

Eastern West Virginia Community and Technical College

Board of Governors

Meeting of October 20, 2010

12:00 pm

Minutes

Eastern Campus; Moorefield, WV

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There was a meeting of the Eastern WV Community & Technical Board of Governors. Attending were Faron Shanholtz, Dixie Bean, Curtis Durst, Robert Hott, Ward Malcom, Pamela Shrader, Robert Tissue, D. Scott Sherman by phone, Scott Staley, Michelle Turner, Dr. Charles Terrell

Not attending were Richard Gillespie and Douglas Lambert.

- I. Call to Order – *F. Shanholtz 12:06*  
*The meeting was called to order at 12:06 pm by Chair Shanholtz.*
- II. Action Items:
  - \*Resolution of office for K. Chirchirillo – *F. Shanholtz*  
*Upon a motion by B. Hott with a second by P. Shrader, the Resolutoin of Office for Ms. Kimbra Chirchirillo was accepted. Motion carried with 9 Yeas and 0 Nays.*
  - \*Oath of Office to Michelle Turner – *D. Kelly*  
*Item was tabled pending Notary availability.*
  - \*Approval of Meeting Minutes of August 18, 2010 and September 9, 2010:  
*Upon a motion by B. Hott with a second by C. Durst, the August 18<sup>th</sup> and September 9<sup>th</sup> minutes were approved as presented. R. Tissue requested that the Salary handout be attached to the September 9 minutes and was Seconded by C. Durst. Motion carried with 9 Yeas and 0 Nays. Motion carried.*
  - \*Termination of the AAS in Individualized Career Studies:  
*Motion made by D. Bean to terminate the AAS Degree B. Hott seconded. Motion carried with 9 Yeas and 0 Nays.*
  - \*Board Committees:  
*Facilities Committee:*  
*R. Tissue; W. Malcolm; and B. Hott were added to the facilities committee.*  
*Discussion followed relating to the National Guard Project.*
- III. President's Report
  - A. Contacts
  - B. Recoverable Economic Development Financial Assistance Agreement- Money was release by the Economic Development office
  - C. RN Article-Daniel Silver Submitted an article
  - D. Board of Governors AAS (Update from Buck Eagle) -
  - E. Lighting project-Not proceeding with Solar lighting at this time due to cost
  - F. White House Summit-Dr. Terrell reviewed by Web link the focus was on 21<sup>st</sup> Century Learners

- G. Ribbon Cutting-went well. Governor did not attend
- H. South Branch Technical Center Mike Kubina-Joint venture to offer programs
- I. School Messenger- Purchase order has been process to provide new system
- J. Hampshire County High School Spend the Day at Eastern-Dr. Terrell to present at Hampshire schools
- K. Tucker County –Met with groups to identify to present Eastern Nov 9<sup>th</sup> and Nov 12
- L. Foundation meeting –Focus on fund raising
- M. Strategic Planning –CTC System approval of Strategic Plan should be this week
- N. Miscellaneous:-Enrollment Headcount 645 FTE 357. Caffeine Chat with the President(Staff, Student, Faculty).

IV. Next Meeting: **November 17, 2010 - 12:00 pm Eastern Campus**

V. Adjournment:  
The meeting was adjourned at 12:47 by Chair Shanholtz.

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Faron Shanholtz, Chair

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Date