



Board of Governors
A G E N D A
Thursday, January 24, 2013
5:00 p.m.
B&O Board Room

- I. Call to Order Chair, Dr. Darrell Cummings
- II. Roll Call Linda Dudash
- III. Approval of Draft Minutes—November 8, 2012 (Action)
..... Chair, Dr. Darrell Cummings
..... (Appendix A)
- IV. Board Chair Report..... Chair, Dr. Darrell Cummings
 - Hearings & Petitions
 - Performance-based Funding(Appendix B)
 - Introduction of a Rule(Appendix C)
 - Two Rules for Consideration
 - * Travel
 - * Computer and Internet Usage
 - Accreditation Team Dinner with Board of Governors
- V. President’s Report.....Dr. Martin Olshinsky
 - A. Resolution: Nathan Schmidt (Action)..... (Appendix D)
 - B. Highlights of Activities for the Months of December/January
 - Recognition for WVNCC at the Project BEST breakfast for using local workers on our Weirton Annex. The College will have two more projects for next year.
 - Initiated discussion about a publication called “Career Focus” to enhance our role in local technology training. More details about this effort will emerge in the next month.
 - Hosted local school districts at the Northern Panhandle Consortium. This group will assist in dual enrollment and partnerships in the technology fields. A joint grant submission is planned to the National Science Foundation.
 - Attended a Northern Foundation dinner to kick off the next phase of development after the director’s departure. A working arrangement was made to avoid disruption of services.
 - Received Active Shooter training along with staff. The training was informative and it provided basic information for handling a shooter situation.
 - Hosted the Weirton Middle College students for the kickoff of the program. Staffing and logistical matters are finalized for the January 22nd start.



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Community Outreach

- Christmas event at Aspen Manor
- CTCAC meeting in Charleston
- CTC Council meeting in Charleston
- RED meeting on downtown building projects
- RED board meeting
- Wheeling Chamber board meeting

VI. Administrative Reports

- A. CFO/Vice President, Administrative Services Steve Lippiello**
- First Quarter Financial Results.....To be distributed prior to meeting
 - Drawings: Barnes and Noble Building
 - Grant Management Procedure
- B. VP, Workforce Development/Dean, Weirton Campus Mike Koon**
- Accreditation Visit
- C. Vice President, Student Services..... Janet Fike**
- Spring Enrollment
- D. Vice President, Academic Affairs Dr. Vicki Riley**
- Report from Textbook Affordability Committee

VII. Old Business Chair, Dr. Darrell Cummings

VIII. New Business..... Chair, Dr. Darrell Cummings

IX. Adjourn