

Eastern West Virginia Community and Technical College  
Board of Governors Meeting  
Agenda – August 28, 2019



- Call to Order
  
- \*Action Items:
  - Approval of the Minutes – Meeting of May 15, 2019
  - Election of Vice Chair
  - Emergency Action Item – BP 6.3 Alcoholic Beverages on Campus – In the event of rain for EWVCTC Foundation Farm-to-Table fundraising dinner on September 7, 2019.
  - BP 2.1 Prime Policy
  - BP 3.3 Submission of Proposals for New Academic Programs
  - BP 3.12 Graduation Requirements
  - BP 3.2 Awarding of Undergraduate Fee Waivers
  - BP 6.7 Freedom of Information
  - BP 6.9 Hiring Relatives Policy
  - WTT 2019 Program Review
  - WTT CAS 2019 Program Review
  - AR 3.1 Brokered Credit Course Selection and Approval (Informational)
  - AR 3.3 Laboratory Facility Evaluation and Approval (Informational)
  - AR 3.6 Schedule Development and Production Regulation (Informational)
  - AR 3.10 General Education Course Designation (Informational)
  - AR 5.17 Harassment/Discrimination (Informational)

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- AR 3.13 WV EDGE Course Review Process (Informational)
  - AR 6.1 Employee Change of Address (Informational)
  - AR 6.5 Request for Use of College Facilities (Informational)
  - AR XXX Draft – Catalog Development and Production Regulation (Informational)
  - IET Governance Team Purpose & Scope (Informational)
  - Key Role Succession Planning (Informational)
  - Technology Plan 2019 (Informational) Ron Hamilton
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- Presentation/Discussion:
    - Introduction of Sherry Michael, new faculty representative to the Board of Governors
    - Introduction of Charles “Chip” Bolyard, Director of Institutional and Student Advancement
    - Introduction of Nikki Chandler, Math Faculty
    - Introduction of Debi Layton, TANF Instructor
    - Announcement of Sarah Cross, Director of Ag Innovation 8/31
    - Dr. Chris Treadway, Senior Director of Research and Policy, WV Higher Education Policy Commission
    - Jeffrey A. Pancione, Hampshire County Schools Superintendent
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- Board Chair and Committee Reports
    - Board of Governors – Greg Greenwalt
    - Staff update – Ann Degnan
    - Faculty update – Sherry Michael
    - Student update – Kaleb Davis
    - Finance and Facilities update – John Galatic
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- Executive Session – Discussion of the President’s Contract ending in June, 2020 and next steps (W.Va. Code 6-9A-4)

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

Financial Aid Program Review 8/19-23

WV Invests & Enrollment

Eastern	261	183.4
High School	145	43.3
Workforce	37	20.8
sum	443	247.5
Unduplicated Total	438	247.5

Healthy College and Communities Council

HLC Online Accreditation approved by IAC

Hocking College reciprocity agreement for Water & Waste Water Treatment online training

Agribusiness Track linked to ACE Pathways

ACE pathways tour

Cyber Security

Drone Training Mineral County-Advance Grant

Online learning Hospitality & IT

Biochar Summit, August 13, 2019

Tourism Summit, August 14, 2019

Mountain Top Dinner, September 7, 2019 \$75.00 per person silent auction

Rural Rise, September 17-19, 2019

Library Summit TBA

Charleston

WVDO- Wes White – August 21, 2019

Tourism-Chelsea Ruby – August 22, 2019

WV Humanities Council-Eric Waggoner – August 21, 2019

Dual Credit \$30,000 grant

DOL Apprenticeship \$4 million to WVCTCS

USDA RBDG \$48,325

State Diversity grant \$7,300

Grants committee to review all grants received

Hub WV - Henrietta

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- Important Calendar Dates
  - Mountain Top Foundation Dinner 9/7
- New Business/Miscellaneous

Next Scheduled Meeting: September 18, 2019 at the Technology Center in Petersburg

Adjournment