



1. Call to Order

2. *Action Items:

Approval of the HLC Report – Debra Backus

- c. Auto Tech AAS Program Review
- d. Auto Tech CAS Program Review

3. Annual Reports

- a. Faculty – Shirley Murphy
- b. Classified Staff – Melissa Shockey

4. Board Chair and Committee Reports

- a. Board of Governors – Rob Tissue
- b. Classified Staff update – Laurel Godlove
- c. Faculty update – Curtis Hakala
- d. Student update – Theda May

5. Strategic Plan 2015 – 2020 Reports – Dr. Charles Terrell

Supplement to the Strategic Plan January 2018

Foundation Strategic Plan-Joe April, Convergent Nonprofit Solutions

Eastern WV Community Foundation

Board of Governors appointments & reappointments

a. Student Access and Success

FALL 2017 CAMPUS	HeadCount	FTE
Eastern	289	185.1
High School	256	72.5

Eastern West Virginia Community and Technical College
 Agenda – Board of Governors Meeting
 December 13, 2017

Workforce	67	29.9

sum	612	287.5
Unduplicated Total	604	287.5
SPRING 2018 CAMPUS	HeadCount	FTE

Eastern	133	98.8
High School	112	34.0
Workforce	13	6.9

sum	258	139.7
Unduplicated Total	258	139.7

High School student/parent letters

- b. Teaching and Learning
 - Articulation agreements
 - Guided Pathways
 - Online degree HLC accreditation
- c. Community Engagement and Partnerships
 - Hospitality training
- d. Culture of Innovation
 - National Rural Entrepreneurship Ecosystem Builder Summit, May 15-16
- e. Resources
 - Finances/Meeting with Kristi Williams
 - Facilities
 - o Lease agreement with ISMI
 - o Capital projects
 - o DOH agreement Parking Lot project
- f. Human Resources
 - CFO
 - Recruiter

Payroll Representative

g. Technology

Community computer lab in Grant County
T-1 line at Petersburg High School
Internet access at WV Army National Guard

h. Communications and Marketing

College Website
Social marketing

i. AP 220 Grant

j. Grants

6. Campus Safety and Security

7. Important Calendar Dates

First day of Spring semester, January 16
Higher Education Day, January 23
HLC Comprehensive Visit, April 22-24

Eastern West Virginia Community and Technical College
 Agenda – Board of Governors Meeting
 December 13, 2017

January 15, 2018	Report Facilitator completes revision (in collaboration with respective Criterion Team Leader) of document incorporating comments provided by BOG.
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	<u>DEADLINE:</u> 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: January 17, 2018

Adjournment