



Board of Governors

Meeting Agenda

FY 16

January 13, 2016

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

Brian Bucklew

Melinda Chambers

Dr. Charles Terrell, President

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 13, 2016

EWVCTC Main Campus

Moorefield, WV

Call to Order:

*Action Items:

*Minutes November, 2015Attachment

Special Guest: Kristina Oliver, SBDC Executive Director..... page 5

*Action Items:

- A. Higher Learning Commission Self-Study Timeline & Budget.... Attachment
- B. Harold K. Michael award recipient
- C. Policy No. BP 2.1 – Prime Policy Revision

Board Chair and Committee Reports:

- A. WV Board of Governors Association
- B. Classified Staff updates-Laurel Godlove
- C. Faculty updates-Curtis Hakala
- D. Student updates-Brian Bucklew

I. Strategic Plan 2015-2020

- A. Governance retreat – December 16, 2015 – McMechen House

Student Access and Success Enrollment/Retention/College Completion/Financial Aid/Early Entrance Data Points-	1
<ul style="list-style-type: none">• Spring 2016 Enrollment report (Dashboard)• Financial Aid updates• Special Accommodations increase• Early Entrance – new practices• Full Measure Education agreement	
Teaching and Learning Assessment/Reaccreditation/Institutional Effectiveness/Assessment/Academics/Career And Technical Education Data Points-	2
<ul style="list-style-type: none">•	
Community Engagement and Partnerships Workforce Education/District Consortium/Sector-Based Strategies/BTG	3

Data Points-	
<ul style="list-style-type: none"> District Consortium – January 15, 2016 Regional Road Trip-Sector-Based strategies 	
Culture of Innovation WORCS/Foundation/IREED/Launchpad/SBDC	4
<ul style="list-style-type: none"> Launchpad – Biochar initiative (PHG & FRYE) Pegasus update Business Coach (SBDC) WORCS recruit external members 	
Resources Alignment of Budget/Grants/	5
<ul style="list-style-type: none"> FY 16 Budget FY 17 Budget Furloughs & Reduction Policies & Procedures (proposed board policy) Foundation – recruit new members Four-day work week Indirect Cost Index formula (Mason Phillips) 	
Campus Safety, Security and Health	
<ul style="list-style-type: none"> Hardy County initiative-Everbridge School Messenger Hardy County LCEM committee 	
Public Relations	
Communications/Marketing/Events/Media	
Data Points-	
<ul style="list-style-type: none"> CMT concert-tentative date, Friday, May 20, 2016 	
Local, State and National meetings	
Advisory Committee/WV Council/	
<ul style="list-style-type: none"> Higher Education Day, Charleston, 1/19 WDI conference, New Orleans, 1/20-23 Advisory Committee meeting, 1/27 WV Council for CTC Education, Charleston, 1/28 	

Next Meeting: February 17, 2016, at 12:00 p.m.

Special Guest: Dr. Walter Bumphus, AACC President/CEO

Adjournment: