

introduced her to the Board of Governors. Ms. May is a resident of [redacted],  
president of the EWVCTC Student Government Association, and took her Oath of Office  
on June 15, 2016.

**\*Action Items:**

**A. BP 3.11 Compliance with Military Selective Service**

*Updated policy was approved on a Greenwalt/Helmick motion. Motion carried.*

**B. FY 17 Board Calendar**

*FY 17 Board meeting calendar was approved on a Greenwalt/Staley motion. Motion carried.*

**C. Program Reviews: A.A.S. Occupational Development; A.A.S. Technical Studies, CAS Technical Studies**

*Following an overview from C. Hakala, Program Reviews were approved on a*

**D. Compact**

*Following an overview by Dr. Terrell, EWVCTC Institutional Compact was approved on a Helmick/Staley motion. Motion carried.*

available.

C. Faculty updates-Curtis Hakala – *C. Hakala announced that two new faculty positions*

*LaVorgna, and D. Phillips will attend the Noel-Levitz conference at the end of July. Tutor.com has received a 90% approval rating from EWVCTC students.*

D. Student updates-Theda May – *T. May indicated that Open House is scheduled for August 1; August 15 is the first day of classes; and an outdoor movie night will be held on August 19. More events will be scheduled once students return for the fall semester.*

by the process. You will help EWRCTC with institutional research needs.

*Dr. Terrell also announced that EWRVCTC had been awarded a \$32,000 USDA grant. In addition, EWRVCTC is a finalist for an SBA grant of \$50,000.*

**Campus Safety, Security and Health**

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**Public Relations**

**Communications/Marketing/Events/Media**

Next Meeting: August 24, at 12:00 pm

*Robert Tissue*

Robert Tissue, Chair...

8/23/2015

Date Approved...