

Eastern West Virginia Community and Technical College

Board of Governors

Meeting Minutes of September 10, 2014

EWVCTC Main Campus

Moorefield, WV

- I. Call to Order: 12:01
Present: C. Hakala, C. Terrell, R. Hott, F. Shanholtz, L. Godlove, S. Staley, C. Soto-Nichols. P. Reardon, Recorder, J. Molenda, guest
Absent: D. Bean, G. Spongaula, D. Lambert
- II. *Action Item:
*Oath of Office: Conlee Soto-Nichols, Student Representative-*Oath administered by R. Eagle.*
*Minutes July 2, 2014 –*motion by F. Shanholtz with Second by R. Hott, all approved*
*BP 4.7 Ten Credit for Web Course Enrollment Rule *Motion by F. Shanholtz, second C. Hakala, all approved*
*BP 6.1 Change in the Organization of Administrative Units
President's Office-Human Resources Director-
Assistant to the President –*motion by R. Hott second F. Shanholtz, all approved*
*BP 6.6 Equal Opportunity, Non-Discrimination, and
Affirmative Action –*motion by C. Hakala, second C. Durst, all approved*
- III. Board Chair's report: Committees Reports:
A. President's Evaluation- *R. Tissue met with Dr. T. to discuss his evaluation.*
B. Possible Executive Session Under the Authority of WV Code §6-9A-4 for the Following: Discuss pending lawsuit of Riggelman , Timothy v. Eastern WVCTC & Charles D. Terrell with Jeff Molenda, legal counsel
Executive Session 12:08 pm Code: 6-9A-4 Motion by R. Hott second by C. Durst. Session ended at 1:05 pm. No action was taken.
- IV. President's Report:
A. Meet & Greet Schedule
B. Construction update –*On target to be completed April 15, 2015 with 30 day punch list.*
C. Hardy County RDA purchase-*Working with R. Donovan to prepare agreement*
D. Sugar Grove update –*KVC and WV State is looking at the site*
E. Administrative Regulation 3.17 General Studies
Curriculum updated
F. WV Council for Community & Technical College Education meeting-*council approved the purchase of the land*
G. Foundation website-*adding a "Donate" button"*

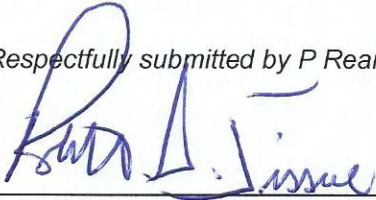
Strategic Planning						
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Eastern West Virginia Community and Technical College						
College Wide Headcount/FTE						
For Fall 2014						
<u>CAMPUS</u>	<u>HeadCount</u>	<u>FTE</u>				
Academics	683	403.1				
Workforce	77	37.7				
Total	760	440.8	868	476.5	108	35.7
Unduplicated Total:	748	440.9				
Workforce Development						
<ul style="list-style-type: none"> • Cosmetology at South Branch –<i>Working with South Branch to add a second full-time instructor</i> 						
Serve More Adults						
Resources						
<ul style="list-style-type: none"> • The Kauffman Foundation The Benedum Foundation Advance Grant • Business Accelerator in Wardensville • Wardensville Library request-<i>Eastern to provide 2 computers for online students</i> • The Dominion Foundation 25K • Bridging the Gap-Positions-<i>all filled except Administrative Secretary</i> • Perkins Plan • Sustainability funding for Auto Technology \$196,495.35 • Lincoln Electric-Jason Scales • Discovery Centers Tucker & Hampshire Counties • SBA Growth Accelerator Fund Application • NEA Application submitted 50K • USDA-researching opportunities • ARC fall application 50K 						
Reaccreditation Post Self-Study visit						
<ul style="list-style-type: none"> • Nursing –ACEN and WV Board of Nursing-<i>R Tissue would like to recognize the great efforts of administration and staff to regain the nursing students (8).</i> • HLC Interim Report-February 2016-<i>L. Godlove stated a meeting will be held with faculty and staff the last week of September to assign task.</i> • Experimental Site Application-<i>Thomas Miller and associates working on application for the College.</i> 						
Assessment & Institutional Effectiveness						
Alignment of Budget & Planning Processes						

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Campus Safety, Security and Health Concerns and Recommendations: See Below:
• Learner Support Services & Cashier renovations- <i>Completed</i>
Public Relations
• 9/25 House of Delegates Listening Tour :Small Business, Entrepreneurship & Economic Development Committee
• 9/28 McMechen House reception for WV Commission for the Arts
• 9/29 WV Commission for the Arts Board meeting

V. Next Meeting: October 22, 2014

VI. Adjournment: 1.59 pm

Respectfully submitted by P Reardon, recorder



Robert Tissue, Chair

12/17/2014

Date Approved