

Eastern West Virginia Community and Technical College

Board of Governors

MINUTES Meeting of June 28, 2012

12:00 pm

Eastern Campus; Moorefield, WV

I. Call to Order

An emergency meeting of the Eastern WV Community & Technical College's Board of Governors was called to order by Chair Faron Shanholtz at 12:10 pm.

Attending were: S. Staley – telephone; R. Tissue; C. Durst; D. Lambert – telephone; R. Hott – telephone; F. Shanholtz – telephone; D. Backus; C. Terrell; D. Kelly, recorder.

II. Action Items

- Minutes05-16-12 meeting
Upon a motion by R. Hott with a second by R. Tissue, the May 16, 2012 minutes were approved as presented. Motion carried.
- Election of Officers
Upon a motion to entertain nomination for chair and vice chair by R. Hott with a second by D. Backus, the following nominations were received: Chair: Robert Tissue; Vice-Chair: Scott Staley. Motion to close nominations by D. Lambert with a second by C. Durst. Upon a motion by R. Hott with a second D. Lambert, Robert Tissue was voted as Chair and Scott Staley was voted as Vice-Chair for the upcoming election term. Motion carried with 7 Ayes and 0 Nays.

Current Chair Shanholtz thanked the Board and staff for their support during his term as chair and welcomed the new officers into their respective positions.

III. President's Report:

President Terrell reviewed the following report with an updated Fall 2012 headcount of 370 and FTE of 242.5.

Student Success:
Enrollment
Summer 2012 HC 203 FTEs 78.2
Summer 2011 HC 176 FTEs 62.8
Fall 2012 HC 267 FTEs 184.2
Fall 2011 HC 779 FTEs 438.8
Adult Basic Education GED graduation: 60 graduates with ~130-140 individuals attending the graduation ceremony
College Completer Agenda DegreeNow, eliminate late registration, late sessions, 15 week academic schedule, Financial Aid distribution, graduation application and fees and data driven decisions
Workforce Education
HEAPS FUNDING <ul style="list-style-type: none">• Waiting on 3 CDL students to enroll, then reconciliation will be completed. Due by 6/15.

MISCELLANEOUS

- 10 students who started Paramedic course in Hardy County took national registry skills exam on June 2
- “Celebrate the Family” conference is scheduled for June 14-16, 2012; staff development on 6/15/12 with Dr. Mark Taylor
- Attended PHCTPC Summer Conference – Howard Seuffer presentation was successful (33 participants)
- Upcoming classes for community education:
 - Concealed Carry Handgun Permit Class, June 30
 - Get Paid to Talk, October 8
 - Bus trip to NYC, June 30
 - Yoga, June 5 – June 28
 - Acting 101, begins July 3 at library
- Partnership developed with Hardy Co. Wellness Center to continue dance program – classes will resume in September

- Miscellaneous
 - BOG training CFVW and WVCCA conference, October 24
 - BOG Student Success Fall Retreat
 - Shepherd University Elementary Education partnership (meetings with SU Representatives June 13 – Eastern Campus & June 18 – SU Campus)
 - Tech Prep and District Consortium SB 430
 - Career and Technical Center collaboration
 - Capon Bridge Discovery Center
 - Matthew’s Trust, Dave Stutts
 - Reaccreditation update
 - Personnel updates: Student Services Specialist, FA, Business Instructor, Information Technology Instructor, Cashier and Front Desk.
 - Senate Bill 330: HR Review- Modern Think
 - President’s Cabinet Strategic Planning meeting, August 1
 - Fall Orientation for Full-time and Adjunct Faculty, August 8
 - College wide budget meeting
 - Charleston updates
 - Campus Safety updates
 - Skip Landes, Applied Technology Instructor
 - Dynamic Campus
 - Fall 2012 classes begin, August 13

IV. Next Meeting: *July 18, 2012 OR August 15, 2012 Technology Center? Eastern’s Marketing Plan presentation American Woodmark recognition*

V. Adjournment
Upon a motion by D. Lambert with a second by C. Durst, the meeting was adjourned at 12:20 pm. Motion carried.

Respectfully submitted by D. Kelly, Recorder

Faron Shanholtz, Chair

08-14-12
Date