

Eastern West Virginia Community and Technical College  
Board of Governors Meeting Minutes  
of September 9, 2010 7:30 am  
Eastern Campus; Moorefield, WV

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There was a special telephone conference meeting of the Eastern WV Community & Technical College on Thursday, September 9, 2010 at 7:30 am. Attending via telephone were Scott Sherman, Douglas Lambert, Richard Gillespie, Curtis Durst, Kimbra Chirchirillo, and Robert Hott. Attending from the Eastern Campus were Faron Shanholtz, Board Chair, Pamela Shrader, Ward Malcolm, Dr. Charles Terrell, President, Penny Reardon, Executive Dean for Financial and Operations Services, and Dreama Kelly, Recorder.

I. Call to Order – *F. Shanholtz*  
The meeting was called to order at 7:32 am by Chair Shanholtz.

II. Salary Enhancement Options – F. Shanholtz / P. Reardon  
There was a brief discussion regarding options and guidelines for the Salary Enhancement initiative. Dr. Terrell reviewed Chancellor Skidmore’s 08-09-10 memo with the Board.

Following discussion Douglas Lambert made the following motion:  
“Move to offer a one time salary enhancement under the guidelines provided by the 08-09-10 memo from Chancellor Skidmore”. Curtis Durst seconded the motion. Pam Shrader and Ward Malcolm abstained from voting. Motion carried with 7 Ayes and 0 Nays.

A motion was made by Richard Gillespie, with a second by Robert Hott, to accept option 3 of the Salary Enhancement options; motion was later rescinded.

The following motion was received by Douglas Lambert with a second by Scott Sherman:  
“Move to accept Salary Enhancement Option 2 with possibility of exploring Option 3 during the FY 2012 budget process this coming spring”. Motion carried with 7 Ayers and 0 Nays.

III. Adjournment – *F. Shanholtz*  
Upon a motion by Robert Hott with a second by Richard Gillespie, the meeting was adjourned at 8:15 am.

*Respectfully submitted by Dreama Kelly, Recorder*

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Faron Shanholtz, Chair

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10-20-2010  
Date