I. Call to Order .......................................................... Chair, Dr. Darrell Cummings

II. Roll Call ................................................................................. Linda Dudash

III. Approval of Draft Minutes—February 28, 2013 (Action).......................... Chair, Dr. Darrell Cummings (Appendix A)

IV. Faculty Presentation ....................................................... Dr. Pam Sharma

V. Board Chair Report ....................................................... Chair, Dr. Darrell Cummings
   • Hearings & Petitions

VI. President’s Report ......................................................... Dr. Martin Olshinsky
   A. Accreditation Visit — Follow-up
   B. Rules for Consideration (Approval to Move Forward)
      • Asset Capitalization Rule (Approval to Move Forward) ..........(Appendix B)
      • Notice of Tuition Waiver Rule (Approval to Move Forward) .......(Appendix C)
   C. Rules
      • 1st Reading—Computer and Internet Usage Rule .................... (Appendix D)
      • 2nd Reading—Travel Regulation Applicable to Employees and Governing Board Members (Action) .........................(Appendix E)
   D. Highlights of President’s Activities for the Month of March
      • Participated in Higher Learning Commission Accreditation visit. Visit details will be presented once a report is produced in six to eight weeks. The visit appears to have went well with most of the areas we had identified as needing improvement also being identified by the visiting group. Overall, it appears the College will be in a good position to continue its accreditation. Please remember, the new requirements will cause a re-visit in five years.
      • Participated in Ohio County Schools music production in their new facility.
      • Began preliminary discussions with a local business concerning the College’s parking lots and potential expansion of their operations.
      • Participated in the Higher Education Day at the Legislature. Students and College staff represented at the Delegate and Senate recognition.
      • The College was recognized for its contributions to the city at the State of the City address by Mayor McKenzie.
Community Outreach
• Wheeling Chamber Board Meeting
• RED Board Meeting
• Rotary
• Friends Dinner

VII. Administrative Reports
A. CFO/Vice President, Administrative Services ......................... Steve Lippiello
   • 1st & 2nd Quarter Financial Statement Summary ..................... (Appendix F)
   • FY 2014 Final DRAFT Budget ............................................. (Appendix G)
   • FY 2014 Fees (Action) ....................................................... (Appendix H)
B. VP, Workforce Development/Dean, Weirton Campus ................. Mike Koon
   • Petroleum Technology Program (Informational)
C. VP, Student Services ......................................................... Janet Fike
   • Student Service Honor Roll

VIII. Old Business

IX. New Business

X. Adjourn