



Board of Governors

Meeting Agenda

FY 17

January 18, 2017

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

BOARD MEMBERS

Robert Tissue, Chair

Dixie Bean

Laurel Godlove

Douglas Lambert

Faron Shanholtz

George Sponaule

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 January 18, 2017

EWVCTC Main Campus

Moorefield, WV

Call to Order

*Action Item:

*Minutes November 16, 2016 Attachment

Presentation:

- A. Senator Randy Smith, District 14

*Action Items:

- A. CAS AAS Program Review
- B. BUS AAS Program Review
- C. BP 3.7

Informational Items:

- A. February board agenda will reveal a new format
- B. Mediation, December 6, 2016
- C. Mediation HVAC Bastian and Harris/HEPC/Eastern
- D. America's Promise 220

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
SPRING 17	HeadCount	FTE	

Eastern	285	182.0	

sum	285	182.0	
Unduplicated Total			
	285	182.0	Spring 2016 HC 642 FTEs 344.5
<ul style="list-style-type: none"> • 25th Hour Communications Jennifer Aires • Noel Levitz • Campus Compact • Dual Enrollment strategies 			
Teaching and Learning Assessment/Reaccreditation/Institutional Effectiveness/Assessment/Academics/Career And Technical Education Data Points-			2
<ul style="list-style-type: none"> • Biological & Environmental Science AAS LOT-PC-BOG-WVCTCS Technical Development Grant • Elementary Education Coordinator 1/30 Molly Edelen 			
Community Engagement and Partnerships Workforce Education/District Consortium/Sector-Based Strategies/BTG Data Points-			3
<ul style="list-style-type: none"> • Hardy Telecommunications service to Eastern • Sugar Grove • Cosmetology Mineral and Hampshire • HVAC Mineral County • Cyber Security seminar Jack Heyman • Gaming seminar WV Northern • Hardy County Schools art show March – May • Craft Beer Brewing and Operational classes AB Tech 			
Culture of Innovation WORCS/Foundation/IREED/Launchpad/SBDC			4
<ul style="list-style-type: none"> • Scotts Miracle Grow • Eastern Master Landscape Plan Conner Price WVU • Launchpad workshops • Agriculture Tech Day, February 25, 2017 • AgriTourism Seminar WVU/Hardy County Extension • Equipment 			

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Resources Alignment of Budget/Grants/	
5	
<ul style="list-style-type: none"> • Research new grant opportunities • Energy Assessment-Technology Center • Personnel: Bill Baldwin, Tammy Ours, Tina Metzger and Barb Porter • Compliance • Recruitment of faculty • Hiring procedures • Professional Development 	
Campus Safety, Security and Health	
•	
Public Relations Communications/Marketing/Events/Media Data Points-	
<ul style="list-style-type: none"> • Classes begin, 01/17 	
Local, State and National meetings Advisory Committee/WV Council/	
<ul style="list-style-type: none"> • Advisory Committee meeting, January 25 • Workforce Development Institute, 01/25-01/27 Bri LaVorgna • WV Council for CTC Education, January 26 • Higher Education Day, March 15, State Capitol • Entrepreneurship Innovation Day, March 16, State Capitol 	
Higher Learning Commission-Comprehensive Evaluation Visit April 22-24, 2018 “HLC Awakens”	
February 3, 2017	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.
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

Next Meeting: February 15, 2017

Special Guest: TBA

Adjournment: