



Board of Governors
A G E N D A
Thursday, August 23, 2012
5:00 p.m.
B&O Board Room

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- I. Call to OrderChair, Joe Craycraft
 - II. Roll CallLinda Dudash
 - Introduction of New Student RepresentativeDr. Martin Olshinsky
 - III. Approval of Draft Minutes—May 24, 2012 (Action).....Chair, Joe Craycraft
..... (Attachment A)
 - IV. Board Chair Report.....Chair, Joe Craycraft
 - Hearings & Petitions
 - V. President’s Report.....Dr. Martin Olshinsky
 - A. Military Friendly School
 - B. Rethink College Practices (PowerPoint)
 - C. Budget Cuts/Possible Tuition Increase
 - D. Tuition Ranking (National)
 - E. Highlights of Activities for Months of June, July and August
 - Meet with staff from OVMC to determine ways to work together and provide educational assistance
 - Meet with local superintendents to plan for Middle College and to develop programs for students that are not four year college bound. Hopefully, the districts will support the technology thrust of the college.
 - Met with Northern Panhandle Consortium to plan the next year’s Strategic Plan for cooperation. The Plan was submitted to the state as required.
 - Participated in annual community college retreat resulting in an annual plan and priority list
 - Met with individual Board members to discuss the future of the College and how the institution will achieve its goals
 - Presented the first runner up in the OVAC Queen of Queens award football game
 - Presented at the Student Success Summit on the Middle College. Hopefully, the state will facilitate the introduction of the concept statewide.
 - Reviewing options for new programming and reduction of non-profitable programs. Extensive data will be used in the process of assessing options.
 - Met with consulting group HCM to discuss the state’s plan to use performance-based funding in the future. The problem for many community colleges is the lack of equity at the current stage.



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Community Outreach

- Annual Golf Outing
- Wheeling Arts Festival
- RED Board
- Wheeling Chamber of Commerce
- Wheeling Rotary

VI. Administrative Reports

- A. CFO and VP of Administrative Services Steve Lippiello
- Project Update (Applied Technology Center)
- B. Dean, Community Relations.....Bob DeFrancis
- WVNCC Affordable Tuition (State Journal)
- C. Vice President, Student Services Janet Fike
- Fall Enrollment
- D. Weirton Campus Dean/VP of Workforce Development Mike Koon
- HLC Visit
 - Self-study Update
- E. Vice President, Academic Affairs..... Dr. Vicki Riley
- Academic Affairs Update

VII. Old BusinessChair, Joe Craycraft

VIII. New BusinessChair, Joe Craycraft

- A. Election of Officers
- B. Board Resolution—Kathi Ferrebee (Action) (Attachment B)

IX. Adjourn