

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7. Important Calendar Dates
8. New Business/Miscellaneous

Next Scheduled Meeting: December 19, 2018

Adjournment