**Board of Governors Report**

**January 24, 2013 meeting**

Following call to order and approval of minutes:

President’s Report

* Update on performance based funding
* WVNCC recognized by Project BEST for using local workers in Weirton
* Attended Foundation dinner to discuss transition with the departure of the Director (Emily)
* Attended active shooter training with faculty and staff
* Kicked off Weirton Middle College Jan 22nd
* Hosted local school districts at the Northern Panhandle Consortium
* Community Activities
  + Wheeling Chamber of Commerce Board
  + Regional Economic Development Board
  + Christmas event at Aspen Manor
  + CTC Council meeting

COF/ VPAS

* Barnes and Noble drawings
* Grant management procedure

VP Workforce

* HLC Visit – dinner with the BOG Monday, March 4th; recommended reviewing the self study; will conduct a mock interview at next BOG meeting

VPSS

* Spring Enrollment

VPAA

* Textbook Affordability Committee report (ala carte books, students can order online at a 5% reduction)

Old Business

* None

New Business

* None

Adjournment

Submitted by: Lucy Kefauver

February 14, 2013