

Eastern West Virginia Community and Technical College

Board of Governors

Emergency Board Meeting of June 25, 2013

Eastern Campus; Moorefield, WV

Attending the meeting were: Chair Robert Tissue, Dixie Bean, Debra Backus, Douglas Lambert, Scott Sherman, Curtis Durst, Faron Shanholtz, President Charles Terrell and Recorder, Dreama Kelly.

I. Call to Order:

The meeting was called to order at 8:14 am by Chair Robert Tissue.

II. Action Items:

Moorefield Campus expansion: discussing a loan request from the WV Development Office. The West Virginia Development Office has requested on behalf of the Governor's Office a proposal from Eastern to borrow money to construct a 7,500 square foot academic wing to the main building. A proposal from Eastern needs to be submitted, reviewed and accepted by the WV Development Office and Governor's Office prior to the August 2013 meeting of the WV Council for Community and Technical College Education.

Pursuant to WV State Code: §6-9A-3. Proceedings to be open; public notice of meetings: In the event of an emergency requiring immediate official action, any governing body of the executive branch of the state may file an emergency meeting notice at any time prior to the meeting. The emergency meeting notice shall state the date, time, place and purpose of the meeting and the facts and circumstances of the emergency.

Received a motion by Curtis Durst that the Board schedule an appointment to meet with the Governor to appeal The Economic Development Authority's recent ruling that the previously attained grant is no longer valid. Eastern's Board will be prepared to have a "plan B" loan arrangement. Motion seconded by Scott Sherman. Motion carried.

Eastern's Board of Governors' Finance Committee will meet to create a Plan-B loan agreement.

III. Next Meeting: July 17, 2013 at (time to be determined)

IV. Adjournment: Meeting adjourned at 8:30 by Chair Robert Tissue.

Respectfully submitted by Dreama Kelly, Recorder

Robert Tissue, Chair

7-17-13

Date