



Eastern West Virginia
Community & Technical College

Board of Governors
Meeting Agenda

May 20, 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
Student Representative
[\[open\]](#)

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
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
[OPEN]
GEORGE SPONAUGLE

FOUNDERS AWARD COMMITTEE:

ROBERT TISSUE, CHAIR

Eastern West Virginia Community and Technical College

Board of Governors

Meeting of May 20 2015

EWVCTC Main Campus

Moorefield, WV

12:00 -12:30 Professional Development: Dr. Noah Brown, President and CEO Association of Community College Trustees. America's College Promise

I. Call to Order:

II. *Action Items:

*Minutes April 22, 2015Attachment

III. Board Chair's report: Committees Reports:

- A. Executive Session Under the Authority of WV Code §6-9A-4 for the Following: President's Evaluation and Contract
- B. Hardy County Rural County Development Authority (property update)
- C. Request for a Resolution of Support for Corridor H...Handout
- D. SGA Constitution and Bylaws..... Pages 5-13
- E. Travel Reimbursement BP-7.5..... Pages 14-26
- F. Classified Staff updates
- G. Faculty updates

IV. President's Report:

- A. Meet & Greet SchedulePage 27
- B. 2015 Commencement
- C. Construction update June 1 VOIP June 1 Dept. of Highways

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| Strategic Planning |
| <ul style="list-style-type: none">• Master Plan WVCTCS draft..... Attachment• Strategic Planning Committee meeting May 13 update |
| College Wide Headcount/FTE |
| <ul style="list-style-type: none">• Summer 2014 127 46.4 (4/28/15)• Summer 2015 143 54.0 (4/30/15) |
| Workforce Development |
| <ul style="list-style-type: none">• Proctor and Gamble |
| Serve More Adults |

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| <p>Power of Possibilities CPT College Success 101 Sugar Grove update</p> |
| <p>Resources</p> <ul style="list-style-type: none"> • Title III grant Spring 2015 • Dominion grant submitted 30K • USDA grant • Small Business Development, Kristina Oliver • Agriculture Summit, October 15-17 |
| <p>Reaccreditation Post Self-Study visit</p> <ul style="list-style-type: none"> • ACEN Site team recommending accreditation to Evaluation Review Panel • HLC Steering Committee established |
| <p>Assessment & Institutional Effectiveness</p> |
| <p>Alignment of Budget & Planning Processes</p> <ul style="list-style-type: none"> • Strategic goals to be identified and linked to budget |
| <p>Campus Safety, Security and Health Concerns and Recommendations: See Below:</p> |
| <p>Health and Safety Committee- Crisis Management Plan Hawk Security quote received for new cameras</p> |
| <p>Public Relations</p> <ul style="list-style-type: none"> • May 9 Commencement Jim Skidmore HKM award recognition & Commencement Speaker • James Rumsey Technical Center, May 18 • PSC meeting Guaranteed Admissions meeting May 22 • Tucker County Planning meeting, May 29 • General Hoyer, June 5 • Education Committee meeting, Board of Nursing, June 5 • Advisory Committee and Council meetings, Morgantown June 10-11 • Board of Nursing meeting, June 10-12 |

V. Next Meeting: June 17, 2015 at 12:00 pm

VI. Adjournment: