

Eastern West Virginia Community and Technical College
 Board of Governors Meeting
 Agenda – February 15, 2017



1. Call to Order

2. *Action Items:
 - a. Approval of the Minutes – Meeting of January 18, 2017
 - b. Harold K. Michael Award
 - c. Faculty Promotions – Jill Landis and Eleanor Berg

3. Presentation: Jennifer Aries, CEO, 25th Hour Communications (via Skype)

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

a. Student Access and Success

CAMPUS	HeadCount	FTE
Eastern	467	250.8
Workforce	23	10.5
sum	490	261.3

Unduplicated Total 488 261.3

- b. Teaching and Learning
 - i. BET Advisory Committee meeting 01/25/17

- c. Community Engagement and Partnerships
 - i. Cosmetology Mineral County
 - ii. Mineral County Day

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- d. Culture of Innovation
 - i. NACCE meeting 2/16-17
 - ii. Agritourism Course
 - iii. Agriculture Action Council-Greg Greenwalt

- e. Resources
 - i. Finances
 - 1. Foundation update
 - a. FNB
 - b. M&T Bank
 - c. Wardensville Garden Market

 - ii. Facilities
 - 1. Solar Shed MTV Solar
 - 2. Parking lot pre-approval for funding
 - 3. HEPC Energy Savings Loan 0% interest 50,000-1,000,000

 - iii. Human Resources
 - 1. Consortium Director

 - iv. Technology
 - 1. 8 new printers for academic labs

 - v. Communications and Marketing
 - 1. Higher Education Day, March 15 Farm Credit
 - 2. Entrepreneurship & Innovation Day, March 16 Tina Metzger & Lindsey Teets

 - vi. AP 220 Grant
 - 1. Conference call with federal officer-Chris Ransome

 - vii. Grants
 - 1. Appalachian Stewardship Foundation
 - 2. Dominion Power

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5. Board Chair and Committee Reports
 - a. WV Board of Governors Association
 - b. Classified Staff update – Laurel Godlove
 - c. Faculty update – Curtis Hakala
 - d. Student update – Theda May

6. Campus Safety and Security

7. Important Calendar Dates

a. HLC

February, 2017	Leadership Team meets to review progress/status of Criterion Teams.
February 14, 2017	All College Meeting: HLC Comprehensive Evaluation Update; Criterion Taskforce presentations of findings, questions/concerns, and next steps
March 1, 2017 – April 28, 2017	Criterion Taskforce Leaders post revised drafts of assurance arguments <u>and</u> supporting documentation on Share File. Leadership Team reviews drafts of Assurance Arguments for edits, unresolved issues, etc.
March 30 - April 4, 2017	Leadership Team and Eastern Staff attend the HLC Annual Conference in Chicago
March/April, 2017 TBD	Leadership Team meets with Dr. Jeff Rosen while attending the HLC Annual Conference
April 1, 2017 – November 14, 2017	Documents Facilitator and Taskforce on Documents build and complete documentation resource files (Share File) and identify documents for uploading onto Assurance System.
April 1, 2017 – March 14, 2018	Documents Facilitator and Taskforce on Documents build and complete on-campus documentation resource files.
May 26, 2017	Initial full draft of Criterion Assurance Arguments completed by Criterion Taskforce Leaders (Criteria 1 – 5) to be posted on Share File Dr. Terrell or designee completes draft of Introduction. Dr. Terrell reviews/approves draft of introduction.

b. Other

8. New Business/Miscellaneous
 - a. Upcoming committee meetings Finance

Next Scheduled Meeting: Wednesday, March 22, 2017

Adjournment

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