

Eastern West Virginia Community and Technical College
Board of Governors Meeting
Agenda – March 20, 2019

1. Call to Order

2. *Action Items:

- x Approval of the Minutes- Meeting of January 16, 2018
- x Harold K. Michael Award
- x Tuition and Fees
- x Board of Governors Resolution supporting Eastern's USDA RBDG application

3. Presentation/Discussion:

- x Introduction of new members of the Board of Governors:
Andrew Blackwood
Sonnee Carter

4. Board Chair and Committee Reports

- x Board of Governors – Rob Tissue
- x Staff update – Ann Degnan
- x Faculty update – Curtis Hakala
- x Student update – Samantha Scamehorn

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

- x Legislative Session
- x Break Even Business Model
- x Campus Carry
- x Sugar Grove Cindy Persily Highland Hospital
- x Agriculture Agenda: Commissioner Leonhardt April 22
- x HEPC/Benedum
- x WVDO
- x NACCE PFEP Higher Education

Day

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- x Lumina Foundation Digital Badging/Microcredentialing
- x Financials John Galatic

- x Student Access and Success
 - o The college will be funded at about \$1300 less SEOG last year. FWS is about \$400 less than last year. Final funding will be out first part of April. Decrease due to low enrollment.
 - o Lacey attended PHS FAFSA night Jan 23
 - o Deb and Laurie are attending MHS FAFSA night Feb 7.
 - o Lacey and Curtis completed Fall 19 schedules at:
 1. PHS was Jan 17
 2. PCHS was Jan 25
 3. EHHS was Jan 28
 4. TCHS is Feb 7
 5. Trying to schedule MHS and HHS.
 - o Lacey will be presenting at PHS on Early Entrance and doing a Complete your Application session on Feb 11 Eric Putze will also be there presenting on Wind Energy.
 - o Monica and I will attend PHS Parent/Teacher Night on Feb 13
 - o Lacey visited the High School:
 1. MHS-Jan 16
 2. TCHS Jan 23
 3. HHS Jan 24
 4. PCHS Jan 25
 - o Lacey Completed paperwork for the Transition Grant All money has been spent. Trina has the paperwork.
 - o i9Tw 11

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- x Community Engagement and Partnerships
 - x Butchering Training
 - x Cyber Security
 - x HVAC and trades (Tucker Community Foundation)
 - x Successful drone meeting with NDS
 - x Ongoing efforts to find funding for Potomac Highlands Regional Jail education program
 - x Invitation from Governor's staff to meet with chief advisors to flesh out collaboration on "Jim's Dream" projects
 - x Attended all day workforce training in Fairmont. Learned about ready made and available cybersecurity curriculum from ~~Navigys~~ Navigys
 - x Met with Tucker County Commissioner Fred Davis to discuss starting CDL Class B license preparation program and other potential collaborations
- x

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Patio – Engineering Solutions provided preliminary design, will provide smaller design as well so bidders can submit two prices
New parking lot – D&T Builders limited in terms of sidewalk work due to cold weather

- x Human Resources
 - x HR Assistant III
 - x Critical Employees Policy (TBA)

- x Technology
 - x Community Computer Lab

- x Communications and Marketing
 - x High School Senior Campaign

- x AP 220 Grant
 - x

- x Grants
 - x Benedum \$250,000
 - x EPA Biochar \$70,000
 - x Manure du Force \$25,000
 - x USDA RBDG Amanda West Barn Feasibility Study
 - x USDA Food Cooperative grant

6. Campus Safety and Security

- x Drills-Lockdown 2/13/19

7. Important Calendar Dates

- x AACC April 11-16
- x Open House April 16
- x Chancellor's meeting, April 23
- x State Council meeting, April 24
- x Commencement May 11 at 10:00 am Lucy Losey, Bloomery Sweetshine

8. New Business /LBod /LBoP[Mi /LBoPcellaneous

Next Scheduled Meeting: April 24, 2019
Financial Aid Update and FY 20 Budget
President's contract and Election of Officers

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