

Eastern West Virginia Community and Technical College
 Board of Governors Meeting
 Agenda – March 22, 2017

1. Call to Order

2. *Action Items:

- a. Approval of the Minutes – Meeting of February 15, 2017
- b. BET Program Approval
- c. Allied Health Post-Audit Approval
- d. Paraprofessional in Education Post-Audit Approval
- e. HKM Award

3. Guest Speaker:

- a. US Senator Joe Manchin (via Skype)
- b. Auditor’s Report (via conference call)

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

a. Student Access and Success

CAMPUS	HeadCount	FTE
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Eastern	325	205.4
High School	164	53.8
Workforce	48	22.3
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1. Senate Bill 394 Senate Education Committee
2. Fall applicants-55
3. Estimated Spring Grads. 52D: 29 C overall F/Sp 134
4. One Stop Enrollment Shops

b. Teaching and Learning

1. Nursing-demand for graduates
2. Nursing-ADN visit April 12-14
3. HLC-contract for services-Dr. Sandra Veltri

c.

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v. Communications and Marketing

1. Press Kit from 25th Hour Communications
2. Catalog is at the printers
3. Sponsorships-freeze
4. Higher Education Day – Thank you Rob Tissue

vi. AP 220

7. Important Calendar Dates

- a. District Consortium, March 24
- b. Phi Theta Kappa Induction Ceremony – Friday, March 31 at 1:00pm in 104B
- c. HLC April 1-4, 2017 Dr. Jeff Rosen Attendees: Monica Wilson, Penny Reardon, Dominic Phillips and Curtis Hakala
- d. ADN visit, April 12-14
- e. Advisory Committee & Council meetings, April 19-20, Charleston
- f. AACC conference, April 22-25
- g. Vacation, April 25 – May 3
- h. Spring Extravaganza, April 29
- i. Gaming/Cyber Security event at Eastern, May 6

March 1, 2017 – April 28, 2017	Criterion Taskforce Leaders post revised drafts of assurance arguments <u>and</u> supporting documentation on Share File. Leadership Team reviews drafts of Assurance Arguments for edits, unresolved issues, etc.
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