

Eastern West Virginia Community and Technical College  
Board of Governors Meeting  
Agenda – November 18, 2020

## **Call to Order**

## **College Representatives Reports**

**Staff-**Ann Degan

**Faculty-**Sherry Michael

**Student-**Vanessa Hinger

## **Strategic Plan 2015 – 2020 Reports**

### **Dr. Chuck Terrell, President**

HLC Reflections & Thank you Institutional Actions Council meeting, 12/14-15  
Fall and Spring Semesters COVID-19 Response  
DOL One Workforce application AC, BRCTC & EWVCTC  
WV Council for Community and Technical College Education, 12/10  
Alyssa Keedy, James Coble and Tim Elliott WVDOE Renewable Energy & IT Clinton Burch  
High School letters to Juniors and Seniors  
Legislative Agenda-Chancellor's Advisory Committee, 12/10  
President-Elect Biden's agenda for higher education

## **I**

### **Student Access and Success**

Retention workgroup & At Risk Advisees meetings with Curtis, Dominic, Missy & Chip  
FA conference virtual sessions throughout November for LSS/FA staff  
Veterans bags 45 with goodies to VA Medical Office in Petersburg; Additional goody bags with extras and gift cards to Veteran students (Curtis photo op with Tech Center students; Jill with Nursing; Amo with BET, 2 IT students); 3 staff members with Thank you and gift cards; 20 diversity grant funds  
Degreeworks updated with 2021 catalog; one issue and working with WVNet on AA Allied Health Concentration  
Graduate and testing letters out  
Training with Chip on Admissions/Advising  
First NSO was 11/6; only 2 students but Chip and Ed transition to oversee orientation; next NSO is 11/18  
21-22 academic calendar created and approved by Business Office and Academics  
MOU to Superintendents  
Q & A session scheduled for MHS 11/17; EHHS 11/17; PHS 11/18; UEC 11/18; PCHS 11/19 and TCHS 11/19

Chip trying to schedule onsite school visits  
SGA Officers-Vanessa Hinger, President; Megan Wells, VP; Shayla Hartman,  
Secretary/Treasurer; organization meeting next week

## **II Teaching and Learning**

Perkins Reserve and Leadership Grant  
LOT Meeting (November 24)  
Academic Services Meeting (November 25)  
Spring 2021 Schedule  
Spring 2021 Early Entrance Start Date  
Eastern Bookstore  
Automotive Tech Instructor Interview  
Advisor Q & A Session  
At-Risk Advisee Spreadsheet  
WVUP Elementary Education Articulation Agreement

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Board of Governors Meeting  
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- Reporting for WV Humanities Council, then will receive final funding – A  
Midsummer Dream playing Friday 7 – 9 pm, please promote  
Foundation/Non-

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Departmental budgets

11/20/20 – SHEEO net tuition survey due

Facilities consultant – Meeting with Bill Robinette to work out contract for part-time facilities consultant role

Tech Center parking lot – contract executed, Scott Construction to put us on schedule soon

New parking lot sidewalk – contract executed, Scott Construction to put us on schedule soon

Trees for new parking lot – Amo to procure trees for new parking lot bed

Handheld sanitizers – chemical mixing stations installed at MC and TC, Paul will show cleaning staff how to use sprayers next week

Automatic faucets – D&D plumbing scheduled to install faucets at MC and TC on 11/17/20

Pest control – PO with Orkin finalized, first service will be scheduled soon

Paint main campus – obtaining quotes to paint old section of MC, will assess if financially feasible at this time

***Grants***

***Technology***

***Human Resources***

Reposted the Director of Agriculture Innovation position on all venues

Drafting a Progressive Action Plan Regulation – Do we want to add a section to BP – 5.6: Human Resource Administration or create separate policy?

Update on Title IX policy – heard back from Kristi McWhirter - two policies, two procedures; one policy, one procedure; one policy, two or more different procedures? Basically does Eastern want to apply the Title IX Final Rule required procedures to all protected class discrimination or just Title IX allegations? Two examples provided to John and I as guides.

Update on SafeColleges – waiting on them to sign WV-96

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Important Calendar Dates

New Business/Miscellaneous

Next Scheduled Meeting: December 16, 2020

Adjournment