

Eastern West Virginia Community and Technical College
Board of Governors meeting
Agenda – June 20, 2018



1. Call to Order

2. *Action Items:
 - a. Oath of Office – Samantha Scamehorn
 - b. Approval of the Minutes – Meeting of April 24, 2018
 - c. Approval of the Five-Year Nursing Program Review
 - d. Presidential Compensation
 - e. Election of Officers – Board of Governors Chair and Vice-Chair
 - f. BP 6.1 – Change in the Organization of Administrative Units

3. Presentations:

4. Board Chair and Committee Reports
 - a. Board of Governors – Rob Tissue
 - b. Classified Staff update – Ann Degnan
 - c. Faculty update – Curtis Hakala
 - d. Student update – Samantha Scamehorn

5. Strategic Plan 2015 – 2020 Reports – Dr. Charles Terrell
 - HLC update
 - Funding Formula meeting update

 - a. Student Access and Success
 - i. Post Cards Seniors

 - b. Teaching and Learning

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- i. Kauffman Foundation and Ice House project
 - ii. Executive Session Under the Authority of WV Code §6-9A-4 for the following:
Nursing candidate request for accommodations
 - iii. HLC On-line degree application
 - c. Community Engagement and Partnerships
 - i. Pilgrim's Pride
 - d. Culture of Innovation
 - i. Rural Rise
 - ii. ESHIP conference Kauffman Foundation
 - iii. National Science Youth Foundation Andy Blackwood
 - e. Resources
 - Finances Give2WV May 1
 - Facilities Parking, panel box, LED
 - f. Human Resources
 - i. CFO, Dean of Community & Engagement & Partnerships, Nursing Director, Nursing Instructor, Academic Program Coordinator, Student Services & PT Accounts Payable
 - g. Technology
 - i. Blackboard Analytics
 - h. Communications and Marketing
 - i. Fall registration and workforce
 - i. AP 220 Grant
 - i. Mason Bishop
 - j. Grants
 - i. Amanda West
 - ii. 3 AmeriCorps
6. Campus Safety and Security
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7. Important Calendar Dates

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8. New Business/Miscellaneous

Next Scheduled Meeting: July 18, 2018

Adjournment