Minutes

Eastern West Virginia Community & Technical College

BOARD OF GOVERNORS
November 16, 2006
12:00 PM

A meeting of the Board of Governors of Eastern West Virginia Community & Technical College was held on Thursday November 16, 2006, at the HARCO Complex in Moorefield, West Virginia. Members present were: Mrs. Phyllis Cole, Ms. Sharon Gott, Dr. Alfred R. Hoffmann, Mr. Scott Jennings, Mrs. Pamela Shrader, Mrs. Mary Mongold,. Absent from the meeting was Mr. Scott Sherman, Mr. Ronald Whetzel, and Mrs. Patricia Crites. Also present was Ms. Dreama Taylor who recorded the minutes of the meeting.

1. The meeting was called to order at 12:00 p. m. by Chair Cole.

Executive Session for Discussion of Student Concerns:
Pursuant to State Code Chapter 6-9A-4, the Vice Chair Jennings moved that the Board go into executive session to consider a student's request to address the Board. Mary Mongold seconded the motion. Motion Carried.

Following the deliberations, upon a motion by Vice Chair Jennings with a second by Pamela Shrader, the Board voted to reconvene in open session.

Upon reconvening in open session, Chair Cole permitted Donna Southerly to present her concerns to the Board.

2. Upon a motion by Mary Mongold with a second by Pamela Shrader, the minutes of the 10-09-06 meeting were approved as amended.

3. Upon a motion by Vice Chair Jennings with a second by Pamela Shrader, the Unqualified Audit was approved as presented by Mr. Dennis Juran of Deloitte and Touche.

4. The Board agreed to table the Strategic Planning Session update until next meeting.

5. The Board is to forward nominee names to Vice Chair Jennings who is Chair of the Founders Day Nomination Committee.

6. Sharon Gott discussed comments made on The Ten Credit Rule while posted on the web. The changes were incorporated and the Rule was re-submitted to Chancellor Skidmore and reposted to the web for comment.

7. Dr. Hoffmann gave a verbal report that included:
- Staff changes
- Position Information Questioners (PIQ) being developed by staff
- Discussed request for additional funding for the building project and request for extension of fund draw-down deadline.

8. The meeting was adjourned at 3:15 p.m. by Chair Cole upon a motion by Pamela Shrader with a second by Vice Chair Jennings. The next meeting has been scheduled for 12-13-06 at 10:00 a.m.

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Phyllis Cole, Chair Date