

Eastern West Virginia Community and Technical College
Board of Governors meeting
Agenda – July 6, 2017



1. Call to Order

2. *Action Items:
 - a. Approval of the Minutes – Meeting of May 17, 2017
 - b. AR 3.4 Faculty Instructional Evaluation Regulation
 - c. BP 3.15 Assessment of Student Academic Achievement
 - d. Election of Board Officers
 - e. Tuition and Fees

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

4. Strategic Plan 2015 – 2020 Reports – Dr. Charles Terrell
 - a. Student Access and Success

 - b. Teaching and Learning
 - i.

 - c. Community Engagement and Partnerships

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- i.
 - d. Culture of Innovation
 - i.
 - e. Resources
 - i. Finances
 - ii. Facilities
 - f. Human Resources
 - g. Technology
 - h. Communications and Marketing
 - i. AP 220 Grant
 - j. Grants
5. Campus Safety and Security
6. Important Calendar Dates

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.

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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.
August 16, 2017	Initial Draft of Federal Compliance Document HLC Comprehensive Evaluation Coordinator and Report Facilitator complete Federal Compliance document.
August 29, 2017	All College Meeting: HLC Comprehensive Evaluation Update; report draft update, questions/concerns, and next steps
September 7, 2017	Taskforces and constituents provide comments on Assurance Arguments. Comments to be submitted to Report Facilitator and respective Criterion Team Leader.

7. New Business/Miscellaneous

a.

Next Scheduled Meeting: Wednesday, August 16, 2017

Adjournment