



- Call to Order – *The meeting was called to order at 12:00 noon. Present were Dr. Terrell, G. Greenwalt, R. Tissue, M. Chambers, A. Blackwood, S. Shomo, Jr Helmick, S. Michael, A. Degnan, K. Davis, and J. Galatic. Absent were D. Bean and K. Sherman.*
  
- \*Action Items:
  - Approval of the Minutes – Meeting of May 15, 2019 – *On a Chambers/Blackwood motion, the minutes were approved with all in favor.*
  - Election of Vice Chair – *G. Greenwalt opened the floor for nominations. R. Tissue nominated Jr Helmick, and A. Blackwood seconded the nomination. M. Chambers moved to close the floor to nominations. Jr Helmick approved as Vice Chair with all in favor.*
  - 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. – On a Degnan/Michael motion, a one-day suspension (if needed) of BP 6.3 was approved with all in favor.*
  - BP 2.1 Prime Policy – *On a Tissue/Shomo motion, BP 2.1 was approved with all in favor.*
  - BP 3.3 Submission of Proposals for New Academic Programs – *On a Chambers/Blackwood motion, BP 3.3 was approved with all in favor.*
  - BP 3.12 Graduation Requirements – *On a Helmick/Tissue motion, BP 3.12 was approved with all in favor.*
  - BP 3.2 Awarding of Undergraduate Fee Waivers – *On a Shomo/Degnan motion, BP 3.2 was approved with all in favor.*
  - BP 6.7 Freedom of Information – *On a Shomo/Michael motion, BP 6.7 was approved with all in favor.*
  - BP 6.9 Hiring Relatives Policy – *On a Michael/Helmick motion, BP 6.9 was approved with all in favor.*

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- WTT 2019 Program Review
- WTT CAS 2019 Program Review

*C. Hakala was invited in to the meeting to review the WTT and WTT CAS Program Reviews with members of the Board of Governors. On a Tissue/Shomo motion, both Program Reviews were approved with all in favor. C. Hakala recognized E. Putze on the good job he is doing.*

- 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)
  - 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 – *R. Hamilton presented the 2019 Technology Plan to the Board of Governors. The list of priorities is developed by the votes of the Technology Committee members. R. Hamilton then writes the narrative and assigns a cost to each priority. Chair Greenwalt thanked R. Hamilton for his presentation.*
- 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

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- Introduction of Nikki Chandler, Math Faculty
- Introduction of Debi Layton, TANF Instructor

*G. Greenwalt welcomed S. Michael to the Board of Governors, and new staff members to Eastern. New staff members introduced themselves, and Board members introduced themselves to the new staff.*

- Announcement of Sarah Cross, Director of Ag Innovation 8/31
  - Dr. Chris Treadway, Senior Director of Research and Policy, WV Higher Education Policy Commission – *Dr. Treadway debuted the new WV HEPC website, specifically the data portal, to the Board of Governors and members of the President’s Cabinet. The portal follows a model used by Tennessee which includes county profiles. From the Explorer page, Dr. Treadway outlined the Report Card, Financial Aid, Health Sciences, and a series of dashboards. He reviewed the Hardy County profile with the Board of Governors. The portal contains an opinions survey which high school seniors can complete, as well as financial aid data portals; enrollment by selected characteristics; student success; average earnings by degree obtained; a degree inventory; and a human resources tab. Within the next month or two, an education pathways dashboard will be made public on the website once additional Clearinghouse data is obtained. Chair Greenwalt and Dr. Terrell thanked Dr. Treadway for making the trip to campus and presenting to the Board of Governors.*
  - Jeffrey A. Pancione, Hampshire County Schools Superintendent – *Due to a last minute scheduling conflict, J. Pancione was unable to attend the meeting.*
- Board Chair and Committee Reports
    - Board of Governors – Greg Greenwalt – *No report.*
    - Staff update – Ann Degan – *Academic portion of the website was updated this summer; course assessment has been reorganized; new Tucker County Advisor was hired; faculty orientation went well; and L. Shreve will attend WV Advisory Council Classified Staff meeting. Classified staff name is being phased out state-wide to become Non-Classified staff – many CTC’s are now in transition.*
    - Faculty update – Sherry Michael – *Hired two new faculty members this summer; held faculty trainings at start of fall semester; faculty orientation took place in August.*
    - Student update – Kaleb Davis – *First SGA meeting of the semester was held earlier this month; events being planned include indoor movie night and trunk n treat.*
    - Finance and Facilities update – John Galatic – *J. Galatic reviewed the financials PowerPoint with the Board of Governors.*

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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) – *On a Tissue/Shomo motion, the Board of Governors moved to enter into Executive Session with all in favor. The Board of Governors entered into Executive Session at 2:07pm. The Executive Session concluded at 2:35pm with no action taken.*

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

Financial Aid Program Review 8/19-23 – *Dr. Terrell thanked the team for their work, past and ongoing, on this Program Review.*

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

*Dr. Terrell reported a good start to the semester with a headcount of 271, compared to 235 last year. These numbers may still change due to the drop/add process.*

Healthy College and Communities Council – *Will include representatives from the community, and will be spearheaded by C. Bolyard.*

HLC Online Accreditation approved by IAC – *Has been submitted to the state.*

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

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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

*Dr. Terrell reported that WV Delegate John Paul Hott will be visiting campus tomorrow.*

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

Next Scheduled Meeting: September 18, 2019 at the Technology Center in Petersburg –  
*The next meeting of the Board of Governors has been moved to September 25, 2019.*

Adjournment – 2:43pm

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

  
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Greg Greenwalt, Chair

  
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Date