



Eastern West Virginia
Community & Technical College

Board of Governors
Meeting Agenda

January 21, 2015
12:00 pm; Eastern WVCTC Main Campus; Moorefield, WV

BOARD MEMBERS:

Robert Tissue, Chair
Dixie Bean
Laurel Godlove
Douglas Lambert
Faron Shanholtz
George Sponaugle

Scott Staley, Vice Chair
Greg Greenwalt
Curtis Hakala
JR Helmick
Conlee Soto-Nichols
[\[open\]](#)

Dr. Charles Terrell, President

Eastern West Virginia Community and Technical College
Board of Governors
Eastern Campus Moorefield, West Virginia

STANDING COMMITTEES

ACADEMIC & STUDENT PROGRAMS COMMITTEE:

SCOTT STALEY, CHAIR

CONLEE SOTO-NICHOLS
CURTIS HAKALA
LAUREL GODLOVE
DIXIE BEAN

PERSONNEL COMMITTEE:

DOUGLAS LAMBERT, CHAIR

ROBERT TISSUE
[OPEN]
DIXIE BEAN
FARON SHANHOLTZ

FINANCE & ADMINISTRATION COMMITTEE:

ROBERT TISSUE, CHAIR

[OPEN]
DOUG LAMBERT
SCOTT STALEY

BOARD OPERATIONS COMMITTEE:

SPECIAL COMMITTEES

FACILITIES COMMITTEE:

ROBERT TISSUE, CHAIR

LAUREL GODLOVE
DIXIE BEAN
[OPEN]
GEORGE SPONAUGLE

FOUNDERS AWARD COMMITTEE:

ROBERT TISSUE, CHAIR

Eastern West Virginia Community and Technical College

Board of Governors

Meeting of December 15, 2014

EWVCTC Main Campus

Moorefield, WV

- I. Call to Order:
- II. *Action Items:
 - *Minutes December 17, 2014Page 5-8
- III. Board Chair’s report: Committees Reports:
 - A. Harold K Michael recipient
 - B. E. A. Hawse Health Center-membership
 - C. Committee assignments
 - D. Advisory Committee and Council meeting conflicts April
 - E. Executive Session Under the Authority of WV Code §6-9A-4 for the Following: Discuss lawsuit: Riggelman, Timothy vs. Eastern WVCTC with Jeff Molenda, legal counsel
- IV. President’s Report:
 - A. Meet & Greet SchedulePage 9
 - B. Construction update
 - C. Bri LaVorgna, Transformational Leader presentation
 - D. Sugar Grove update

Strategic Planning		
• Master Plan		
College Wide Headcount/FTE		
Spring 2015		
CAMPUS	Head Count	FTE
-----	-----	-----
Eastern	562	347.7
Workforce		
Sum	562	347.7
Unduplicated Total	562	347.7
Spring 2014		
Eastern		
Workforce		
Sum	845	446.7
Workforce Development		

<ul style="list-style-type: none"> • Welding
Serve More Adults
Resources
<ul style="list-style-type: none"> • 2015 Legislative session 200 million shortfall 7.5% cut • \$500,000 needed to support additional faculty and high cost programs (handout)
Reaccreditation Post Self-Study visit
<ul style="list-style-type: none"> • Nursing –ACEN and WV Board of Nursing February 17-19 BOG meeting on 2/18 • HLC Interim Report-February 2016
Assessment & Institutional Effectiveness
Alignment of Budget & Planning Processes
<ul style="list-style-type: none"> • Strategic goals to be identified and linked to budget
Campus Safety, Security and Health
Concerns and Recommendations: See Below:
<ul style="list-style-type: none"> •
Public Relations
<ul style="list-style-type: none"> • Mineral County Day, January 14 • Higher Education Day, January 27 • Workforce Development Institute • April 23, 24 and 25

V. Next Meeting: February 18, 2015 at 12:00 pm

VI. Adjournment: