



Board of Governors

Meeting Agenda

FY 16

February 17, 2016

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

**BOARD MEMBERS**

Robert Tissue, Chair

Dixie Bean

Laurel Godlove

Douglas Lambert

Faron Shanholtz

George Sponaule

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:

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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 February 17, 2016

EWVCTC Main Campus

Moorefield, WV

Call to Order:

\*Action Items:

\*Minutes January 13, 2016 .....Attachment

Special Guest: Dr. Walter Bumphus, President/CEO American Association of Community Colleges ..... Page 5

\*Action Items:

- A. Financial Statements report- Suttle & Stalnaker.....Handout
- B. Governance Manual.....Attachment
- C. Harold K. Michael Award Recipient

Board Chair & Committee Reports:

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

I. Strategic Plan 2015-2020

- Student Access and Success
- Teaching and Learning
- Community Engagement and Partnerships
- Culture of Innovation
- Resources

<b>Student Access and Success</b> Enrollment/Retention/College Completion/Financial Aid/Early Entrance Data Points	<b>1</b>
<ul style="list-style-type: none"> <li>• Spring 2016 Enrollment report</li> <li>• Financial Aid updates- Mary Blizzard</li> <li>• Department of Health and Human Services grant (\$60,000) TANIF</li> </ul>	
<b>Teaching and Learning</b> Assessment/Reaccreditation/Institutional Effectiveness/Assessment/Academics/Career And Technical Education Data Points-	<b>2</b>

<ul style="list-style-type: none"> <li>• Nursing 63 applications March test results</li> <li>• Career Pathways-Consortium grants (\$7,000)</li> <li>• Elementary Education agreement (Shepherd)</li> <li>• Guaranteed Admissions Agreement (WVU)</li> <li>• AAS to BS Pathway-General Business Agreement (WVU) <i>in progress</i></li> <li>• Higher Learning Commission Kick-off</li> <li>•</li> </ul>	
<b>Community Engagement and Partnerships</b> Workforce Education/District Consortium/Sector-Based Strategies/BTG Data Points-	<b>3</b>
•	
<b>Culture of Innovation</b> WORCS/Foundation/IREED/Launchpad/SBDC	<b>4</b>
<ul style="list-style-type: none"> <li>• Update - Lindsey Teets, SBDC Business Coach schedule</li> </ul>	
<b>Resources</b> Alignment of Budget/Grants/	<b>5</b>
<ul style="list-style-type: none"> <li>• FY 16 first quarter financial review-Penny Reardon</li> <li>• FY 17 Budget Finance Committee March meeting</li> </ul>	
<b>Campus Safety, Security and Health</b>	
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<b>Public Relations</b> Communications/Marketing/Events/Media Data Points-	
<ul style="list-style-type: none"> <li>• CMT concert, Friday, May 20, 2016 Marketing strategies</li> </ul>	
<b>Local, State and National meetings</b> Advisory Committee/WV Council/	
<ul style="list-style-type: none"> <li>• Updates from WV Council for CTC Education</li> <li>• Updates from Chancellor’s Advisory Committee</li> </ul>	
<b>Higher Learning Commission-Self Study Visit April 22-24, 2018 “HLC Awakens”</b>	
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Next Meeting: March 16 at 12:00 pm

Special Guest: TBA

Adjournment: