



Eastern West Virginia
Community & Technical College

Board of Governors Meeting Agenda

*Wednesday, March 19, 2008
12:00 p.m.
Harco Complex, Moorefield, WV*

BOARD MEMBERS:

Peggy C. Hawse, Chair
Dixie Bean
Sharon Gott
Amanda See
Scott Sherman
Rob Tissue

Scott C. Jennings, Vice Chair
Christine Fuentes
Robert Hott
Faron Shanholtz
Pamela Shrader

Robert Sisk,
Interim President

EASTERN WEST VIRGINIA COMMUNITY AND TECHNICAL COLLEGE
BOARD OF GOVERNORS
MEETING OF MARCH 19, 2008
HARCO COMPLEX MOOREFIELD, WEST VIRGINIA

STANDING COMMITTEES

***ACADEMIC & STUDENT PROGRAMS
COMMITTEE:***

Christine Fuentes

Sharon Gott

Pam Shrader

Dixie Bean

FINANCE & ADMINISTRATION COMMITTEE:

Scott Jennings, Chair

Scott Sherman

Rob Tissue

Robert Hott

PERSONNEL COMMITTEE:

Peggy C. Hawse

Faron Shanholtz

Scott Sherman

***BOARD OPERATIONS
COMMITTEE:***

Amanda See

SPECIAL COMMITTEES

FACILITIES COMMITTEE:

Scott Jennings, Chair

Peggy Hawse

FOUNDERS AWARD COMMITTEE:

Scott Jennings

Peggy Hawse

Eastern West Virginia Community and Technical College

Board of Governors

Meeting of March 19, 2008

Harco Complex, Moorefield, WV

- I. Welcome and Call to Order Peggy C. Hawse, Chair
- II. Approval of 02/13/08 Minutes* - Chair Hawse..... Pp 4
- III. Action Items
 - A. Approval of Tuition & Fees Increase** – Penny Reardon – *Attachment 3A* Pp 7
 - B. Financials 2nd Quarter 2008** – Penny Reardon – *Handout* Pp 8
 - C. Curriculum Proposal from Learner Outcome Team (LOT)** – *Attachment 3C* Pp 9
- IV. Discussion Item: Summer Work Hours – Pam Shrader
- V. S.A.L.T. Report Pp 10
- VI. President’s Report – Robert H. Sisk, Interim President
 - A. Mock evaluation of the Higher Learning Commission by Mike Koon – *Attachment 6A*
 - B. Update of new campus construction – *Attachment 6B: Bond Status*
 - C. Attendance at the Hardy County Rural Development Authority
 - D. Update of Nursing Program Project
 - E. Miscellaneous
- VII. Next Meeting: April 16, 2008
- VIII. Adjournment

2-13-08 BOARD MINUTES

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APPROVAL OF TUITION & FEES INCREASE
Eastern West Virginia Community and Technical College
Board of Governors
Meeting of March 19, 2008

ITEM: Tuition and Fees Schedule for Academic Year 2008-2009.

COMMITTEE: Committee of the Whole

RECOMMENDED RESOLUTION: Resolved that the Board of Governors approve an increase of 10.81% per credit hour for in-state tuition and fees for academic year 2008-2009.

BACKGROUND: For your review and consideration is a proposal for a 10.81% per credit hour increase for in-state tuition and fees for academic year 2008-2009. In this scenario, the in-state rate would be raised \$8 per credit hour to \$984 for full time students. Senate Bill 564 eliminates the 4.75% cap on tuition. If a CTC tuition rate is below the State average it can go above the 4.75%.

In past years, the Board has agreed to recommend that the amount for out-of-state tuition be set by Southern, based on their full cost of instruction and the approved partnership agreement.

In addition, for the 2008-2009, the following are recommended course fees. For specified Industrial Technologies courses, it is recommended that a \$45 course fee be assessed.

As in the past, the Council staff requests that the annual Fee planning Schedule be submitted in April.

SEE ATTACHMENT 3A

FINANCIALS 2ND QUARTER OF 2008

Eastern West Virginia Community and Technical College
Board of Governors
Meeting of March 19, 2008

ITEM: Financial Statements, 6-Month period ending
December 31, 2007

- Statement of Net Assets
- Statement of Revenues, Expenses & Changes to Net Assets
- Statement of Cash Flows

COMMITTEE: Committee of the Whole

RECOMMENDED RESOLUTION: Resolved that the Board of Governors accept the financial statements as presented.

BACKGROUND: As the Board of Governors requested, the College has presented three financial statements documenting the financial status for the 6-month period ending December 31, 2007. All three documents have been prepared in accordance with GASB standards

Eastern West Virginia Community and Technical College
Board of Governors
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ITEM: Curriculum Proposal – Skill Set Modification*

COMMITTEE: Committee of the Whole

RECOMMENDED RESOLUTION: Resolve that the Board of Governors approve the following Skill Set modifications; Program modification; and Skill Set termination and as presented.

BACKGROUND: Approved by LOT on March 7, 2008, the following are being submitted to the Board of Governors for final approval:

- * Skill Set Modification: A+
- * Skill Set Modification: Business Operation Support outcomes
- * Program Modification: Business Operation Support Certificate
- * Skill Set Termination: CISCO IT Program

Please see attachment 3C

S.A.L.T. Report

S.A.L.T. Report