Eastern West Virginia Community and Technical College
Board of Governors Meeting
Agenda – January 16, 2019

1. Call to Order

2. *Action Items:

   - Approval of the Minutes – Meeting of November 28, 2018
   - AR 6.14 Electronic Signature Policy – Informational
   - AR 7.10 Purchase or Acquisition of Materials, Supplies, Equipment, Services and Printing – Informational
   - Calendar Year 2019 Board of Governors Meetings

3. Presentation/Discussion:

   - Introductions: Laurie Pitcher, Program Coordinator for Admissions and Financial Aid, and William Netherland, AmeriCorps
   - Faculty Report – Shirley Murphy
   - Staff Report – Missy Shockey

4. Board Chair and Committee Reports

   - Board of Governors – Rob Tissue
   - Staff update –

Graduation Rates(Completed)
200% Graduation Rates (Completed)
Admissions (Not Applicable)
Outcome Measures (Verifying Numbers)
January 25, 2019 Data Files: Student, Course, Teaching Workload, Registration, and Schedule File (Waiting for Acceptance from HEPC)
Dec 12-Apr 10 IPEDS Spring Collection: Fall Enrollment, Finance, Human Resources, & Academic Libraries to be submitted directly to the IPEDS website
1098T Progress
Personnel System Development
Technology Center Internet

- Communications and Marketing

PR
1) Barn Quilt, on hold until ground improves.
2) New Faces, Welcome Laurie Pitcher and William Netherland
3) Foundation, more details to come.

Marketing
1) Spring Campaign Updates
2) Emails to Home School Organizations went out, next email will be a follow-up. 25th/Lacey need to decide what materials would be best suited attached to email #2.
3) Testimonials in full swing. Interview with Kim Sherman 3 pm Thursday, January 10th.

Events
1) Dr. T, Tour Document, working on various materials for multiple events

Collateral
1) Updated BET brochure with Cristyn for review. We need to revisit the spacing issue.
2) Signage and Statues: Dr. T, Send Sign Quote
3) Trail signage: Written. We will submit the Press Release and the Trail Signage for review at the same time.

Website
1) Awaiting information from Eric on Tech Center webpage updates.
2) Deb sent Shepard's articulation agreement, Jen and Crystal working to create a Transfer Map to mimic the Program Maps, infographic-style.
Info for 1) and 2) will come after the catalog is completed.

Misc.
1) Civil Rights: Monica and Crystal meeting this week to go over the rest of the list, January 9th.

- AP 220 Grant

- Grants
Benedum	250,000
EPA	70,000
Manure du Force	25,000
Spring initiatves	

6. Campus Safety and Security
   - Drills

7. Important Calendar Dates

8. New Business/Miscellaneous

   - Lumina Foundation Invitation, February 5-7

Next Scheduled Meeting: February 20, 2019

Adjournment