Eastern West Virginia Community and Technical College
Board of Governors Meeting
May 17, 2017

1. Call to Order

2. *Action Items:

    a. Approval of the Minutes – Meeting of April 12, 2017
    b. Program Review – Associate in Science
    c. Program Review – Associate in Arts
    d. AR 7.10 Purchase or Acquisition of Materials, Supplies, Equipment, Services, and Printing
    e. Credit Card Regulation and Procedures

3. Introduction:
    a. David Smarik, AP 220 Consortium Director

4. Board Chair and Committee Reports

    a. WV Board of Governors Association – Rob Tissue
    b. Classified Staff update – Laurel Godlove
    c. Faculty update – Curtis Hakala
    d. Student update – Theda May

5. Strategic Plan 2015 – 2020 Reports – Dr. Charles Terrell

   a. Student Access and Success

Spring 2017

CAMPUS	HeadCount	FTE
Eastern	330	207.5
High School	161	52.3
Workforce	50	21.9
sum	541	281.7
Unduplicated Total	539	281.7

Fall 2017

March 1, 2017 – April 28, 2017	Criterion Taskforce Leaders post revised drafts of assurance arguments and supporting documentation on Share File. Leadership Team reviews drafts of Assurance Arguments for edits, unresolved issues, etc.
April 1, 2017 – November 14, 2017	Documents Facilitator and Taskforce on Documents build and complete documentation resource files (Share File) and identify documents for uploading onto Assurance System.
April 1, 2017 – March 14, 2018	Documents Facilitator and Taskforce on Documents build and complete on-campus documentation resource files.
May 26, 2017	Initial full draft of Criterion Assurance Arguments completed by Criterion Taskforce Leaders (Criteria 1 – 5) to be posted on Share File Dr. Terrell or designee completes draft of Introduction. Dr. Terrell reviews/approves draft of introduction.

8. New Business/Miscellaneous

    a. Briefs from the WV Legislative Session

Next Scheduled Meeting: Wednesday, June 21, 2017

Adjournment