

Eastern West Virginia Community and Technical College
Board of Governors Meeting
Agenda – September 25, 2019



- Call to Order
- *Action Items:
 - Approval of the Minutes – Meeting of August 28, 2019
 - Identify Board members to serve on Presidential Search Committee
- Presentation/Discussion:
 - Introduction of new Board of Governors members:
 - Sheldon Arbaugh
 - Sheena Van Meter
 - Herman Whetzel
 - Recognition of outgoing Board members:
 - Dixie Bean
 - Rob Tissue
 - Introduction of new staff members:
 - Sarah Cross, Director of Agriculture Innovation
 - Joe McGee, English Faculty
- Board Chair and Committee Reports
 - Board of Governors – Greg Greenwalt
 - Presidential Search Committee
 - Staff update – Ann Degnan
 - Faculty update – Sherry Michael
 - Student update – Kaleb Davis
 - Finance and Facilities update – John Galatic
- Strategic Plan 2015 – 2020 Reports – Dr. Charles Terrell
Student Access & Success
 - Enrollment/WV Invests

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- LP -Contacted all local high school guidance counselors about setting up FAFSA workshops at their schools. Sent them all FSA ID “help” sheet to get students started.
- LSS added 2 on-campus FAFSA workshops: October 18 from 10 a.m. to noon and December 6 from 2 to 4 p.m.

Teaching & Learning

- Campus Consortium grant
- HLC Online Degree
- Break-Even Analysis for Fall 2019
- Pearson Initiative to reduce textbook costs

Community Engagement & Partnerships

- Drone Training for First Responders-Advance Grant
- Mountaineer ChalleNGe request

Culture of Innovation

- Dean
- Ag Showcase, November 21 Believers Victory Center
- Design Charrette

Resources-Finance/Facilities/Technology/Human Resources

- SBDC Coach, IT, Technology Center

MISC

- Institutional Effectiveness Team
 - Honorary Degree Proposed Policy
 - Board of Governors Emeritus
- Important Calendar Dates
 - Sept. 19 counselor’s luncheon
 - November 11 Open House, Student Success Expo, etc.
 - November 11 and 12 Bring a Friend to Class
 - November 18 & 19 student luncheon
- New Business/Miscellaneous

Next Scheduled Meeting: October 23, 2019 Chancellor Tucker

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Adjournment