Board of Governors

Meeting Agenda

FY 17

November 16, 2016

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

BOARD MEMBERS

Robert Tissue, Chair	Scott Staley, Vice Chair
Dixie Bean	Greg Greenwalt
Laurel Godlove	Curtis Hakala
Douglas Lambert	Jr. Helmick
Faron Shanholtz	Theda May
George Sponaugle	Melinda Chambers

Dr. Charles Terrell, President

Eastern West Virginia Community and Technical College
Board of Governors
Eastern Campus Moorefield, West Virginia

S<small>TANDING</small> C<small>OMMITTEES</small>

A<small>CADEMIC</small> & S<small>TUDENT</small> P<small>ROGRAMS</small> C<small>OMMITTEE</small>:

S<small>COTT</small> S<small>TALEY</small>, C<small>HAIR</small>
C<small>URTIS</small> H<small>AKALA</small>
L<small>AUREL</small> G<small>ODLOVE</small>
D<small>IXIE</small> B<small>EAN</small>

P<small>ERSONNEL</small> C<small>OMMITTEE</small>:

D<small>OUGLAS</small> L<small>AMBERT</small>, C<small>HAIR</small>
R<small>OBERT</small> T<small>ISSUE</small>
C<small>URTIS</small> H<small>AKALA</small>
D<small>IXIE</small> B<small>EAN</small>
F<small>ARON</small> S<small>HANHOLTZ</small>

F<small>INANCE</small> & A<small>DMINISTRATION</small> C<small>OMMITTEE</small>:

R<small>OBERT</small> T<small>ISSUE</small>, C<small>HAIR</small>
G<small>REG</small> G<small>REENWALT</small>
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Eastern West Virginia Community and Technical College

Board of Governors

Meeting of November 16, 2016

EWVCTC Main Campus

Moorefield, WV

Call to Order

    *Action Item:

        *Minutes October 26, 2016 …………………………………… Attachment

Presentation:

        A.   Mason Bishop, Principal, WorkED Consulting

    *Action Items:

        A. Proposal for Adjunct Payment for Low Enrolled Courses

Informational Items:

        A. Classified Staff Presentation - Pamela Shrader
        B. Faculty Assembly - Shirley Murphy
        C. Harold K. Michael Award Committee
        D. Full Measure Education

Board Chair & Committee Reports:

        A. WV Board of Governors Association
        B. Classified Staff updates - Laurel Godlove
        C. Faculty updates - Curtis Hakala
        D. Student updates - Theda May

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Teaching and Learning
Assessment/Reaccreditation/Institutional Effectiveness/Assessment/Academics/Career
And Technical Education
Data Points-

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Community Engagement and Partnerships

Workforce Education/District Consortium/Sector-Based Strategies/BTG

Data Points-

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- (attached)
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Public Relations Communications/Marketing/Events/Media Data Points-
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Local, State and National meetings Advisory Committee/WV Council/
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Higher Learning Commission-Comprehensive Evaluation Visit April 22-24, 2018 **"HLC Awakens"**