

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 –*Postponed due to technical difficulties.*

I. Call to Order: 12:18 pm. Present: D. Lambert, JR Helmick, G. Greenwalt, F. Shanholtz, S. Staley, R. Tissue, C. Terrell, L. Godlove, C. Hakala, D. Bean.  
Recorder: P. Reardon

II. \*Action Items:  
\*Minutes April 22, 2015 –*Motion by G. Greenwalt with a second by F. Shanholtz minutes were approved with typing corrections. All in favor.*

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: *Motion by G. Greenwalt and a second by C. Hakala the Board went into executive session at 1:39 pm. All in favor. Board exited executive session at 2:08 pm. No action was taken. D. Lambert made a motion extend Dr. Terrell's contract for 5 years, provide a salary increase of 2.6% each year and continue his cell phone stipend. Second by D. Bean. All in favor. P. Reardon is to bring the current cell phone policy to the next Board meeting.*
- B. Hardy County Rural County Development Authority (property update)
- C. Request for a Resolution of Support for Corridor H. *Motion by JR Helmick to authorize a Resolution of Support for Corridor H with a second by F. Shanholtz. All in favor*
- D. SGA Constitution and Bylaws – *The Board accept the recommendation presented by SGA for changes in the SGA constitution and by-laws.*
- E. Travel Reimbursement- *Motion by D. Bean to accept the change to the Travel Policy to eliminate the need for meal receipts with a second by G. Greenwalt. All in favor.*
- F. Classified Staff updates-*L. Godlove report: Classified staff elections were held. Staff luncheon last week for the opening of new wing.*
- G. Faculty updates-*C. Hakala reported: Elections for Faculty Assembly were held. Changes to the rank and promotion policy will be coming to the Board in the future.*
- H. *R. Tissue informed the Board of a new lawsuit by A. Crites and a Notice of Claim by R. Eagle.*

IV. President's Report:  
A. Meet & Greet Schedule

B. 2015 Commencement-

C. Construction update June 1 VOIP June 1 Dept. of Highways

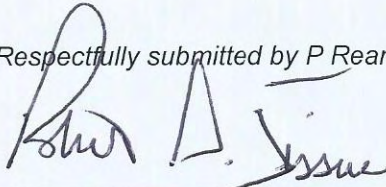
Strategic Planning
<ul style="list-style-type: none"> <li>• Master Plan WVCTCS - Formal presentation of Master Plan once complete with regular semi-annual updates.</li> <li>• Strategic Planning Committee meeting May 13 update</li> </ul>
College Wide Headcount/FTE
<ul style="list-style-type: none"> <li>• Summer 2014 127 46.4 (4/28/15)</li> <li>• Summer 2015 143 54.0 (4/30/15)</li> </ul>
Workforce Development
<ul style="list-style-type: none"> <li>• Proctor and Gamble</li> </ul>
Serve More Adults
<p>Power of Possibilities CPT</p> <p>College Success 101</p> <p>Sugar Grove update</p>
Resources
<ul style="list-style-type: none"> <li>• Title III grant Spring 2015</li> <li>• Dominion grant submitted 30K</li> <li>• USDA grant</li> <li>• Small Business Development, Kristina Oliver</li> <li>• Agriculture Summit, October 15-17</li> </ul>
Reaccreditation Post Self-Study visit
<ul style="list-style-type: none"> <li>• ACEN Site team recommending accreditation to Evaluation Review Panel</li> <li>• HLC Steering Committee established</li> </ul>
Assessment & Institutional Effectiveness
Alignment of Budget & Planning Processes
<ul style="list-style-type: none"> <li>• Strategic goals to be identified and linked to budget</li> </ul>
Campus Safety, Security and Health
Concerns and Recommendations: See Below:
<p>Health and Safety Committee- Crisis Management Plan</p> <p>Hawk Security quote received for new cameras</p>
Public Relations

- 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
- Elementary Education-met with Parkersburg President. Eastern received a letter that Parkersburg will support the students in the current co-hort.

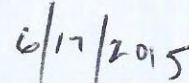
V. Next Meeting: June 17, 2015 at 12:00 pm

VI. Adjournment: 2:23 pm

Respectfully submitted by P Reardon, recorder



Robert Tissue, Chair



Date Approved