

Eastern West Virginia Community & Technical College

Board of Governors EMERGENCY MEETING AGENDA

Monday, November 3, 2008 8:00 a.m. Harco Complex, Moorefield, WV

BOARD MEMBERS:

D. Scott Sherman, Chair Dixie Bean Sharon Gott Robert Hott Amanda See Robert Tissue Faron Shanholtz, Vice Chair Spring Brittingham Peggy C. Hawse Scott C. Jennings Pamela Shrader

Robert Sisk, Interim President

EASTERN WEST VIRGINIA COMMUNITY AND TECHNICAL COLLEGE BOARD OF GOVERNORS EMERGENCY MEETING OF NOVEMBER 3, 2008 HARCO COMPLEX MOOREFIELD, WEST VIRGINIA

STANDING COMMITTEES

ACADEMIC & STUDENT PROGRAMS	PERSONNEL COMMITTEE
ACADEMIC & STUDENT PROGRAMS	PERSONNEL COMMITTEE

COMMITTEE:

Peggy C. Hawse

Spring Brittingham Faron Shanholtz

Sharon Gott D. Scott Sherman

Pam Shrader

Dixie Bean

FINANCE & ADMINISTRATION COMMITTEE: BOARD OPERATIONS COMMITTEE:

Scott Jennings, Chair Amanda See

D. Scott Sherman

Rob Tissue

Robert Hott

SPECIAL COMMITTEES

FACILITIES COMMITTEE: FOUNDERS AWARD COMMITTEE:

Scott Jennings, Chair Scott Jennings

Peggy Hawse Peggy Hawse

Eastern West Virginia Community and Technical College

Board of Governors

Emergency Meeting of November 3, 2008

Harco Complex, Moorefield, WV

1.	Welcome and Call to Order - D. Scott Sherman, Chair
II.	Oath of Office: Student Representative swearing in D. Kelly/Robert Eagle
III.	Financial Assistance Agreement*Pp
V.	Next Meeting – November 19, 2008
V.	Adjournment

Board of Governors	
Meeting of November 3, 2008	
PROPOSED FINANCIAL ASSISTANCE AGREEMENT	
ITEM:	Proposed Financial Assistance Agreement for the Award
	of Recoverable Economic Development Financial
	Assistance (REDFA).
COMMITTEE:	Committee of the Whole
RECOMMENDED RESOLUTION:	Resolved, that the Board of Governors review and
	approve the agreement between Eastern WV
	Community & Technical College (Eastern) and the West
	Virginia Development Office (WVDO) in the amount of
	\$685,000 to facilitate the development of the sanitary
	sewer infrastructure to the Complex.
PAGKGPG IND	
BACKGROUND:	As Eastern's new campus facility is nearing completion
	and all other means of securing funding for the sanitary
	sewer infrastructure have been exhausted, it is
	recommended that Eastern's Board of Governors vote
	to accept the proposed financial assistance agreement
	with the WVDO. Particulars of the agreement will be

presented at the meeting.

Eastern West Virginia Community and Technical College