

Call to Order

Presentation/Discussion/Professional Development

- Introduction of Ed Cole, Program Coordinator for Admissions and Financial Aid and Isaiah Smith, Eastern Student Ambassador.

***Action Items:**

- Approval of the Minutes: Meeting of February 19, 2020
- Approval of Tuition and Fees
- AR 5.XX Verification Regulation (Informational)
- BP 5.3 Holidays
- BP 5.6 Human Resources Administration
- BP 5.7 Employee Leave
- BP 5.8 Ethics
- BP 5.12 Access to Personnel Files
- BP 5.13 Faculty Rank Revision
- BP 6.3 Alcoholic Beverages on Campus
- BP 6.XX Alcohol, Tobacco, and Other Drugs (New)

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

- ACEN Visit Findings
- Coronavirus Post Spring Break awareness and prevention
- Webpage for Mountain Skyway Center

I

Student Access and Success

- High School Seniors Post Cards
- Ed Cole, Program Coordinator for Admissions & Financial Aid

II

Teaching and Learning

- U.S. Department of Education visit, March 13 – Cancelled. Will be rescheduled
- HLC Progress Report visit, March 23-24

III
Community Engagement and Partnerships

- Interim Dean of Community Engagement & Partnerships, The Registry
- District Consortium and Economic Development meeting, TBA

IV
Advancement and Innovation

- National Youth Science Foundation, Maker Fellows, & Benedum Foundation
- Maple Days, March 21 – Cancelled.
- Foundation meeting, April 3 at 10:00 am

V
Resources
Technology, Human Resources & Safety & Security

Grants

- USDA Cohort
- USDA Food Co-op- Amanda West, contracted
- Hardy County Community Foundation

Technology

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Human Resources

- TBA, Public Relations Manager
- Joyce Lahman, Technology Center Community Computer Lab 4 weeks

Eastern West Virginia Community and Technical College
Board of Governors Meeting
Agenda – March 18, 2020

Important Calendar Dates

- March 31, April 1, and April 2, 4:30 – 8:30pm – Presidential finalists visit campus to interview with full Board followed by dinner.
- American Association of Community Colleges Annual Conference, March 27-31 – Cancelled.
- The Rustic Mechanics, EHHS and Lost River Trading Post, April 16
- Charleston, April 22-23 Chancellor’s Advisory Committee & WVCTCE meetings
- Chancellor’s Advisory Committee meeting at Eastern, June 10
- WV Council for Community and Technical College Education meeting, June 11 at Eastern

New Business/Miscellaneous

Special Meeting – Monday, April 6 at 12:00 noon to select the next President.

Next Scheduled Meeting: April 15, 2020

Adjournment