

## **Call to Order**

### **Presentation/Discussion/Professional Development**

- Lunch with visiting ACEN Accreditation Team Members

#### **\*Action Items:**

- Approval of the Minutes: Meeting of January 15, 2020
- Approval of the Supplement to the Strategic Plan
- Approval of the Harold K. Michael Award recipient
- Approval of the APEX Award recipient
- BP 5.2 Sabbatical Leave
- BP 5.11 External Employment and Entrepreneurship Reporting
- BP 5.15 Adjunct Faculty Policy
- BP 5.13 Academic Rank for Full-time Faculty
- BP 5.14 Salary Schedule for Full-time Faculty
- BP 6.2 Naming of Buildings or Org Units
- BP 7.5 Travel Management

Below AR's are all informational:

- AR 5.XX Classification, Recruitment, and Selection of Employees
- AR 5.1 Continuing Education, Contracted Training and Community Education Hiring and Payment for Services
- AR 5.3 Annual Leave Usage
- AR 5.4 Workforce Non-credit Instructional Personnel Pay Rate
- AR 5.5 Workforce Education Non-credit Instructional Personnel Selection Process
- AR 5.6 Sick Leave Usage
- AR 5.13 Employee Innovation and Flexible Work Schedule
- AR 5.16 Return to Work Regulation
- AR 6.2 Workforce Education Services Contracting Process
- AR 6.7 Information Technology Disposal
- AR 6.8 Remote Access Regulation
- AR 7.3 Workforce Education Direct Cost Recovery
- AR 7.12 Travel

## **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**

- Dean of Community Engagement & Partnerships
- Acquisition of office space in Moorefield
- Funding Formula update
- The Mountain Skyway Center

## **I**

### **Student Access and Success**

**II**  
**Teaching and Learning**

Enter any content that you want to repeat, including other content controls. You can also insert this control around table rows in order to repeat parts of a table.

**III**  
**Community Engagement and Partnerships**

- Dean of Community Engagement and Partnerships interviews

**IV**  
**Advancement and Innovation**

- Enter any content that you want to repeat, including other content controls. You can also insert this control around table rows in order to repeat parts of a table.

**V**  
**Resources**  
**Technology, Human Resources & Safety & Security**

*Grants*

*Technology*

- Updates

*Human Resources*

- Program Coordinator for Admissions and Financial Aid

Important Calendar Dates

Week of March 30, 2020 – Presidential finalists on campus to interview with Board of Governors. Board of Governors to select first-choice candidate by end of that week.

New Business/Miscellaneous

Enter any content that you want to repeat, including other content controls. You can also insert this control around table rows in order to repeat parts of a table.

Next Scheduled Meeting: March 18, 2020

Adjournment