



Eastern West Virginia Community and Technical College
Board of Governors Emergency Meeting
Minutes of July 6, 2009

Pursuant to State Code 6-9A an emergency meeting of the WV Community & Technical College was called to order at 8:00 am by Chair Scott Sherman. Attending were: Pam Shrader, Rob Tissue, Bob Hott, Faron Shanholtz, Scott Sherman, Dixie Bean, Sharon Gott, Peggy Hawse, Kimbra Chirchirillo, Robert Sisk, and Dreama Kelly, recorder.

- I. Call to Order:
An Emergency meeting of the EWWCTC Board of Governors was called to order at 8:00 am by Chair Scott Sherman.
- II. Swearing in of New Member:
2010 student representative Kimbra Chirchirillo was sworn in by Dreama Kelly and Robert Eagle.
- III. REDFA Loan Approval:
Mr. Sisk stated the purpose of the REDFA loan will be used to construct an access to the property for the new campus. Upon a motion by Dixie Bean with a second by Peggy Hawse, the Board approved the Recoverable Economic Development Financial Assistance (REDF A) Loan of \$2,000,000,000. Motion carried.
- IV. Adjournment:
Upon a motion by Peggy Hawse with a second by Faron Shanholtz, the meeting was adjourned 8:15 am.

Respectfully submitted by Dreama Kelly, recorder.

D. Scott Sherman, Chair

08-26-09
Date