

Eastern West Virginia Community and Technical College
Board of Governors Meeting
Agenda – August 22, 2018



1. Call to Order
2. *Action Items:
 - Approval of the Minutes – Meeting of June 20, 2018
 - Program Review – ACC AAS 2018
 - Program Review – ACC CAS 2017
 - Program Review – AST AAS 2017
 - Program Review – AST CAS 2017
 - Program Review – CAS CAS 2017
 - Program Review – IT AAS 2017
 - Program Review – IT CAS 2017
 - BP 6.1 Change in the Organization of Administrative Units Teaching and Learning/Executive Dean of Administration and Community Engagement and Partnerships
 - AR 3.10 General Education Course Design (informational)
3. Presentations: Brian Dycus, Vice President, Enrollment Management, Ruffalo Noel Levitz, via Zoom.
4. Introduction: John Galatic, Executive Dean of Administrative Services
5. Board Chair and Committee Reports
 - Board of Governors – Rob Tissue
 - Staff update – Ann Degnan
 - Faculty update – Curtis Hakala
 - Student update – Samantha Scamehorn
6. Strategic Plan 2015 – 2020 Reports – Dr. Charles Terrell
 - Student Access and Success
 - Enrollment

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CAMPUS	HeadCount	FTE	
Eastern	228	165.3	Annual Budget 175 FTEs
High School	148	44.3	Dual Enrollment Grant \$30,913.55
Workforce	15	7.7	
sum	391	217.3	
Unduplicated Total	389	217.2	

- Scholarships
- Student Complaint: Nursing Candidate
- Commencement Speaker Andy Stoll invited
- FA Office to visit all schools to meet with counselors week of Sept 4-7
- Teaching and Learning
 - HLC-Monitoring Report/CFI/Online Degree Application
 - 20 Nursing students attended first day of class
 - Pass rate for 2018 Cohort – 75% (12/16)
- Community Engagement and Partnerships
 - Interviews
- Culture of Innovation
 - AmeriCorps Blythe Collins and Crystal Bauer
 - ELI Entrepreneurship Project
 - Food to Table dinner October 13
 - AG Innovation
- Resources
 - Operational Budgets
 - Electronic Signature Authority
 - Special Appropriation Request
 - State Appropriations/Business Models/Public Service
- Human Resources
 - Vacancies-Dean of Community & Engagement & Partnerships, Student Program Advisor, PT Nursing Assistant & PT Accounts Payable
 - Resignations-Dave Smarik, Sherry Watts, Lindsey Teets
 - New Hires-John Galatic, Alecia VanMeter, Sherry Michaels
- Technology

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- Communications and Marketing-September board meeting presentation
- AP 220 Grant-Mason Bishop Reorganizational updates
- Grants
 - Grants Management Team
 - Dual Enrollment
 - Perkin Career and Technical 51,189
 - Perkins Leadership 52,447
 - WV DEP 25,000
 - Submitted: CVB 250, Hardy County Community Foundation 1,000 STEM & 750.00 Impact Fund
 - TBD Technical Development
 - TBD Community Colleges of Appalachia ARC Power Grant
 - TBD Benedum Foundation-Tourism & Early Entrance College

7. Campus Safety and Security

- Drills

8. Important Calendar Dates

9. New Business/Miscellaneous

Next Scheduled Meeting: September 19, 2018

Adjournment