

Eastern West Virginia Community and Technical College  
 Board of Governors Meeting  
 Agenda – March 22, 2017



1. Call to Order
  
2. \*Action Items:
  - a. Approval of the Minutes – Meeting of February 15, 2017
  - b. BET Program Approval
  - c. Allied Health Post-Audit Approval
  - d. Paraprofessional in Education Post-Audit Approval
  - e. HKM Award
  
3. Guest Speaker:
  - a. US Senator Joe Manchin (via Skype)
  - b. Auditor’s Report (via conference call)
  
4. Strategic Plan 2015 – 2020 Reports – Dr. Charles Terrell
  - a. Student Access and Success

CAMPUS	HeadCount	FTE
-----	-----	-----
Eastern	325	205.4
High School	164	53.8
Workforce	48	22.3
	-----	-----
sum	537	281.5
Unduplicated Total	535	281.5

Eastern West Virginia Community and Technical College  
Board of Governors Meeting  
Agenda – March 22, 2017

1. Senate Bill 394 Senate Education Committee
  2. Fall applicants-55
  3. Estimated Spring Grads. 52D: 29 C overall F/Sp 134
  4. One Stop Enrollment Shops
- b. Teaching and Learning
1. Nursing-demand for graduates
  2. Nursing-ADN visit April 12-14
  3. HLC-contract for services-Dr. Sandra Veltri
- c. Community Engagement and Partnerships
1. Welding training-Mineral County Technical Center-15 students 2/28
  2. South Branch Technical Center-welding and cosmetology partnership updates
  3. Region 8 SWAT analysis at Eastern
- d. Culture of Innovation
1. AmeriCorp-Ethan Serr-Regional Tourism position
  2. Agritourism workshop 17 participants
  3. Solar workshop 27 participants
  4. AB Tech Craft Beverages Institute visit
- e. Resources
- i. Finances
    1. FY 18 Budget April
  - ii. Facilities
    1. HVAC updates
    2. Energy Assessment Report, WVU
  - iii. Human Resources
    1. Vicki Johnson-resignation
    2. Telecommunication position
    3. District Consortium director
    4. IET reviewing Regulation for Hiring Full Time Classified Staff
  - iv. Technology

v. Communications and Marketing

1. Press Kit from 25<sup>th</sup> Hour Communications
2. Catalog is at the printers
3. Sponsorships-freeze
4. Higher Education Day – Thank you Rob Tissue

vi. AP 220 Grant

1. Consortium Director Interviews

vii. Grants

1. EPA-Parking Lot projected
2. Appalachian Stewardship Foundation-Solar Shed
3. HEPC Energy Savings Revolving Loan Fund
4. AARP
5. Secondary Education, Two-Year Postsecondary Education, Agriculture in the K-12 Classroom Challenge Grants Program
6. Foundation
  - a. March 10<sup>th</sup> meeting- Scholarships
  - b. Next meeting TBA Agenda: ACH funding

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

Eastern West Virginia Community and Technical College  
 Board of Governors Meeting  
 Agenda – March 22, 2017

7. Important Calendar Dates

- a. District Consortium, March 24
- b. Phi Theta Kappa Induction Ceremony – Friday, March 31 at 1:00pm in 104B
- c. HLC April 1-4, 2017 Dr. Jeff Rosen Attendees: Monica Wilson, Penny Reardon, Dominic Phillips and Curtis Hakala
- d. ADN visit, April 12-14
- e. Advisory Committee & Council meetings, April 19-20, Charleston
- f. AACC conference, April 22-25
- g. Vacation, April 25 – May 3
- h. Spring Extravaganza, April 29
- i. Gaming/Cyber Security event at Eastern, May 6

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.

Eastern West Virginia Community and Technical College  
Board of Governors Meeting  
Agenda – March 22, 2017

8. New Business/Miscellaneous
  - a. Data Center Access Regulation
  - b. Mobile Device Regulation
  - c. Server Virtualization Regulation

Next Scheduled Meeting: **Wednesday, April 12, 2017**

Adjournment