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

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.
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