



Board of Governors

Meeting Agenda

FY 17

September 21, 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 September 21, 2016

EWVCTC Main Campus

Moorefield, WV

Call to Order

*Action Item:

*Minutes August 24, 2016 Attachment

Presentation:

A. Kathy J. D'Antoni, Ed.D. Chief Officer, Career Technical Education

*Action Items:

- A. BP-3.11 Compliance with Military Selective Service Act
- B. BP-6.1 Change in the Organization of Administrative Units
- C. Human Resources position proposal
- D. National Association for Community College Entrepreneurship & President's contract (Handout)

Executive Session:

Executive Session under the Authority of WV Code §6-9A-4 for the Following:
West Virginia Public Employees Grievance Board, Grievance Level One-Docket:
2017 0794-ECTC Laurel Godlove.

Informational Items:

- A. Military Friendly Institution-Five Star Challenge update
- B. Blackboard Data Analytics
- C. Noel Levitz, 11/15
- D. Technology Plan

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

Student Access and Success Enrollment/Retention/College Completion/Financial Aid/Early Entrance Data Points	1
<ul style="list-style-type: none"> • Joint Consortia Compact meeting, Charleston, 9/15 	
Teaching and Learning Assessment/Reaccreditation/Institutional Effectiveness/Assessment/Academics/Career And Technical Education Data Points-	2
<ul style="list-style-type: none"> • Shepherd University 9/15 • Davis and Elkins College • Marshall University • Hardy County Schools – Field Experiences for Elementary Education 	
Community Engagement and Partnerships Workforce Education/District Consortium/Sector-Based Strategies/BTG Data Points-	3
<ul style="list-style-type: none"> • Data Recovery Center, Petersburg • Community Computer Lab at Eastern Technology Center 	
Culture of Innovation WORCS/Foundation/IREED/Launchpad/SBDC	4
<ul style="list-style-type: none"> • 	
Resources Alignment of Budget/Grants/	5
<ul style="list-style-type: none"> • Benedum Foundation, Wal-Mart, AARP and DOL • IT Scholarship- Chris Jones • Parking project • Landscape plan-WVU • Master Plan • Request from the Chancellor regarding grant strategies 	
Campus Safety, Security and Health	
<ul style="list-style-type: none"> • 	
Public Relations Communications/Marketing/Events/Media Data Points-	
<ul style="list-style-type: none"> • SBA Growth Accelerator Grant award • Trunk or Treat, 10/31 	
Local, State and National meetings Advisory Committee/WV Council/	
<ul style="list-style-type: none"> • District Consortium Meeting, 9/23 	

<ul style="list-style-type: none"> • Agriculture Innovation Showcase 10/28 • 	
Higher Learning Commission-Self Study Visit April 22-24, 2018 “HLC Awakens”	
October 10 – 25, 2016	Crosstalk sessions for taskforces scheduled by Process Facilitator
October 14, 2016	Designated Work Sessions
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 (facilitates by Process Facilitator) (Additional crosstalk sessions may be requested)

Next Meeting: October 26, 2016 (Fourth Wednesday of the Month)

Special Guest: TBA

Adjournment: