



1. Call to Order – *With the delayed arrival of Chair Tissue, Vice-Chair Greenwalt called the meeting to order at 12:00pm. Present were R. Tissue, President Terrell, G. Greenwalt, M. Chambers, D. Bean, S. Dilly, K. Sherman, S. Carter, A. Blackwood, C. Hakala, A. Degnan, S. Scamehorn, and J. Galatic. Also present were guests M. Blizzard and M. Wilson. Absent was Jr Helmick.*
  
2. \*Action Items:
  - *Approval of the Minutes – Meeting of March 20, 2019 – On a Chambers/Bean motion, the minutes were approved with all in favor.*
  
  - *Approval of the FY 20 Budget – J. Galatic reviewed FY 20 budget highlights with the Board of Governors. The proposed budget reflects modest projected revenues and ambitious projected expenses. Salary increase of 4.5% is included. On a Chambers/Dilly motion, the FY 20 budget (previously approved by the Finance Committee on April 5, 2019) was approved with all in favor.*
  
  - *BP 2.2 Board of Governors Organization and Meetings – On a Blackwood/Carter motion, BP 2.2 was approved and amended to correct a typo, with all in favor.*
  
  - *BP 3.10 Catalog Adherence – On a Bean/Dilly motion, BP 3.10 was approved with all in favor.*
  
  - *BP 4.5 Student Privacy – On a Blackwood/Dilly motion, BP 4.5 was approved with all in favor.*
  
  - *BP 5.16 Employment and Evaluation of Presidents – On a Bean/Degnan motion, BP 5.16 was approved and amended to reflect the end of the fiscal year, with all in favor.*
  
  - *BP 6.6 Equal Opportunity, Non-Discrimination, and Affirmative Action – On a Tissue/Chambers motion, BP 6.6 was approved with all in favor.*

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- EWVCTC Emergency Succession Plan – *On a Hakala/Blackwood motion, the Emergency Succession Plan was approved and amended to reflect the end of the fiscal year, with all in favor.*
- Presidential Compensation – *On a Dilly/Tissue motion, the president's compensation was increased by 4.5% (aligned with increases for all employees) for FY 20, with all in favor.*
- AR 3.18 College Sponsored Student Travel (Informational) – *Review tabled so that C. Hakala can make some revisions.*
- AR 6.16 Information Security (Informational) – *New AR to address audit concerns and security/password strength was reviewed.*

3. Presentation/Discussion:

- Financial Aid Presentation – Monica Wilson and Mary Blizzard

*M. Wilson reviewed ongoing initiatives and new initiatives including Career Quest, grace period letters, and having a Summit Bank representative on campus to present on student loans and avoidance of default. 2016 cohort had closing rate of 20.3%. As of April 22, 2019, the 2017 cohort is at 25.2%.*

*M. Blizzard reported that default rates fluctuate from year to year. EWVCTC has approximately 115 students in repayment. If only a handful of students default, it has a significant impact on the default rate. Goal for the default rate is in the high teens. Public service loan forgiveness is available for students who are in repayment, and are in a job approved by the US Department of Education. An application and ten years of service are generally required. The new WV Invests grant program requires a student to submit a WV Invests application and the FAFSA, and does carry some restrictions. M. Blizzard and M. Wilson are looking at ways to redirect scholarship funds in order to assist students in other ways. President Terrell reported that letters to high school seniors and their parents are being revised to include information on the WV Invests opportunity. The application for WV Invests will be available tomorrow.*

*G. Greenwalt thanked M. Blizzard and M. Wilson for their presentation to the Board of Governors.*

4. Board Chair and Committee Reports

- Board of Governors – Rob Tissue – *No report.*
- Staff update – Ann Degnan – *2019 – 2020 Catalog has been printed; there is a new fee table in Banner; graduate assessment is in progress; summer and fall class schedules are completed.*
- Faculty update – Curtis Hakala – *Faculty advising is underway; May 10 is last day of exams; tree planting tomorrow.*
- Student update – Samantha Scamehorn – *Outdoor movie night on May 3; Commencement on May 11; SGA elections taking place this week.*

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

- WV Invests
- Updates from President’s Cabinet
- Updates from WVCTCS

*President Terrell reported that the HLC online visiting team will be on-campus on May 13 and 14. If approved, 25<sup>th</sup> Hour Communications will be ready to market the new program. President Terrell visited Hocking College in Ohio this past Monday to learn more about their innovative programs in medical cannabis, water and wastewater treatment, and ecotourism and adventure. Much of it aligns with Eastern’s BET program, and it will also be explored as a workforce opportunity for Eastern. The Economic Impact study from EMSI is being posted to the website, as is the fast fact sheet from AACCC. The Board of Governors retreat will be held June 12 – 13 at Stonewall Resort. President Terrell’s two week vacation begins on June 16. Tammy Ours has resigned to take a position at EA Hawse Health. All members of the Board of Governors are invited to Commencement on Saturday, May 11. Summer hours will begin in June – employees will work longer days Monday – Thursday, so that the college can close at noon on Friday’s.*

*At the May 2019 Board of Governors meeting, President Terrell will present an updated organizational chart to reflect an investment in Eastern’s future by creating several new positions: Dean of Advancement and Innovation (primary role will be grant writing), Director of Agriculture Innovation (primary role will be to create workforce workshops and work with the Ag Action Council), and Director of Institutional and Student Advancement (primary role will be to facilitate student achievement through the WV Invests program). The new state SBDC Director has agreed to help fund Eastern’s SBDC Coach. On a Blackwood/Carter motion, with all in favor, President Terrell was encouraged to pursue the new position opportunities.*

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6. Important Calendar Dates

- State Council & Chancellor's Advisory meeting, April 25
- Commencement May 11 at 10:00 am Lucy (*Linda*) Losey, Bloomery Sweetshine

7. New Business/Miscellaneous

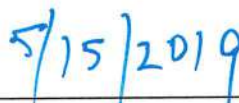
Next Scheduled Meeting: May 15, 2019  
Election of Officers

Adjournment – 2:12pm

*Respectfully submitted by M. O'Leary, recorder.*



R. Tissue, Chair



Date