

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

a. Student Access and Success

CAMPUS	HeadCount	FTE
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Eastern	325	205.6
High School	165	54.0
Workforce	48	21.9
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sum	538	281.5
Unduplicated Total: 536		281.5

b. Teaching and Learning

- i. Faculty Assembly Constitution & By-Laws
- ii. NU 255 MCRF
- iii. PHL 290 MCRF
- iv. PSY 230 MCRF

c. Community Engagement and Partnerships

- i. Regional Presidents meeting
- ii. Sugar Grove

d. Culture of Innovation

- i. Hemp Workshop 4/13
- ii. Gaming/Cyber Security Expo 5/6
- iii. Biochar Education conference, 7/14
- iv. Kauffman Foundation
- v. Ethan Serr, Americorps

Eastern West Virginia Community and Technical College
Board of Governors Meeting
Agenda – April 12, 2017

e. Resources

i. Finances

ii. Facilities

- a. Parking lot Bill Robinette/Tesla
- b. Solar shed
- c. Conner Price, WVU

f.

7. Important Calendar Dates

- a. ADN visit, April 12-14
- b. Advisory Committee & Council meetings, April 19-20, Charleston
- c. AACC conference, April 22-25
- d. Vacation, April 25 – May 3
- e. Spring Extravaganza, April 29
- f. Gaming/Cyber Security event at Eastern, May 6

March 1, 2017 – Criterion Taskforce Leaders post revised drafts of assurance
April 28, 2017 arguments