

Eastern West Virginia Community and Technical College
Board of Governors MINUTES of January 19, 2011; 12:00 pm
Eastern Campus; Moorefield, WV

There was a meeting of the Eastern WV CTC Board of Governors on Wednesday, January 19, 2011. Attending were F. Shanholtz, Chair; R. Tissue, Vice-Chair; D. Bean; C. Durst; D. Lambert; W. Malcolm; P. Shrader; M. Turner; C. Terrell, President; and D. Kelly, Recorder. Not attending were R. Hott; R. Gillespie; S. Sherman; and S. Staley.

- I. Call to Order – F. Shanholtz
The meeting was called to order at 12:05 by Chair Shanholtz.

- II. Action Items:
 - A. *Approval of the November 17, 2010 Minutes
M: P. Shrader
S: C. Durst
Motion to approve 11/17/10 minutes as amended: Will note that D. Juran attended by conference call. Motion carried. 8 Ayes – 0 Nays.

 - B. *Wind Energy Technology, AAS Program Proposal
M: D. Lambert
S: D. Bean
Motion to approve the Wind Tech AAS Program; program will be submitted to Chancellor Skidmore's office for inclusion to Eastern's degree inventory. Motion carried. 8 Ayes – 0 Nays.

 - C. Graduation Requirements BP 3.12* (*Handout*)
M: R. Tissue
S: P. Shrader
Motion to approve BP 3.12; the approved policy will be submitted for 30 day public comment and submitted to Chancellor Skidmore's Office. Motion carried. 8 Ayes – 0 Nays.
Discussion included 2 vs 4 year college and the necessary preparation for college success.
D. Lambert introduced members to the GED Option Pathways to offer an option for potential dropouts.

 - D. Advocacy Training ACCT – (*F. Shanholtz presentation*)
Chair Shanholtz presented a power point presentation and handouts from the 12/18/10 CTCS training session held in Charleston.

 - E. Tuition Increase 2011/2012 (*discussion*)
Discussion included views of other presidents and recommendations. Discussed change in government as potential change; Dr. Terrell will send members of the BOG a packet of information. Discussed need to increase full time faculty in specific departments.

 - F. Discussed additional training opportunities and/or partnerships with an organization relatively new to the area.

III. President's Report :

<p>Strategic Goals</p> <p><u>GOAL 1</u> <u>Produce graduates with general education and technical skills needed to be successful in the workplace or subsequent education</u></p> <p><i>Enrollment Report: Spring 11 Headcount 552 (Spring '10: 609); FTE 335.1 (Spring '10: 320.5)</i> <i>Graduation Report: Will have ~ 40 graduates. Special guest speaker has been identified and confirmed.</i> <i>Cohorts: Will follow the model from the Kentucky system to implement with the AutoTech program (practical application of the general education components is an issue with this student body).</i></p>
<p><u>GOAL 2</u> <u>Provide Workforce Development programs that meet the demands of West Virginia's employers and enhance West Virginia's economic development efforts</u></p> <p><i>Governor's State of State Address: Macys Call Center training opportunity being explored</i> <i>Branding and strategies: have been working on this for a couple months – looking into ways of capturing WF learners – Sid Valentine plans to assist in identifying this count late spring.</i></p>
<p><u>GOAL 3</u> <u>Provide access to affordable, comprehensive community college and technical college education in all regions of West Virginia</u></p> <p><i>Tuition and textbooks: many schools identifying 'readers' for digital textbooks – Eastern will explore this option and other options to reduce costs of textbooks for our students.</i></p> <p><i>Facebook Tour: received positive feedback from Hampshire; plan to do similar events at other high schools</i></p>

GOAL 4

Provide Resources to meet the needs of community and technical college students and employee

Budget: will be starting the budget process and solicit Board input

Foundation Report: meeting was cancelled - will give update when available.

First Lady/President Tomblin's visit-2/10: will have various groups to attend and contribute to the meeting. Asked the Board to assist by inviting the public to attend.

Campus Safety: is an ongoing concern; have taken steps to correct some issues and doing research on various means of lockdown;

Blueprints for wing: John Harris has recently revised the blueprints to include an open meeting space

Legislative session Mineral County Day: 11th year as an organized event – Eastern reps attended and met with some delegates.

Department of Commerce (Wind Tech): featured in the magazine to promote WV job opportunities.

Bridgemont CTC: Planning meeting with Bridgemont to be scheduled to discuss joint Telecommunications training

Blue Ridge CTC: BRCTC President's Cabinet will visit Eastern on February 24th to discuss joint training initiatives and share workforce education enrollment strategies.

Higher Ed. Day at Legislature: Will have student reps from our Nursing Program and Wind Energy programs. Higher Ed. Day at Legislature: Will have student reps from our Nursing Program and Wind Energy programs.

IV. Next Meeting: February 16, 2011 - 12:00 pm Eastern Campus

V. Adjournment:

Meeting was adjourned at 2:20 pm upon a motion by D. Lambert with a second by R. Tissue.

Respectfully submitted by D. Kelly, Recorder

Faron Shanholtz, Chair

Date