



Eastern West Virginia
Community & Technical College

Board of Governors
MEETING AGENDA

*June 15, 2011
12:00 pm
Eastern Campus; Moorefield, WV*

BOARD MEMBERS:

Faron Shanholtz, Chair

Robert Tissue, Vice Chair

Dixie Bean

Eleanor Berg

Curtis Durst

Richard Gillespie

Robert Hott

Douglas Lambert

D. Scott Sherman

Pamela Shrader

Scott Staley

Michele Turner

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:

Michele Turner

Eleanor Berg

Pam Shrader

Dixie Bean

Personnel Committee:

Faron Shanholtz, Chair

D. Scott Sherman

Douglas Lambert

Curtis Durst

Dixie Bean

Finance & Administration Committee:

Faron Shanholtz, Chair

D. Scott Sherman

Rob Tissue

Robert Hott

Board Operations Committee:

Special Committees

Facilities Committee:

Faron Shanholtz, Chair

Founders Award Committee:

Faron Shanholtz, Chair

Eastern West Virginia Community & Technical College

Board of Governors

Meeting Agenda of June 15, 2011; 12:00 pm

Eastern Campus; Moorefield, WV

- I. Call to Order – F. Shanholtz
- II. Action Items:
 - A. [*Approval of the May 18, 2011 Minutes](#) – attached
 - B. Election of Officers
 - C. * 2011-2015 Compact – attached Pg. 3
 - D. [*Self-Study Prospectus and Timeline](#) – attached..... Pg. 4
 - E. [*FY 12 Board of Governors' Meeting Schedule](#) – attached
- III. President's Report :
 - A. [Jessica Lamb, Workforce Education Branding](#)
 - B. [2011-2012 Holiday Schedule presented](#) – attached
 - C. [Strategic Plan/Self Study/Compact](#) – attached
 - D. [President's Meet and Greet Schedule Report](#) – attached

Strategic Goals
<u>GOAL 1</u> <u>Produce graduates with general education and technical skills needed to be successful in the workplace or subsequent education</u> Summer Enrollment SU 2010 133HC 41.7 FTE SU 2011 Fall Enrollment FA 2010 645HC 357.70 FTE FA 2011
<u>GOAL 2</u> <u>Provide Workforce Development programs that meet the demands of West Virginia's employers and enhance West Virginia's economic development efforts</u> <i>Advance Grant- Grant County Nursing Home-Workforce Education credit</i> <i>Hardy Telecommunications Fiber Optic, June 1</i> <i>Allied Health Sector-Based meeting, June 8</i> Other WF Initiatives May – July 2011
<u>GOAL 3</u> <u>Provide access to affordable, comprehensive community college and technical college education in all regions of West Virginia</u> <i>Ruth Rowan, Hampshire County, July 6</i>
<u>GOAL 4</u> <u>Provide Resources to meet the needs of community and technical college students and employees</u> 20.11 Campaign <i>Performance Based funding</i>

- IV. Next Meeting: August, 2011 - 12:00 pm Eastern Campus
- V. Adjournment

ITEM: Institutional Compact Strategies Update *

COMMITTEE: Committee of the Whole

RECOMMENDED RESOLUTION: Resolved that the Board of Governors approve the Compact Strategies Update for submission to the State Offices.

BACKGROUND: Each year, each institution is required to update and submit a report of status and progress on their Compact Strategies. The update is due on June 30, 2011.

Staff has worked collaboratively to provide the information for the attached report. Upon approval of the Board of Governors, it will be submitted to the State offices for approval by the WV Council for Community & Technical College Education.

ITEM: Self Study Prospectus and Timeline

COMMITTEE: Committee of the Whole

RECOMMENDED RESOLUTION: That the Board approve the Self Study Prospectus and Timeline

BACKGROUND: Eastern West Virginia Community and Technical College undertakes an in-depth self study from July 1, 2011 – October 13, 2013 to achieve: Assurance of the quality of learning and advancement of systemic institutional improvement, culminating in continuing accreditation by the Higher Learning Commission for the maximum period awarded to a developing institution.