

Eastern West Virginia Community and Technical College  
Board of Governors Meeting  
Agenda –

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sum 341 175.5

Unduplicated Total 341 175.5

- c. Teaching and Learning
  - i. Guided Pathways initiative
  - ii. HLC accreditation for online degrees
  - iii.
- d. Community Engagement and Partnerships
  - i. NextEra Energy
- e. Culture of Innovation
  - i. National Rural Entrepreneurship Ecosystem Builder Summit, May 15-16
- f. Resources
  - < Finances
    - o 2018 Legislative Session
    - o Promise WV
  - < Facilities
    - o LED lighting at the Technology Center
    - o Parking lot project
    - o HVAC
- g. Human Resources
  - New Classification System: HR is working with HEPC to complete communications and pay adjustments.
  - i. Laurel Godlove, Academic Services Program Coordinator
  - ii. Bill Baldwin, IT Technician
  - iii. Pam Shrader, Program Manager Second School Partnership
  - iv. Student Services Specialist, vacant
  - v. CFO, vacant
  - vi. Payroll Representative, vacant
  - vii. AP 220 Recruiter, vacant
  - viii. AmeriCorps Sara Volkmann
- h. Technology
- i. Communications and Marketing
  - i. Eastern website
- j. AP 220 Grant

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k. Grants

6. Campus Safety and Security

7. Important Calendar Dates

- < First day of Spring semester, January 16
- < Higher Education Day, January 23
- < Chancellor’s Advisory Committee, January 24
- < WV Council for CTC Education, January 25
- < Workforce Development Institute, January 30-February 2
- < HLC Comprehensive Visit, April 22-24
- < Nursing Pinning, May 11
- < Commencement, May 12
- < Entrepreneurship Conference, May 15-16

April 1, 2017 – March 14, 2018	Documents Facilitator and Taskforce on Documents build and complete on-campus documentation resource files.
December, 2017 – April 2018	Preparations for HLC Visiting Team on-site visit
January, 2018	Board of Governors approves final draft of the Report for submission to the Higher Learning Commission
January - February 2018 TBD	Mock Visit: Format recommendation includes All College Meeting for overview of Comprehensive Evaluation process and visiting team expectations; individual/department meetings to address specific items in Assurance Arguments.
February 1, 2018	<b><u>DEADLINE:</u></b> Documentation Team locks Assurance Arguments which submits to the Higher Learning Commission.
April 22 - 24, 2018	The Higher Learning Commission Evaluation Team arrives on campus and conducts on-site visit.

8. New Business/Miscellaneous

a.

Next Scheduled Meeting: February 21, 2018

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Adjournment