I. Call to Order ................................................................. Chair, Dr. Darrell Cummings

II. Roll Call ........................................................................................................ Linda Dudash

III. Approval of Draft Minutes—January 24, 2013 (Action) .................................. Chair, Dr. Darrell Cummings (Appendix A)

IV. Board Chair Report ................................................................. Chair, Dr. Darrell Cummings
  • Hearings & Petitions

V. President’s Report ........................................................................ Dr. Martin Olshinsky
  A. 2012 Higher Education Report Card (Handout)
  B. Consolidated Audit Report ...........................................................(Appendix B)
  C. Highlights of Activities for the Month of February
      • Met with academic staff at WJU to enhance the transfer process and coordinate community outreach. Working to share equipment, e.g. physical therapy and mechatronics/engineering.
      • Presented at the Wheeling Leadership session on education. This is an opportunity to showcase Northern with future leaders.
      • Participated in a statewide feedback session on secondary education reform. Hopefully the recommendations will be implemented over the next year.
      • Met with faculty assembly on a series of questions. The information provided appeared to answer all questions.
      • Hosted the Northern Panhandle Education Consortium and further developed our partnerships with secondary schools. Plans for joint technical training are being developed.
      • Attended the Northern Foundation meeting and provided project ideas to the group. The emphasis will be on supporting new academic programming.
      • Attended Ohio County Board of Education meeting to demonstrate support for the district and our partnership. Information on the mechatronic project and the Middle College was shared with the new State Superintendent.
Community Outreach
- Weirton Rotary Mardi Gras
- Moundsville Lions
- RED Board Meeting
- Wheeling Chamber Board Meeting
- TeleTech
- CTCAC Meeting—Charleston
- WVCCTCE Meeting—Charleston

VI. Administrative Reports
A. CFO/Vice President, Administrative Services........................................ Steve Lippiello
   - Review of Financial Indices
   - FY2014 Budget Preview
   - Capitalization Policy (Action).................................................. (Appendix C)
B. VP, Workforce Development/Dean, Weirton Campus ......................... Mike Koon
   - Accreditation Visit (Presentation)............................................. (Appendix D)

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

VIII. New Business
   - 1st Reading — Travel Regulation Applicable to Employees
     and Governing Board Members .............................................. Steve Lippiello
     ............................................................................................ (Appendix E)

IX. Adjourn