

Call to Order

Presentation/Discussion/Professional Development

***Action Items:**

- Approval of the Minutes: Meeting of August 19, 2020
- Spring 2020 Student Survey results – Informational
- AR 4.1 Coaching Selection and Compensation - Informational
- AR 4.2 Change of Grade Regulation - Informational
- BP 3.14 Standards for the Awarding of Continuing Education Units
- BP 3.19 Academic Forgiveness

Institutional Research

- Fall Enrollment
 - Eastern 210 (270) 143.9 (174.5)
 - High School 123 (191) 45.7 (53.6)
 - Workforce 50 (71) 25.4 (35.8)
 - SUM 383 (532) 215 (263.9)
 - UD 382 (528) 214.9 (263.9)

Committee Reports

Board Chair-Greg Greenwalt
Committees
Presidential Search
Finance & Facilities-John Galatic

College Representatives Reports

Staff-Ann Degnan
Faculty-Sherry Michael
Student-Vacant

Strategic Plan 2015 – 2020 Reports

Dr. Chuck Terrell, President

- COVID-19 & Fall Semester
- HLC Progress Report Visit, November 9, Dr. William Tammone
- Strategic Plan 20/21
- DOL Consortium Grant
- Institutional Research Partnership Eastern, HEPC, Mountwest & Pierpont
- Reorganization BP 6.1
- Thank you to Pilgrim's Pride Henrietta & Kelson Thorne

I

Student Access and Success

II

Teaching and Learning

- Perkins Reserve Grant – due September 30
- Faculty Goals and Priorities – due September 15
- HLC Accreditation
- FY21 Perkins Grant – Local application approved
- Job Description for ATT Instructor
- LOT Meeting (September 30)
- Academic Services Meeting (September 29)
- Spring 2021 Schedule
- Classroom Observations – online
- Ad Astra Meetings – Lisa Hunter
- BET Post-Audit – tentatively accepted, follow-up reports due in October and May
- Advisory Committees

III

Community Engagement and Partnerships

IV
Advancement and Innovation

- Creative Economy Pivot meeting – Wednesday
- MDRC BEES – follow-up meeting Wednesday
- AFRI Prep
- LFPP Reimbursement & Advance payments submitted
Oakland Hall

V
Resources
Technology, Human Resources & Safety & Security

- Final Audit set for September 8-11 & September 21-25; pro forma financial statements to be drafted

Facilities

- HVAC- Joe Bickett to visit campus soon in the next few weeks to assess and potentially repair problems with HVAC controls, will follow up with discussion about consulting facilities director role
- Tech Center parking lot – Scott Construction to provide estimate for leveling and gravel replacement
- Fence for back of main campus – Scott Construction to provide an estimate, will follow up with DOH
- Phase protector for electrical system
- Tech Center projects – bird holes, garage door

Grants

Technology

Human Resources

Lacey Koontz
Geoff Brehm

Eastern West Virginia Community and Technical College
Board of Governors Meeting
Agenda – September 16, 2020

Important Calendar Dates

New Business/Miscellaneous

Next Scheduled Meeting: October 21, 2020

Adjournment