

Board of Governors

Meeting Agenda

FY 17

January 18, 2017

12:00 pm; Eastern WVCTC Main Campus; Moorefield, WV

BOARD MEMBERS

Robert Tissue, Chair

Dixie Bean

Laurel Godlove

Scott Staley, Vice Chair

Greg Greenwalt

Eastern West Virginia Community and Technical College

Board of Governors

Meeting of January 18, 2017

EWVCTC Main Campus

Moorefield, WV

Call to Order

Student Access and Success Enrollment/Retention/College Completion/Financial Aid/Early Entrance Data Points			
SPRING 17	HeadCount	FTE	

Eastern	285	182.0	

sum	285	182.0	
Unduplicated Total	285	182.0	Spring 2016 HC 642 FTEs 344.5
<p>25th Hour Communications Jennifer Aires Noel Levitz Campus Compact Dual Enrollment strategies</p>			
Teaching and Learning Assessment/Reaccreditation/Institutional Effectiveness/Assessment/Academics/Career And Technical Education Data Points			

Resources Alignment of Budget/Grants/	
<p>Research new grant opportunities Energy Assessment Technology Center Personnel: Bill Baldwin, Tammy Ours, Tina Metzger and Barb Porter Compliance Recruitment of faculty Hiring procedures Professional Development</p>	
Campus Safety, Security and Health	
Public Relations Communications/Marketing/Events/Media Data Points	
Classes begin, 01/17	
Local, State and National meetings Advisory Committee/WV Council/	
<p>Advisory Committee meeting, January 25 Workforce Development Institute, 01/25/27 Bri LaVorgna WV Council for CTC Education, January 26 Higher Education Day, March 15, State Capitol Entrepreneurship Innovation Day, March 16, State Capitol</p>	
Higher Learning Commission-Comprehensive Evaluation Visit April 22 -24, 2018 "HLC Awakens"	
February 3, 2017	Criterion Taskforce progress reports due. Taskforce Leaders post reports in designated folders on Share File and forward to Process Facilitator. Process Facilitator follows up with teams for incomplete information/reports, etc.
February, 2017	Leadership Team meets to review progress/status of Criterion Team
February 14, 2017	All College Meeting: HLC Comprehensive Evaluation Update; Criterion Taskforce presentations of findings, questions/concerns, and next steps

March 30- April 4, 2017	Leadership Team and Eastern Staff attend the HLC Annual Conference in Chicago
March/April, 2017 TBD	Leadership Team meets with Dr. Jeff Rosen while attending the HLC Annual Conference

Next Meeting: February 15, 2017

Special Guest: TBA

Adjournment: