Eastern West Virginia Community & Technical College

Board of Governors

MINUTES of June 15, 2011; 12:00 pm

Eastern Campus; Moorefield, WV

Attending were: Faron Shanholtz, Robert Tissue, Curtis Durst, Robert Hott, Pamela Shrader, Scott Staley, Michelle Turner

Not attending were: Dixie Bean, Eleanor Berg, Richard Gillespie, Douglas Lambert, and Scott Sherman

I. Call to Order – F. Shanholtz
The meeting was called to order at 1205 pm by Chair Shanholtz.

II. Action Items:

A. *Approval of the May 18, 2011 Minutes
Upon a motion by P. Shrader with a second by R. Hott, the minutes were approved.

B. Election of Officers
Upon a motion by Robert Hott that the current slate of officers remain in office for a second term and upon a second by P. Shrader, the motion carried with Aye 7; Nays 0.
2011-2012 Officers:
Chair: Faron Shanholtz
Vice Chair: Robert Tissue

C. * 2011-2015 Compact
Upon a motion by R. Tissue with a second by R. Hott, the 2011-2015 Compact was approved to be submitted to WVCTCS, the motion carried with 7 Ayes and 0 Nays.

D. *Self-Study Prospectus and Timeline
Upon a motion by R. Hott with a second by P. Shrader, the Self-Study Prospectus and Timeline as approved presented; the motion carried with 7 Ayes and 0 Nays.

E. *FY 12 Board of Governors' Meeting Schedule
M: M. Turner
S: R. Hott
Motion carried with 7 Ayes and 0 Nays.

F. The agenda was modified to include the Presidential Evaluation process.

Chair Shanholtz presented a handout for the evaluation process. The Board discussed associated cost and will consider scheduling a conference call to discuss this matter further.

Received a motion by R. Tissue to refer this item to the Personnel Committee and report back to the Board as a Whole at the August meeting. The motion was seconded by R. Hott. Motion carried with 7 Ayes and 0 Nays.

III. President's Report :

A. Jessica Lamb, Workforce Education Branding:
J. Lamb presented a presentation Q & A session relative to the marketing reframing.

B. 2011-2012 Holiday Schedule presented – *no discussion on this schedule*

C. Strategic Plan/Self Study/Compact – *Dr. Terrell discussed alignment of internal documents to provide continuity of a 'living document'.*

D. President's Meet and Greet Schedule Report –

Strategic Goals
GOAL 1 Produce graduates with general education and technical skills needed to be successful in the workplace or subsequent education Summer Enrollment SU 2010 133 HC 41.7 FTE SU 2011 HC: 178 FTE: 63.6 Fall Enrollment FA 2010 645HC 357.70 FTE 219; FTE: 151.6 FA 2011 Pam Shrader noted that a large number of graduating Seniors are applying to Eastern.
GOAL 2 Provide Workforce Development programs that meet the demands of West Virginia's employers and enhance West Virginia's economic development efforts *Advance Grant- Grant County Nursing Home-Workforce Education credit* *Hardy Telecommunications Fiber Optic, June 1* *Allied Health Sector-Based meeting, June 8* *Other WF Initiatives May – July 2011* *Arts and Culture Art Council being developed funding has bee received for $25,000 for a 2 year period*
GOAL 3 Provide access to affordable, comprehensive community college and technical college education in all regions of West Virginia *Ruth Rowan, Hampshire County, July 6 luncheon and welcoming the new superintendent of Hampshire Co. Schools.*
GOAL 4 Provide Resources to meet the needs of community and technical college students and employees *20.11 Campaign* *Performance Based funding: incentives for colleges meeting their compact goals –* *Develop 2 locations Eastern Campus and Petersburg Tech Center – to capture and display the logos of our partners*

Closing items:
Plan to partner with WV NET to hire a data processor utilizing Banner for reporting.
Senator Walt Helmick
Sometime in September planning to have an open invited open house at the tech center.
Pam Shrader completion of term letter was read by Chair Shanholtz.

IV. Next Meeting: August 17, 2011 - 12:00 pm Eastern Campus

V. Adjournment: *The meeting was adjourned at 2:00 pm Motion by R. Hott with a second by M. Turner.*

Respectfully submitted by Dreama Kelly, Recorder

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Faron Shanholtz, Chair Date