

Eastern West Virginia Community & Technical College  
Board of Governors Meeting  
December 19, 2007 9:00 a.m. Harco Room  
MINUTES

Attending:

Peggy C. Hawse, Chair; Scott Jennings, Vice-Chair; Robert Sisk, Interim President; Sharon Gott, Faculty Representative; Pamela Shrader, Classified Staff Representative; Amanda See; Faron Shanholtz; Robert Tissue; Robert Hott; Dixie Bean; Dreama Kelly, Recorder.

Not Attending: Christine Fuentes.

Other Attendees: Cindy Crigger and Joanne Tomblin, Southern West Virginia CTC; Dick Hughes, Press.

1. The meeting was called to order at 9:05 a.m. by Chair Peggy C. Hawse.
2. The Oath of Office was administered by Dreama Kelly and notary Robert Eagle to the following new Board of Governor members: Dixie Bean, Hardy County and Robert Hott, Hampshire County.
3. Upon a motion by Robert Tissue with a second by Faron Shanholtz, the minutes of the November 14, 2007 meeting were approved as presented.
4. Technical Studies Certificate and the AAS Degree in Technical Studies were approved as presented upon a motion by Sharon Gott with a second by Scott Sherman. Motion Carried.
5. AAS Degree in Technical Studies – see above motion.
6. Mr. Sisk shared that the textbook policy has been approved by the Governance Council and is out for 14 day public comment. Policy will come to the Board of Governors January, 2008 meeting and upon approval, will go to the Chancellor's office for 30-day comment as per protocol.
7. No executive session was called. Item was stricken from the agenda.
8. Report from the President:
  - ∇ SALT – Mr. Sisk gave an update on the building progress – stated that weather has been a hold-up as well as steel supply although steel is scheduled to arrive today.
  - ∇ Chair Hawse spoke with Shelley Moore Capito and was informed that Ms. Capito had advised Mallie Combs Snider to check with Senator Byrd re: funding options. Chair Hawse also spoke with Ms. Combs Snider and both feel that her upcoming meeting with Senator Byrd will have favorable results. Also feel that the push forward of the National Guard building project is a good sign.
  - ∇ Ms. Bean question feasibility of shingles versus a metal roof due to the wind velocity of the new complex location.
  - ∇ Mr. Sisk presented a handout of the bond money/spending breakdown.
  - ∇ Auto Tech program grant – program is to start in the fall of 2008 – currently expanding search for program facility to other counties served by Eastern. Scott Sherman suggested checking on the "Hester" building near Railroad Street as a training facility – perhaps exchange In Kind Services for rent.
  - ∇ Self study chapters assigned as per e-mail – hard copy of assignment letter to be sent to Board Members.
9. Classified Staff Council Representative Pam Shrader addressed the Board on behalf of the CSC:

- v Chair Hawse addressed questions raised by the Classified Staff and presented to the Board by CSC Representative Pamela Shrader.
- “No real answers to these questions. As you are aware, the Governor talked about this following the groundbreaking ceremony. Based upon the financial situations, the Board by general consensus directed President Sisk and Chair Peggy Hawse to open dialogue with the Governor’s Office regarding affiliation with West Virginia University if feasible. Other than a call from the Governor’s office requesting President Sisk’s office direct line number to forward to Mike Garrison, no further correspondence has taken place.”
  - Chair Hawse also said that to the best of her knowledge, no further conversations have taken place other than those following the groundbreaking ceremony and what was mentioned at the reception.
  - Chair Hawse stated that “the ball is in the Governor’s court”.
  - President Sisk stated that his primary concern centers around the welfare of the staff, workforce training, career and technical education and financial future of the college.
  - Also mentioned during this discussion was: the nursing program; low enrollment; how staff are kept up-to-date on Board meeting/activity; decreasing legislative support for Eastern.

10. The next scheduled meeting, January 16, 2008 at 12:00 p.m. Harco Complex.

11. Upon a motion by Pam Shrader with a second by Faron Shanholtz, the meeting was adjourned at 10:18 am. Immediately following the Board meeting, President Joanne Tomblin of Southern West Virginia CCTC along with Cindy Crigger provided training to the Board. The presenters as well as the Board members were invited to participate in the holiday luncheon.

*Respectfully submitted by Dreama Kelly, Executive Secretary.*

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Peggy C. Hawse, Chair  
EWVCTC Board of Governors

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01-16-2008

Date