

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



1. Call to Order

2. *Action Items:
 - a. Approval of the Minutes – Meeting of February 21, 2018
 - b. Approval of Fees for FY19

3. Board Chair and Committee Reports
 - a. Board of Governors – Rob Tissue
 - b. Classified Staff update – Ann Degnan
 - c. Faculty update – Curtis Hakala
 - d. Student update – Theda May

4. Strategic Plan 2015 – 2020 Reports – Dr. Charles Terrell
 - a. Legislative Session
 - i. Community College bill
 - ii. Appropriations
 - iii. Potomac Highlands Reinvestment Fund proposal
 - b. Student Access and Success
 - i. Summer/Fall/Winter term recruitment April 2
 - c. Teaching and Learning
 - i. 2018 Catalog production
 - ii. 54 students tested for 2018 Nursing cohort
 - d. Community Engagement and Partnerships
 - i. IBM
 - ii. ISMS Room 113
 - iii. Sugar Grove, Highlands Hospital 28 day treatment facility
 - iv. ARC Trump nominates Tim Thomas, KY ARC Co-Chair

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

e. Culture of Innovation

- i. AmeriCorps Board meeting, March 16
- ii. Hardy County Schools art show
- iii. Give2WV Hardy County Community Foundation
- iv. Lindsey Teets, State Journal Generation Next, 40 Under winner, April 13
- v. The Greater Cumberland Committee, Regional Presidents meeting, April 13
- vi. National Rural Entrepreneurship Ecosystem Builder Summit, May 15-16

f. Resources

- Finances
- Facilities

- Rich Donovan will manage Eastern's \$300,000 Capital Bond funds

g. Human Resources

- i. CFO
- ii. Accounts Payable
- iii. Academic Services Program Coordinator

h. Technology

- i.

i. Communications and Marketing

- i. See PowerPoint presentation; attachment

j. AP 220 Grant

k. Grants

- i. WV Culture Center Historic Preservation Trades Workshop-Summer 2018 Orientation March 28
- ii. NACCE HP Life grant donation 200 HP printers
- iii. Applying for 3 AmeriCorps positions

5. Campus Safety and Security

- Fire and Lock Down drills to be scheduled

6. Important Calendar Dates

- Technology Center Open House, Saturday, April 14
- Chancellor's meeting, April 18

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

- WVCTC Council meeting, April 19
- HLC Comprehensive Visit, April 22-24
- Nursing Pinning, May 11
- Commencement, May 12 (Biden Foundation February 15)
- Entrepreneurship Rural Rise Conference, May 15-16

December, 2017 – April 2018	Preparations for HLC Visiting Team on-site visit
April 22 - 24, 2018	The Higher Learning Commission Evaluation Team arrives on campus and conducts on-site visit.

7. New Business/Miscellaneous

Next Scheduled Meeting: April 23, 2018 - after lunch with the HLC Comprehensive Team

Adjournment