



Board of Governors
Meeting Agenda

November 18, 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
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 November 18, 2015

EWVCTC Main Campus

Moorefield, WV

Call to Order:

*Action Items:

*Minutes October 28, 2015Attachment

Special Guest: Dr. Sarah Tucker, Chancellor WVCTCS

*Action Item: BP-6.1 President’s recommendation to the Board to transition the following interim positions to full-time: Deb Backus-Dean of Teaching and Learning, Monica Wilson-Dean of Student Access and Success and Curtis Hakala, Division Chair of General Studies

Board Chair’s report: Committees Reports:

- A. WV Board of Governors Association
- B. Advisory Council for Classified Staff, annual update - Laurel Godlove
- C. Advisory Council for Faculty, annual update - Shirley Murphy
- D. Classified Staff updates - Laurel Godlove
- E. Faculty updates - Curtis Hakala
- F. Student updates - Brian Bucklew

President’s Enrollment Report:

Enrollment Report: Fall 2015

CAMPUS	Headcount	FTE
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Eastern	782	395.1
Workforce	159	67.3
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Sum	942	462.7
Unduplicated Total	933	462.7

President’s Office:

- A. Meet & Greet SchedulePage 5
- B. President’s Cabinet Governance Retreat
- C. Student Loan Default- Update

- D. 4% Budget Reduction \$75,809.76
- E. Business Coach SBDC partnership (\$20,000 Advance Grant)
- F. Country Music Television Community College Onsite Partnership-December 1
- G. Community Collaboration and Partnerships
 - a. Advisory Committee & WV Council for CTC Education meetings
12/9-10
 - b. Deposition 12/11
 - c. Eastern Christmas Party 12/17

Next Meeting: January 20, 2016 at 12:00 pm

Adjournment: