

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.

<p>I. <u>Student Success</u></p> <p>Fall 2011 Fall 2011 Total Headcount 779 FTEs 438.8 Academic 663 FTEs 387.3 WF 116 FTEs 51.5</p> <p>Fall 2010 Total Headcount 645 FTEs 357.70</p> <p>Spring 2012 Schedule Higher Education Day, Charleston, February 9, 2012</p>
<p>II. <u>Workforce Development</u></p> <p>Manufacturing/Energy Sector Based meeting, November 3 Report from Workforce Development</p>
<p>III. <u>Student Access</u></p> <p>Student Art Council, Art Show Elementary Education agreement, Shepherd University Target date: Winter 2012 Veterans Services</p>
<p>IV. <u>Resources</u></p>

<p>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</p>
<p>V. <u>Reaccreditation</u></p> <p>HLC Additional Location Site Visit, September 30</p>
<p>VI. <u>Assessment & Institutional Effectiveness</u></p> <p>ELM CP Program Audit (completed in Action Items)</p>
<p>VII. <u>Alignment of Budget & Planning Processes</u></p> <p>Budget cycle Finance Committee</p>
<p>VIII. <u>Campus Safety and Security</u></p> <p>Mock Drills</p>

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