

Minutes
Eastern West Virginia Community & Technical College
BOARD OF GOVERNORS
MEETING OF October 9, 2006
1:30 PM

A meeting of the Board of Governors of Eastern West Virginia Community & Technical College was held on Monday, October 9, 2006, at the HARCO Complex in Moorefield, West Virginia. Members present were: Chair Phyllis Cole, Ms. Sharon Gott, Dr. Alfred Hoffmann, Mr. Scott Sherman, Ms. Pamela Shrader, Mr. Ronald Whetzel, Ms. Mary Mongold, and Ms. Patricia Crites. Also present were Ms. Sharon Bungard, Ms. Ellyn Alt, and Mr. John Harris, and Ms. Dreama Taylor who recorded the minutes of the meeting. Absent from the meeting was Vice-Chair Scott Jennings.

1. Meeting was called to Order at 1:45 p.m. by Chair Phyllis Cole.
2. Ratification of the following action items from the Non-Compliant September 20, 2006 meeting were acted upon as follows:
 - Upon a motion by Ms. Pam Shrader with a second by Ms. Mary Mongold, the minutes of the 09-20-06 meeting were approved as presented.
 - Upon a motion by Ms. Patricia Crites with a second by Mr. Ron Whetzel, the 10-Credit Rule, as amended by the Board, was approved to be posted for 30 day comment with 10-09-06 as the first day for comment.
 - Upon a motion by Ms. Pam Shrader with a second by Ms. Sharon Gott, the A.A.S. in Technical Studies Curriculum was approved as presented.
 - Upon a Motion by Ms. Mary Mongold with a second by Mr. Scott Sherman, the Board approved a change of date for the March, 2007 meeting. The meeting originally scheduled for 03-21-07 will now be held on 03-14-07. The meeting will start at 12:00 noon.
3. Upon a motion by Mr. Scott Sherman with a second by Ms. Pam Shrader, the minutes of the September 20, 2006 meeting were approved as presented.
4. Building Project / Bid Tabulation Update – Dr. Hoffmann:
Upon a presentation of handouts created by Architect John Harris of Bastian & Harris, the Board of Governors discussed options to present to Mr. Harris prior to him joining the meeting via telephone conference call. These handouts contained a variety of alternative building plans. Dr. Hoffmann informed those present that he and Mr. Harris will be in contact with Rich Donovan. Discussed the need to re-bid the project.
5. New Campus Construction / Redesign Alternatives – Dr. Hoffmann/ Mr. John Harris: Upon reviewing of the above mentioned documents, Mr. John Harris joined the meeting via telephone conference. The following items were discussed and concerns expressed:
 - Mr. Ron Whetzel expressed concern over altering project in order to meet deadlines; felt that compromising the construction project is not a good idea. Would rather ask for extension of deadline than to cut costs by eliminating the 4 classrooms as proposed by the altered architectural drawings. Also suggested asking HEPC to allocate more funds due to higher building costs.

- Mr. Scott Sherman commented that nothing will be accomplished or gained by this compromise. "Seems that we are going against our purpose – I would rather wait until we get the money so we can reach our goal". This same concern was shared by Ms. Sharon Gott and Ms. Pam Shrader.
- There was a common consensus that the Board prefers to keep current building design with no reduction in quality or space and try to solicit the necessary funds.
- An in-depth overview of the changes by John Harris followed the general discussion by the Board. Proposed changes will save a total of \$ 1.3 million. In spite of these changes, this project is still \$1.5 million short of meeting our current budget. Concern of HEPC if not able to meet drawdown date was discussed. Extremely doubtful that we can meet deadline. Discussed timeline as being 2 months away even if we award the bid today. Modify drawings and re-bid the project 1st – it would take approximately 1 month to redesign the building and re-issue drawings – 2nd there will be an additional 30 day wait to advertise and receive bids, preventing us from meeting the deadline for the 85% drawdown. Board suggested checking with HEPC for guidance on how to proceed.
- Chair Cole indicated that with this being an election year there are many unknown factors that 'could come into play' and it may be fruitless to put Mr. Harris through anymore changes until we talk to Mr. Rich Donovan.
- In response to a question from Chair Cole, Mr. Harris indicated that the use of a 'construction manager' would not generate the savings needed to continue with the project as planned.
- The Board's general conscious was that they would not support cutting classrooms. The suggestions of a 'flat roof' and having the heating/air conditioning unit exposed to the elements was not a favorable alternative.

Board Chair

Date