



Board of Governors

Meeting Agenda

FY 17

October 26, 2016

12:00 pm; Eastern WVCTC Main Campus; Moorefield, WV

BOARD MEMBERS

Robert Tissue, Chair

Dixie Bean

Laurel Godlove

Douglas Lambert

Faron Shanholtz

George Sponaugle

Scott Staley, Vice Chair

Greg Greenwalt

Curtis Hakala

Jr. Helmick

Theda May

Melinda Chambers

Dr. Charles Terrell, President

**Strategic Plan 2015-2020**

Student Access and Success

Teaching and Learning

Community Engagement and Partnerships

Culture of Innovation

Resources

Eastern West Virginia Community and Technical College  
Board of Governors  
Eastern Campus Moorefield, West Virginia

STANDING COMMITTEES

ACADEMIC & STUDENT PROGRAMS COMMITTEE:

SCOTT STALEY, CHAIR  
CURTIS HAKALA  
LAUREL GODLOVE  
DIXIE BEAN

PERSONNEL COMMITTEE:

DOUGLAS LAMBERT, CHAIR  
ROBERT TISSUE  
CURTIS HAKALA  
DIXIE BEAN  
FARON SHANHOLTZ

FINANCE & ADMINISTRATION COMMITTEE:

ROBERT TISSUE, CHAIR  
GREG GREENWALT  
DOUG LAMBERT  
SCOTT STALEY

BOARD OPERATIONS COMMITTEE:

SPECIAL COMMITTEES

FACILITIES COMMITTEE:

ROBERT TISSUE, CHAIR  
LAUREL GODLOVE  
DIXIE BEAN  
MELINDA CHAMBERS  
GEORGE SPONAUGLE

FOUNDERS AWARD COMMITTEE:

ROBERT TISSUE, CHAIR

Eastern West Virginia Community and Technical College

Board of Governors

Meeting of October 26, 2016

EWVCTC Main Campus

Moorefield, WV

Call to Order

\*Action Item:

\*Minutes September 21, 2016 ..... Attachment

Presentation:

A. Chris Jones, Owner, Data Recovery Center, Petersburg, WV

\*Action Items:

- A. BP 3.4 – Standards And Requirements For Admission
- B. BP 3.5 – Immunization Requirements
- C. BP 7.13 – Textbook Policy
- D. AR 5.15 – Rank And Promotion Regulation
- E. Review and Approval of Faculty Promotions

Informational Items:

- A. Enrollment Census Data – Dr. Terrell
- B. Review of FY17 Budget and Status of Open Positions – Penny Reardon

Board Chair & Committee Reports:

- A. WV Board of Governors Association
- B. Classified Staff updates-Laurel Godlove
- C. Faculty updates-Curtis Hakala
- D. Student updates-Theda May

<b>Student Access and Success</b>		<b>1</b>
Enrollment/Retention/College Completion/Financial Aid/Early Entrance Data Points		
Eastern	592 304.7	
Workforce	141 60.6	

sum	733	365.3
Unduplicated Total	726	365.3
<b>Teaching and Learning</b>		<b>2</b>
Assessment/Reaccreditation/Institutional Effectiveness/Assessment/Academics/Career And Technical Education Data Points-		
•		
•		
<b>Community Engagement and Partnerships</b>		<b>3</b>
Workforce Education/District Consortium/Sector-Based Strategies/BTG Data Points-		
• Cosmetology		
• Panthera		
• WIB MOU		
<b>Culture of Innovation</b>		<b>4</b>
WORCS/Foundation/IREED/Launchpad/SBDC • Americorps -Tourism Coordinator		
<b>Resources</b>		<b>5</b>
Alignment of Budget/Grants/ • \$150,000 Benedum Foundation		
• Scott Lecrone		
• Vicki Johnson		
<b>Campus Safety, Security and Health</b>		
•		
<b>Public Relations</b>		
Communications/Marketing/Events/Media Data Points-		
• Rooftop Fireside Chat with FCC Commissioner Ajit Pai 10/18		
• Agritourism 10/27		
• Agriculture Innovation Showcase 10/28 9:00 am National Guard		
• Trunk or Treat 10/31		
• Noel Levitz 11/15		
<b>Local, State and National meetings</b>		
Advisory Committee/WV Council/ • Chancellor's Advisory Committee meeting 10/19		
• WV Council for CTC Education 10/20		
<b>Higher Learning Commission-Comprehensive Evaluation Visit April 22-24, 2018</b>		
<b>“HLC Awakens”</b>		
October 28, 2016	Designated Work Sessions	
November 1, 2016	Criterion Taskforce progress reports due. Taskforce Leaders post reports in designated folders on Share File and forward to Process	

	Facilitator. Process Facilitator follows-up with teams for incomplete information/reports, etc.
November 7 – 25, 2016	Taskforce Leaders Crosstalk (facilitated by Process Facilitator) (Additional crosstalk sessions may be requested)
November 11, 2016	Designated Work Session
November 12, 2016	Designated Work Session
December 9, 2016	Designated Work Session

Next Meeting: November 16, 2016 HKM award committee and Classified Staff Council annual report

Special Guest: Mason Bishop, Principal, WorkED Consulting (tentative)

Adjournment: