

Eastern West Virginia Community & Technical College

Board of Governors MEETING AGENDA

December 17, 2008 10:00 a.m. Harco Complex, Moorefield, WV

BOARD MEMBERS:

D. Scott Sherman, Chair Dixie Bean Sharon Gott Robert Hott Amanda See Robert Tissue Faron Shanholtz, Vice Chair Spring Brittingham Peggy C. Hawse Scott C. Jennings Pamela Shrader

Robert Sisk, Interim President

Eastern West Virginia Community and Technical College Board of Governors

Meeting of December 17, 2008

Harco Complex, Moorefield, WV

l.	Welcome and Call to Order - D. Scott Sherman,	Chair
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- II. Delegation(s): In compliance with Eastern Board Policy 2.2, Section 3.8
- III. Approval of the November 19, 2008 Meeting Minutes*
- IV. President's Report
 - A. Update on Banner Cost Estimates
 - B. Application for WV Advance Grant for Automotive Technology
 - C. Agreement with Luke Paper Company (LPC), Eastern and US Dept. of Labor
 - D. WV Development Office Grant
 - E. \$22,000 Grant to replace the computers in Room 154
 - F. New Web site for Eastern
 - G. New Building status
 - H. Regulations Approved by Governance Council:
 - 1) AR 5.13: Employment Innovation and Flex Work Schedule
 - 2) AR 3.6: Schedule Development and Production Regulation
 - 3) AR 3.4: Practitioner Faculty Instructional Evaluation Regulation
 - I. President's Cabinet Report
 - J. Miscellaneous
- V. Resolution of Board Member Amanda See*
- VI. Approval of Policy No. BP-3.18 Required Instructional Time for Campus Administrators*
- VII. Approval of Policy No. BP-7.14Capital Projects*
- VIII. Approval of New Skill Sets
- IX. Presidential Search
- X. Next Meeting: January 21, 2009
- XI. Adjournment

Eastern West Virginia Community & Technical College Board Meeting of December 17, 2008

ITEM:	Resolutions*
COMMITTEE:	Committee of the Whole
RECOMMENDED RESOLUTION:	Resolved, that the Board of Governors adopt the following resolution honoring the service of Ms. Amanda H. See
BACKGROUND:	Ms. See was appointed to the Eastern West Virginia Community & Technical College's Board of Governors on April 30, 2007 and has submitted a letter of resignation dated December 3, 2008.

ITEM:

Policy 3.18: Required Instructional
Time for Campus Administrators*

COMMITTEE:

Committee of the Whole

RECOMMENDED RESOLUTION:

Resolved that the Board of Governors approve
The policy, Required Instructional
Time for Campus Administrators, for posting
for a 30-day comment Period and transmission
to the Chancellor. If no substantive comments
are received the Board extends its final approval.

BACKGROUND:

This policy is under the authority of WV

Code 18-B-7-8.

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ITEM:	Policy 7.14: Capital Projects Policy*
COMMITTEE:	Committee of the Whole
RECOMMENDED RESOLUTION:	Resolved that the Board of Governors approve the policy, <i>Capital Projects</i> , for posting for a 30 day comment Period and transmission to the Chancellor. If no substantive comments are received the Board extends its final approval.
BACKGROUND:	This policy is under the authority of WV Higher

College
Board of Governors
Meeting of December 17, 2008

ITEM:

Approval of the following New Skill
Sets as approved by the Governance Council on 12-10-08.

COMMITTEE: Committee of the Whole

Eastern West Virginia Community and Technical

BACKGROUND:

RECOMMENDED RESOLUTION:

Resolved, That the Board of Governors

Approve the following Skill Sets:

- 1) Automotive Heating and Air Conditioning
- 2) Suspension & Steering Systems
- 3) Braking Systems
- 4) Engine Repair

These Skill Sets enhance Eastern WVCTC's course offerings in this specialized field and will be applied towards graduation requirements in the Automotive Technology program

See attachments for details.

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