Eastern West Virginia Community and Technical College

Board of Governors

Meeting of November 16, 2011

12:00 pm

Eastern Campus; Moorefield, WV

I. Call to Order

II. Action Items:

*Approval Year End Audit w/Dennis Juran with Deloitte & Touche LLP ..... Pg. 7

*Approval 1st Quarter Financials *Handout* – P. Reardon

Lynn Phillips, Regional Representative for Governor Tomblin

*Approval of Meeting Minutes of September 21, 2011 ..... Pg. 4

*Electromechanical Technology, CP Program Audit ..... Pg. 8

*Hiring of Relative Policy ..... Pg. 9

III. President's Report:

A.

I. Student Success

Fall 2011

Fall 2011

Total Headcount 779 FTEs 438.8

Academic 663 FTEs 387.3

WF 116 FTEs 51.5

Fall 2010

Total Headcount 645 FTEs 357.70

Spring 2012 Schedule

Higher Education Day, Charleston, February 9, 2012

II. Workforce Development

Manufacturing/Energy Sector Based meeting, November 3

Report from Workforce Development

III. Student Access

Student Art Council, Art Show

Elementary Education agreement, Shepherd University Target date: Winter 2012

Veterans Services

IV. Resources

Erin Wyer, Entrepreneurship Coach/Facilitator WVNET agreement Manchin's and Capito's office Senate Bill 330 Human Resources audit. Penny Reardon is participating in state-wide meetings to research best practices
V. <u>Reaccreditation</u> HLC Additional Location Site Visit, September 30
VI. <u>Assessment & Institutional Effectiveness</u> ELM CP Program Audit (completed in Action Items)
VII. <u>Alignment of Budget & Planning Processes</u> Budget cycle Finance Committee
VIII. <u>Campus Safety and Security</u> Mock Drills

B. Miscellaneous
   a. Board of Governors Professional Development
   b. BOG WV Association for Community College Trustees

IV. Classified Staff Presentation – *P. Shrader / L. Godlove*
V. Next Meeting: *January 18, 2012 @ 12:00 pm Eastern Campus*
VI. Adjournment