

- Approval of the Governance Manual – *On a Shomo/Michael motion, the Governance Manual was approved with all in favor.*
- Approval of the Supplement to the Strategic Plan – *On a Shomo/Degnan motion, with all*

Governors meeting in order to include additional recent accomplishments.

Institutional Research

- Data Calendar
- Report Card
- IPEDS report
- Spring Enrollment

AP 220 employees have set up recruitment tables at Eastern, AP 220 is submitting a no-cost extension request; AP 220 is working on success story videos; and a cannabis workshop will take place on January 28.

Institutional Effectiveness Team (IET) is reviewing Board Policies and Regulations.
Student-Kaleb Davis – A back-to-school movie night is being planned and new furniture has

been purchased for the student lounge.

Strategic Plan 2015 – 2020 Reports

Dr. Chuck Terrell, President

- Accreditation – February visit by ACEN; March visit by HLC.
- Renting off-campus space – Need additional space to host new IT Through Apprenticeships Coordinator and Food Co-op Coordinator positions. Dr. Terrell is investigating space at the Armory, Summit Bank, and the old American Woodmark

Student Access and Success

- First day of spring classes, January 13
- High School Senior campaign

II Teaching and Learning

- High School Dual Credit – *Dr. Terrell will share with Board of Governors. Spring 2020 and proposed fall 2020.*

III Community Engagement and Partnerships

- Dean of Community Engagement and Partnerships interviews
- Medical Assistant
- Phlebotomy
- Welding
- Pharmacy Tech

- C.N.A.
- CDL
- Addictions workshop on 1/28
- Excel training for Pilgrim's employees on 1/20
- EMT in partnership with RESA & Fraley's
- Quilting class
- Drone training

The above are on-going spring 2020 workforce initiatives.

- WV Humanities Council – *Two grant applications are in progress.*

Technology

- Updates

- Program Coordinator for Admissions and Financial Aid – *Position has been posted.*

Important Calendar Dates

Board Chair

Date