

Eastern West Virginia Community and Technical College  
Board of Governors Meeting  
Agenda – August 22, 2018

1. Call to Order

2. \*Action Items:

Approval of the Minutes – Meeting of June 20, 2018  
Program Review – ACC AAS 2018  
Program Review – ACC CAS 2017  
Program Review – AST AAS 2017  
Program Review – AST CAS 2017  
Program Review – CAS CAS 2017  
Program Review –

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- Scholarships
- Student Complaint: Nursing Candidate
- Commencement Speaker Andy Stoll invited
- FA Office to visit all schools to meet with counselors week of Sept 4-7

Teaching and Learning

HLC-Monitoring Report/CFI/Online Degree Application  
20 Nursing students attended first day of class  
Pass rate for 2018 Cohort – 75% (12/16)

Community Engagement and Partnerships

Interviews

Culture of Innovation

AmeriCorps Blythe Collins and Crystal Bauer  
ELI Entrepreneurship Project  
Food to Table dinner October 13  
AG Innovation

Resources

Operational Budgets  
Electronic Signature Authority  
Special Appropriation Request  
State Appropriations/Business Models/Public Service

Human Resources

Vacancies-Dean of Community & Engagement & Partnerships, Student  
Program Advisor, PT Nursing Assistant & PT Accounts Payable  
Resignations-Dave Smarik, Sherry Watts, Lindsey Teets  
New Hires-John Galatic, Alecia VanMeter, Sherry Michaels

Technology

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Communications and Marketing-September board meeting presentation

AP 220 Grant-Mason Bishop Reorganizational updates

Grants