

Eastern West Virginia Community and Technical College
Board of Governors Meeting
Agenda – October 24, 2018

1. Call to Order
2. *Action Items:

Eastern West Virginia Community and Technical College
Board of Governors Meeting
Agenda – October 24, 2018

- Reauthorization report due November 1st.
- EDGE report completed
- Gainful employment reporting completed
- Student Edits

- Teaching and Learning
 - Adam Webster, WV Land Trust BET Water Trail
 - HLC Online degree initiative
 - Complete College America GP initiative
 - SP 19 Dual Credit initiative
 - HLC Monitoring Committee update – Kick-off meeting was held Sept. 24 with team chairs. Co-chairs were assigned..
 - Perkins Local Planning approved \$56,175.00 includes carryover.
 - Perkins Leadership submitted \$47,739. Waiting on final approval.
 - Perkins Training Webinar Sept. 16 10:00 a.m. Richard Goff
 - New Nursing half time faculty – John Sykes

- Community Engagement and Partnerships
 - Governor’s Award for Regional Cooperation

- Culture of Innovation
 - NACCE Community Colleges as Incubators of Innovation Nov. 6 Webinar Meet the Authors
 - Phillip Jackson, AmeriCorp
 - William Netherland, AmeriCorp
 - Entrepreneurial Learning Initiative
 - Small Business Development Center/WVAG

Eastern West Virginia Community and Technical College
Board of Governors Meeting
Agenda – October 24, 2018

- Grants
 - Hardy County Community Foundation \$1,000 and \$1,500
 - Benedum Foundation

7. Campus Safety and Security

- Drills

8. Important Calendar Dates

October 26 Senator Manchin Rally 12:00 pm

October 30 Trunk n Treat

October 31 Active Shooter Training 8:30 to 12:00

November 14 AG Showcase

9. New Business/Miscellaneous

- ACCT Knowledge Center Podcasts

Next Scheduled Meeting: November 28, 2018

Adjournment