

Call to Order

Presentation/Discussion/Professional Development

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*Action Items:

- Approval of the Minutes: Meeting of May 20, 2020
- BOG AAS Program Review
- BET Post Audit Review
- Addition to Governance Manual - Teaching and Learning with Technology Committee
- Return to Operations Plan – Informational
- AR 5.2 Part-Time Hiring Procedures – Informational
- \$15,000 expenditure schedule increase for 4826

Institutional Research

- Fall Enrollment
 - 2020 Eastern 66 44.1 FTE HS 1
 - 2019 Eastern 128 94.1 FTES HS 100 28.7

Committee Reports

Board Chair-Greg Greenwalt

Committees

Presidential Search – Presidential visit schedules and possible Special Meeting on July 23.

Finance & Facilities-John Galatic

College Representatives Reports

Staff-Ann Degan

Faculty-Sherry Michael

Student-Kaleb Davis

Strategic Plan 2015 – 2020 Reports

Dr. Chuck Terrell, President

I

Student Access and Success

- Return to Operations Meeting with the Chancellor and CTC Presidents
- Fall Semester classes
- Fall Semester Dual Credit Classes
- Fall Strategic Plan Supplement
- Fall & Spring 19-20 graduates 118 total
- Spring FA numbers: max suspension 28; suspended due to sap 13; 20 on warning
- Academic standing numbers: 1 year suspension 3; 1 semester suspension 7; probation 15; warning 21
- President's list 22
- Dean's list 41
- Merit list 83; had to correct because late grades submitted

II

Teaching and Learning

- Faculty Committee Assignments
- HEPC/CTCS Webinar on Online Pedagogy/ Kristen Colebank Blackboard Training on June 10
- Eric's Facemasks
- ACEN Evaluation Review Panel
- Early Entrance Students
- HLC Accreditation – Deb Backus sending out response to faculty and staff
- Faculty Orientation Online – Casey Sacks (Guest Speaker)
- Ad Astra “Monitor” Software Meeting – June 11

- Perkins Statewide Meeting – June 11
- Great Teachers Seminar – August 3-5

III

Community Engagement and Partnerships

IV

Advancement and Innovation

- Special Forces, Medical Officer, Large Animal Module, WVU Veterinary & Ext. Collaboration – WF Credit
- Continued Ed. Expansion Meetings: Hardy BOE, June 16
- Foster Ed. Expansion Meetings: Mineral & Tucker
- Eagle’s Nest, Website Feature (PDF)
- Website Advancements: IREED, Agriculture, and the Foundation
- Cyber & Info. Tech. Consortium, AIM Grant Information by Nancy Ligus, July 1st
- Grant Admin:
 - LFPP, Advance Payment #2
 - Timesheets & Match Funding Tracking – TM, AW, MW
 - Co-op Steering Committee, meeting Wednesday PM
 - J. Brill – Cold Storage Units Prototype this week
- AgriBrief CASE Curriculum Training
 - July 21-22, up to 30 ag educators
 - WVDE Grant & Hopeful Farm Credit Embroidery Polo Sponsorship (\$34 ea.)
- Ag Adjunct Coordination
 - Onboarding, Videos, Syllabi and books
- Dir. of Ag, Selection Committee pre-meeting Wednesday at 11:00 am
- Hardy Co. Community Foundation – Gift Cards to Essential Workers this week
 - Determining Aug. date for “making the ask” training collaboration
- Creative Economy Thursday

V
Resources
Technology, Human Resources & Safety & Security

Grants

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.

Technology

- HEPC Spring Data Files Due June 30, 2020: Student, Course, Teaching Workload, Registration, and Schedule File (Only collection of Spring 2019-20 data)
- HEPC Graduation Data File Due July 10, 2020: Graduation (Include all students receiving degrees or awards from June 2019 through May 2020)
- HEPC Workforce Data File Due August 1, 2020
- NSC Spring 2020 Enrollment Graduate Only Submission
- NSC Summer First Enrollment Submission
- NSC Degree Verify Submission

Human Resources

- Return-to-Operations Plan Distributed to Staff and Added to Website
- Director of Agriculture Innovation - Selection Meeting – June 10th – 11:00 am.
Interviews will be scheduled for the top candidates

Current/Upcoming Activities:

- Brickstreet FY20 Audit
- Annual Increment Job – Deadline July 2nd
- Online Trainings for FERPA, BRIM, and GLBA – to work with Ron H.
- Employee Handbook

Important Calendar Dates

Special meeting of the Board of Governors on Thursday, July 23 at 12:00 noon to select the next president of Eastern? ACCT search consultant will join via Zoom to share reference checks. In lieu of July 15 meeting?

Eastern West Virginia Community and Technical College
Board of Governors Meeting
Agenda – June 17, 2020

New Business/Miscellaneous

Next Scheduled Meeting: July 15, 2020

Adjournment