



Board of Governors  
Meeting Agenda

October 28, 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  
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:

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  
MELINDA CHAMBERS  
GEORGE SPONAUGLE

FOUNDERS AWARD COMMITTEE:

ROBERT TISSUE, CHAIR

Eastern West Virginia Community and Technical College

Board of Governors

Meeting of October 28, 2015

EWVCTC Main Campus

Moorefield, WV

Call to Order:

\*Action Items:

\*Minutes September 23, 2015 .....Attachment

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

\*Action Item: Board Policy BP 3.8 Academic Honors.....Attachment

Informational items: Administrative Regulations.....Attachment

AR \_\_\_\_ Process for Dealing with Suicide: Preventing, Intervention,  
and Post-Intervention

AR 3.5 Course Substitution/Waiver Regulation

AR 3.6 Academic Standing Regulation

AR 4.3 Grading & Grade Point Average Regulation

AR 5.15 Rank & Promotion Regulation for Full-time Faculty

AR 6.3 Notification during an Inclement Weather or Emergency  
Situation

Board Chair's report: Committees Reports:

- A. Dominic Phillips, Developmental Education Coordinator
- B. Noel-Levitz strategies, Bri LaVorgna, Monica Wilson, & Amy Crites
- C. WV Board of Governors Association
- D. Classified Staff updates-Laurel Godlove
- E. Faculty updates-Curtis Hakala
- F. Student updates-Brian Bucklew

President's Enrollment Report:

Enrollment Report: Fall 2015

CAMPUS	Headcount	FTE
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Eastern	782	395.1
Workforce	159	67.3
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Sum	941	462.4
Unduplicated Total	932	462.4

President's Office:

- A. Meet & Greet Schedule .....Page 6
- B. Tobacco Free Campus BP
- C. Student Loan Default-Amanda Roberson
- D. 4% Budget Reduction \$75,809.76
- E. Perkins Plan
- F. Campus Security
- G. Business Coach SBDC partnership
- H. Sugar Grove
- I. Country Music Television Community College Onsite Partnership
- J. Agricultural Innovation Showcase update
- K. Community Collaboration and Partnerships
  - a. Pegasus Planning & Development
  - b. WVCTCS Advisory Committee meeting SWVCTC 10/21
  - c. WVCTCS State Council meeting 10/22
  - d. Tri County Chamber of Commerce After Hours South Branch Inn
  - e. Deposition 10/23
  - f. US Census Bureau workshop 10/29
  - g. Trunk or Treat 10/29 5:30 pm to 7:30 pm
  - h. Classified Staff with the President 10/30
  - i. Community College of Appalachia fall meeting 11/4-6
  - j. Poetry Reading at Mansion on Main, 11/7 6:00 pm
  - k. WVCCA/WVADE annual conference 11/11-13

Next Meeting: November 18, 2015 at 12:00 pm

Adjournment: