

Eastern West Virginia Community and Technical College
Board of Governors Meeting Minutes
Emergency Meeting of November 3, 2008
Harco Complex, Moorefield, WV

Attending: Scott Sherman, Chair; Faron Shanholtz, Vice-Chair; Dixie Bean; Spring Brittingham; Sharon Gott; Peggy Hawse; Robert Hott; Scott Jennings; Amanda See; Pamela Shrader; Robert Tissue; Chancellor James Skidmore; Robert Sisk, Interim President; Dreama Kelly, Recorder.

- I. The meeting was called to order at 8:05 am by Chair D. Scott Sherman.
- II. The first item of business on the agenda was moved to the end of the meeting as the result of the student representative not being present at the beginning of the meeting for the swearing- in of her Oath of Office.
- III. Following a brief overview of the REDFA Agreement, the Board requested clarification from Chancellor Skidmore on the language in section 2 of the proposed agreement. Upon discussion, the Board crafted the following language modification:

“Repayment of “REDFA”. Eastern agrees to repay to the WVDO the total sum of Six-Hundred-Eight-Five-Thousand Dollars (\$685,000) if non-operating funds specifically designated for the purpose of sanitary sewer development becomes available or when an appropriate non-operating income stream specifically designated for the purpose of sanitary sewer development is established”.

Upon a motion by Amanda See with a second by Dixie Bean, the above language was approved to be presented to the WVDO. Motion Carried.

Further, a motion by Bean/Gott the Board granted the authority to the Finance & Administrative Committee to review and approve the REDFA Finance Assistance Agreement as amended by the WVDO.

- IV. The Oath of Office was administered to Student Representative Spring Brittingham by Dreama Kelly and Notarized by Mr. Robert Eagle. Ms. Brittingham’s term will end on June 30, 2009.
- V. Next Meeting – November 19, 2008
- VI. The meeting was adjourned at 9:00 am by Chair Sherman.

Respectfully submitted by Dreama Kelly, Recorder

D. Scott Sherman, Chair

Date Approved