



Board of Governors  
Meeting Agenda

September 23, 2015  
12:00 pm; Eastern WVCTC Main Campus; Moorefield, WV

BOARD MEMBERS:

Robert Tissue, Chair  
Dixie Bean  
Laurel Godlove  
Douglas Lambert  
Faron Shanholtz  
George Sponaugle

Scott Staley, Vice Chair  
Greg Greenwalt  
Curtis Hakala  
Jr. Helmick  
Brian Bucklew  
[\[open\]](#)

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  
[OPEN]  
GEORGE SPONAUGLE

FOUNDERS AWARD COMMITTEE:

ROBERT TISSUE, CHAIR

Eastern West Virginia Community and Technical College

Board of Governors

Meeting of September 23, 2015

EWVCTC Main Campus

Moorefield, WV

Call to Order:

\*Action Items:

- \*Minutes August 26, 2015 .....Attachment
- \*Oath of Office-Melinda Chambers

Special Guest: Becky Corbin, President/CEO National Association for  
Community College Entrepreneurship .....Page 5

Joe Kapp, Entrepreneur in Residence-New Biz Launchpad and WV Agriculture  
Innovation Showcase updates.....Handouts

Board Chair's report: Committees Reports:

- A. Board of Governors appointments.....Page 6
- B. Classified Staff updates-Laurel Godlove
- C. Faculty updates-Curtis Hakala
- D. Student updates-Brian Bucklew

President's Report:

\*Action Item: Eastern WVCTC 2015-2020 Strategic Plan.....Attachment

Enrollment Report: Fall 2015

CAMPUS	Headcount	FTE
Eastern	629	364.5
Workforce	76	31.9
sum	705	396.4
Unduplicated Total	696	396.4

President's Office:

- A. Meet & Greet Schedule .....Page 7
- B. Sugar Grove
- C. Dr. Martin Keller
- D. Campus Safety/Security- Monday, August 31
- E. Dr. Jeff Rosen, HLC Liaison

- F. Appalachian Regional Commission (ARC) grant \$51,764.00
- G. Country Music Television Community College Onsite Partnership
- H. Community Collaboration and Partnerships
  - a. District Consortium 9/25
  - b. Dedication 9/25 11:30 am
  - c. Sean Garretson, Pegasus
  - d. NACCE 9/10-14
  - e. Jim Skidmore- BTG visit 10/2
  - f. Hardy County Chamber after Hours at New Biz Launchpad
  - g. Menny Hesse, Israeli Agriculture Attaché 10/15
  - h. WV Agricultural Innovation Showcase 10/15-17
  - i. WVCTCS Advisory Committee meeting SWVCTC 10/21
  - j. WVCTCS State Council meeting 10/22
  - k. Tri County Chamber of Commerce After Hours South Branch Inn
  - l. Deposition 10/23
  - m. October 28th BOG meeting-Dr. Walter Bumphus, CEO/President AACC

Next Meeting: October 28, 2015 at 12:00 pm

Adjournment: