**Board of Governors Report**

**May 23, 2013 meeting**

Following call to order and approval of minutes:

Classified Staff Presentation –brief presentation followed by an opportunity for the BOG to ask questions; they asked some good ones; introduced Tom Eltringham and Shannon Payton; introduced Susie Barnette as the new BOG representative.

President’s Report

* HLC Preliminary Report- we have received the draft and the chairs are now working to be sure there are no errors of fact. The College believes it will be recommended to HLC that we receive a 10 year accreditation with a two year focus visit to review faculty credentials. We requested feedback on retention so it is anticipated that will be forthcoming.
* Participated in campus Honors programs.
* Participated in the recognition ceremony for the PTK All-WV Academic Team.
* Celebrated the opening of the ATC.
* Participated in graduating 407 students with 493 degrees. This was the largest commencement in the Ohio Valley this year.
* Community Activities
  + Wheeling Chamber of Commerce Board
  + Regional Economic Development Board
  + Rotary

COF/ VPAS

* Third quarter financial results
* Respiratory Care testing fee lowered (BOG approved)

VPSS

* Summer Enrollment down from LY

Old Business

* None

Executive Session

* Personnel
* President’s Contract

New Business

* President’s Contract (BOG approved one year as sought by Dr. O.)

Adjournment

Submitted by: Lucy Kefauver

June 12, 2013