



Eastern West Virginia
Community & Technical College

Board of Governors
REVISED MEETING AGENDA

December 17, 2014
12:00 pm; Eastern WVCTC Main Campus; Moorefield, WV

BOARD MEMBERS:

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

Scott Staley, Vice Chair
[open]
Curtis Hakala
Douglas Lambert
Conlee Soto-Nichols
[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

CONLEE SOTO-NICHOLS
CURTIS HAKALA
LAUREL GODLOVE
DIXIE BEAN

PERSONNEL COMMITTEE:

DOUGLAS LAMBERT, CHAIR

ROBERT TISSUE
[OPEN]
DIXIE BEAN
FARON SHANHOLTZ

FINANCE & ADMINISTRATION COMMITTEE:

ROBERT TISSUE, CHAIR

ROBERT HOTT
DOUG LAMBERT
SCOTT STALEY

BOARD OPERATIONS COMMITTEE:

SPECIAL COMMITTEES

FACILITIES COMMITTEE:

ROBERT TISSUE, CHAIR

LAUREL GODLOVE
DIXIE BEAN
ROBERT HOTT
GEORGE SPONAUGLE

FOUNDERS AWARD COMMITTEE:

ROBERT TISSUE, CHAIR

Eastern West Virginia Community and Technical College

Board of Governors

Meeting of December 15, 2014

EWVCTC Main Campus

Moorefield, WV

- I. Call to Order:

- II. *Action Items:
 - *Resignation of Bob Hott
 - *Oath of Office-Greg Greenwalt and JR Helmick
 - *Minutes September 10, 2014Pages 6-8
 - *Approval of LOT Committee referred items
 - *Year End Audit-Marie Long (conference call)

- III. Board Chair's report: Committees Reports:
 - A. President's Evaluation
 - B. Per-Credit Hour Tuition Model
 - C. Riggleman vs. Eastern
 - D. Harold K. Michael recipient (committee)

- IV. President's Report:
 - A. Meet & Greet Schedule Page 9-10
 - B. Construction update
 - C. Hardy County RDA purchase
 - D. Governor's Workforce Council meeting, October 7
 - E. Master Plan
 - F. Advisory Council of Faculty update-Vincenza Cumbo
 - G. Classified Staff update-Pam Shrader
 - H. Administrative Regulation 3.17 General Education (revised) *handout*

Strategic Planning
<ul style="list-style-type: none">• Master Plan

**Eastern West Virginia Community and Technical College
College Wide Headcount/FTE
For Fall 2014**

**Eastern West Virginia Community and Technical College
College Wide Headcount/FTE
For Fall 2014**

CAMPUS	HeadCount	FTE
Eastern	731	399.7
Workforce	191	86.5
sum	922	486.2

Unduplicated Total 905 486.2

Fall 2013

868 476.5

Workforce Development

- American Woodmark CPT

Serve More Adults

Resources

- Blackstone Charitable Foundation
- NewBiz Launch Pad in Wardensville
- Wardensville Library
- Lincoln Electric-October 23-24 January 5 & 6, 2015
- DOE Experimental Site Application, Title III and Trio

Reaccreditation Post Self-Study visit

- Nursing –ACEN and WV Board of Nursing February 17-19
- HLC Interim Report-February 2016

Assessment & Institutional Effectiveness

Alignment of Budget & Planning Processes

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Campus Safety, Security and Health

Concerns and Recommendations: See Below:

Panic and Alert buttons on computers

New cameras for parking lots to be installed after the wing is completed

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Public Relations
<ul style="list-style-type: none">• 9/25 House of Delegates Listening Tour :Small Business, Entrepreneurship & Economic Development Committee• 9/28 McMechen House reception for WV Commission for the Arts• 9/29 WV Commission for the Arts Board meeting• Mineral County Day, January 14• Higher Education Day, January 27• April 23, 24 and 25

V. Next Meeting: January 21, 2015 at 12:00 pm

VI. Adjournment: