

Eastern West Virginia Community and Technical College

Board of Governors

Meeting of October 28, 2015

EWVCTC Main Campus

Moorefield, WV

Call to Order: 12:18

*Present: C. Terrell, S. Staley, D. Bean, B. Bucklew, M. Chambers,
G. Greenwalt, L. Godlove, C. Hakala, JR Helmick, D. Lambert, and F. Shanholtz.
Absent: R. Tissue and G. Sponaugle.*

*Action Items:

**Minutes for the September 23, 2015 meeting were approved with a motion by Greg Greenwalt and a second by Faron Shanholtz. Motion carried.*

Special Guest:

*Dr. Walter Bumphus, President/CEO American Association of Community Colleges
Dr. Bumphus was unavailable, and will be rescheduled for Spring 2016.*

*Action Item: Board Policy BP 3.8 Academic Honors

** Board Policy 3.8 was approved on a motion by Doug Lambert with a second by J.R. Helmick. Motion carried.*

Informational items: Administrative Regulations

- AR ___ Process for Dealing with Suicide: Preventing, Intervention, and Post-Intervention
- AR 3.5 Course Substitution/Waiver Regulation
- AR 3.6 Academic Standing Regulation
- AR 4.3 Grading & Grade Point Average Regulation
- AR 5.15 Rank & Promotion Regulation for Full-time Faculty
- AR 6.3 Notification during an Inclement Weather or Emergency Situation

Board Chair's report: Committees Reports:

- A. Dominic Phillips, Developmental Education Coordinator
Dominic was introduced to and welcomed by the Board of Governors
- B. Noel-Levitz strategies, Bri LaVorgna, Monica Wilson, & Amy Crites
- C. WV Board of Governors Association
Dr. Terrell reported that Board of Governors Chair Robert Tissue has been nominated as Chair of the WV board of Governors Association.
- D. Classified Staff updates-Laurel Godlove
- E. Faculty updates-Curtis Hakala
- F. Student updates-Brian Bucklew

President's Enrollment Report:
Enrollment Report: Fall 2015

CAMPUS	Headcount	FTE
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Eastern	782	395.1
Workforce	159	67.3
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Sum	941	462.4
Unduplicated Total	932	462.4

President's Office:

- A. Meet & Greet Schedule
- B. Tobacco Free Campus BP
- C. Student Loan Default-Amanda Roberson
- D. 4% Budget Reduction \$75,809.76
- E. Perkins Plan
- F. Campus Security
- G. Business Coach SBDC partnership
- H. Sugar Grove
- I. Country Music Television Community College Onsite Partnership
- J. Agricultural Innovation Showcase update
- K. Community Collaboration and Partnerships
 - a. Pegasus Planning & Development
 - b. WVCTCS Advisory Committee meeting SWVCTC 10/21
 - c. WVCTCS State Council meeting 10/22
 - d. Tri County Chamber of Commerce After Hours South Branch Inn
 - e. Deposition 10/23
 - f. US Census Bureau workshop 10/29
 - g. Trunk or Treat 10/29 5:30 pm to 7:30 pm
 - h. Classified Staff with the President 10/30
 - i. Community College of Appalachia fall meeting 11/4-6
 - j. Poetry Reading at Mansion on Main, 11/7 6:00 pm
 - k. WVCCA/WVADE annual conference 11/11-13

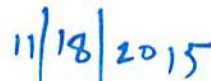
Next Meeting: November 18, 2015 at 12:00 pm

Adjournment: *Meeting adjourned at 1:40 p.m.*

Respectfully submitted by S Reed, Recorder



Robert Tissue, Chair



Date Approved