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 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 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.
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