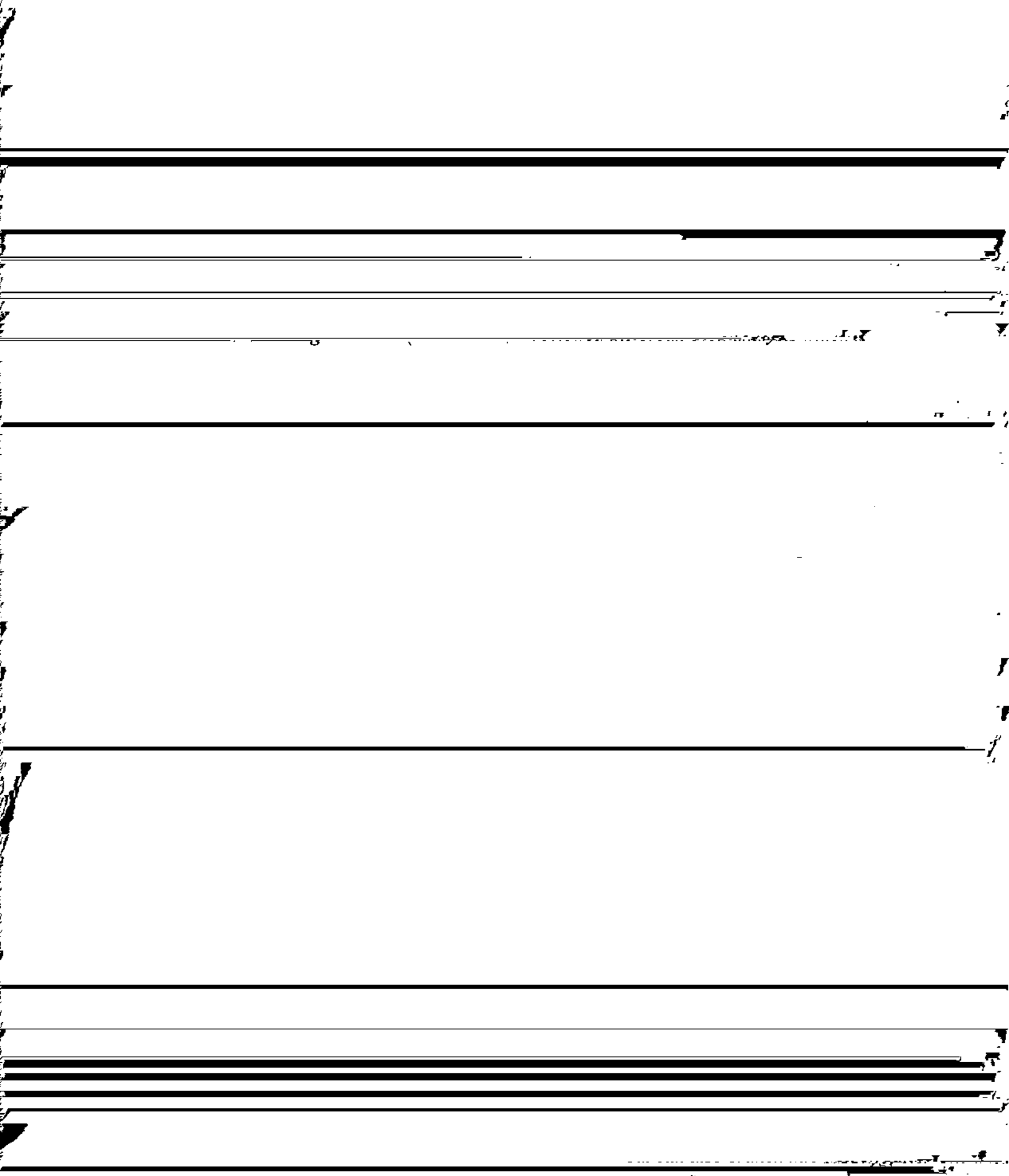


and October (23).

3. Presentation/Discussion:

- **Introductions:** Laurie Pitcher, Program Coordinator for Admissions and Financial Aid, and William Netherland, AmeriCorps – *Dr. Terrell introduced L. Pitcher and W. Netherland to members of the Board of Governors. Members of the Board of Governors introduced themselves, and R. Tissue welcomed them both to the EWVCTC team.*



Fall Enrollment  
Spring Enrollment  
Civil Rights Plan  
Student Testimonials  
High School Senior Campaign – *Receiving lists from high schools.*

Higher Education Day – *January 28. All nine WVCTC presidents attending. Will likely get national press coverage.*  
Blue Ribbon Commission – *Dr. Terrell attended the Blue Ribbon Commission meeting in Charleston. The meeting was scheduled to last all day but ended at 11:30am with little input allowed from invited guests. The Commission is recommending that 90% of all HEPC HR code be eliminated.*

- Teaching and Learning  
HLC On-line learning initiative – *Looking to hire faculty.*  
Fall 2019 Catalog to include Ag Business track in Business Management
- Community Engagement and Partnerships  
Potomac Highlands Regional Jail collaboration update – *S. Smoot is*

Mineral County Days and other Charleston trip plans

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.

of the list, January 9th.

- AP 220 Grant

- Grants

Benedum

250,000 – *To support AmeriCorps and IREED.*

manure and force  
Spring initiatives

25,000

## 6. Campus Safety and Security

- Drills

Robert Tissue, Chair

Date |