



Board of Governors
A G E N D A
Thursday, November 8, 2012
5:00 p.m.
B&O Board Room

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- I. Call to Order Chair, Dr. Darrell Cummings
 - II. Roll Call Linda Dudash
 - III. Approval of Draft Minutes—September 27, 2012 (Action)
..... Chair, Dr. Darrell Cummings
..... (Attachment A)
 - IV. Board Chair Report..... Chair, Dr. Darrell Cummings
 - Hearings & Petitions
 - Independent Auditors’ Report FY12 (Action) Brian Trischler
Costanzo & Associates
.....(Enclosed)
 - V. President’s Report.....Dr. Martin Olshinsky
 - A. Legislative Update
 - B. Northern Enrollment Pattern (20 years)
 - C. Highlights of Activities for the Month of October
 - Met with officials from BB&T Bank and I am processing two grant applications to their Foundation.
 - Worked with community college presidents to develop legislative initiatives for the next session. The goal is to have a common legislative agenda that all sessions of the state could support.
 - Participated in Annual Employee Recognition event. Recognized employees with years of service, national recognition, and degrees earned.
 - Implementing various aspects of the “Complete to Compete” college initiative. The project is designed to increase graduation rates.
 - Met with WVNET to resolve IT issues and to expand Northern’s options as it relates to distance education.
 - Hosted the State Council for Community and Technical Colleges. The session provided a venue to report on the 40 years of progress. Also reported on the future as it relates to a changing demographic.
 - Held the first meeting of the Education Consortium required by SB436. The goal is to expand cooperation between school districts and the College. Hopefully, the project will result in more dual enrolled students.



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Community Outreach

- Weirton Chamber of Commerce Dinner
- Education Committee for Regional Economic Development Partnership

VI. Old Business..... Chair, Dr. Darrell Cummings

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

VIII. Adjourn