

## Eastern West Virginia Community & Technical College

## **Board of Governors Meeting Agenda**

Wednesday, March 19, 2008 12:00 p.m. Harco Complex, Moorefield, WV

#### **BOARD MEMBERS:**

Peggy C. Hawse, Chair Dixie Bean Sharon Gott Amanda See Scott Sherman Rob Tissue Scott C. Jennings, Vice Chair Christine Fuentes Robert Hott Faron Shanholtz Pamela Shrader

Robert Sisk, Interim President

# EASTERN WEST VIRGINIA COMMUNITY AND TECHNICAL COLLEGE BOARD OF GOVERNORS MEETING OF MARCH 19, 2008 HARCO COMPLEX MOOREFIELD, WEST VIRGINIA

## STANDING COMMITTEES

ACADEMIC & STUDENT PROGRAMS PERSONNEL COMMITTEE:

COMMITTEE:

Peggy C. Hawse

Christine Fuentes Faron Shanholtz

Sharon Gott Scott Sherman

Pam Shrader

Dixie Bean

FINANCE & ADMINISTRATION COMMITTEE: BOARD OPERATIONS

Scott Jennings, Chair COMMITTEE:

Scott Sherman Amanda See

Rob Tissue

Robert Hott

## **SPECIAL COMMITTEES**

FACILITIES COMMITTEE: FOUNDERS AWARD COMMITTEE:

Scott Jennings, Chair Scott Jennings

Peggy Hawse Peggy Hawse

## Eastern West Virginia Community and Technical College Board of Governors

## Meeting of March 19, 2008

## Harco Complex, Moorefield, WV

l.	Welcome and Call to Order Peggy C. Hawse, Chair
II.	Approval of 02/13/08 Minutes* - Chair Hawse
III.	Action Items  A. Approval of Tuition & Fees Increase** – Penny Reardon – Attachment 3APp 7  B. Financials 2 <sup>nd</sup> Quarter 2008** – Penny Reardon – Handout
IV. V.	Discussion Item: Summer Work Hours – Pam Shrader S.A.L.T. Report
VI.	<ul> <li>President's Report - Robert H. Sisk, Interim President</li> <li>A. Mock evaluation of the Higher Learning Commission by Mike Koon - Attachment 6A</li> <li>B. Update of new campus construction - Attachment 6B: Bond Status</li> <li>C. Attendance at the Hardy County Rural Development Authority</li> <li>D. Update of Nursing Program Project</li> <li>E. Miscellaneous</li> </ul>
VII.	Next Meeting: April 16, 2008
VIII.	Adjournment

## 2-13-08 BOARD MINUTES

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APPROVAL OF TUITION & FEES INCREASE Eastern West Virginia Community and Technical College Board of Governors Meeting of March 19, 2008

ITEM: Tuition and Fees Schedule for Academic Year 2008-

2009.

COMMITTEE: Committee of the Whole

RECOMMENDED RESOLUTION: Resolved that the Board of Governors approve an

increase of 10.81% per credit hour for in-state tuition

and fees for academic year 2008-2009.

BACKGROUND: For your review and consideration is a proposal for a

10.81% per credit hour increase for in-state tuition and fees for academic year 2008-2009. In this scenario, the in-state rate would be raised \$8 per credit hour to \$984 for full time students. Senate Bill 564 eliminates the 4.75% cap on tuition. If a CTC tuition rate is below the

State average it can go above the 4.75%.

In past years, the Board has agreed to recommend that the amount for out-of-state tuition be set by Southern, based on their full cost of instruction and the approved partnership agreement.

In addition, for the 2008-2009, the following are recommended course fees. For specified Industrial Technologies courses, it is recommended that a \$45 course fee be assessed.

As in the past, the Council staff requests that the annual Fee planning Schedule be submitted in April.

#### SEE ATTACHMENT 3A

#### FINANCIALS 2ND QUARTER OF 2008

Eastern West Virginia Community and Technical College Board of Governors Meeting of March 19, 2008

ITEM:

Financial Statements, 6-Month period ending

December 31, 2007

Statement of Net Assets

Statement of Revenues, Expenses & Changes to

Net Assets

Statement of Cash Flows

COMMITTEE: Committee of the Whole

RECOMMENDED RESOLUTION: Resolved that the Board of Governors accept the

financial statements as presented.

BACKGROUND: As the Board of Governors requested, the College has

presented three financial statements documenting the

financial status for the 6-month period ending

December 31, 2007. All three documents have been

prepared in accordance with GASB standards

Eastern West Virginia Community and Technical College Board of Governors Meeting of March 19, 2008

ITEM: Curriculum Proposal – Skill Set Modification\*

COMMITTEE: Committee of the Whole

RECOMMENDED RESOLUTION: Resolve that the Board of Governors approve the

following Skill Set modifications; Program modification;

and Skill Set termination and as presented.

BACKGROUND: Approved by LOT on March 7, 2008, the following are

being submitted to the Board of Governors for final

approval:

\* Skill Set Modification: A+

\* Skill Set Modification: Business Operation Support

outcomes

\* Program Modification: Business Operation Support

Certificate

\* Skill Set Termination: CISCO IT Program

Please see attachment 3C