



Board of Governors
A G E N D A
Thursday, March 28, 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—February 28, 2013 (Action).....
..... Chair, Dr. Darrell Cummings
..... (Appendix A)
- IV. Faculty PresentationDr. 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 visit. Visit details will be presented once a report is submitted 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 acquire full 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.



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Community Outreach

- **Wheeling Chamber Board Meeting**
- **RED Board Meeting**
- **Rotary**

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