



**Eastern West Virginia  
Community & Technical College**

**Board of Governors  
MEETING AGENDA**

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*May 19, 2010  
12:00 p.m.  
Eastern Campus, Moorefield, WV*

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**BOARD MEMBERS:**

D. Scott Sherman, Chair  
Dixie Bean  
Curtis Durst  
Robert Hott  
Pamela Shrader  
Robert Tissue

Faron Shanholtz, Vice Chair  
Kimbra Chirchirillo  
Sharon Gott  
Douglas Lambert  
Scott Staley  
Richard Gillespie

Robert Sisk, Interim President

Eastern West Virginia Community and Technical College  
Board of Governors  
Eastern Campus Moorefield, West Virginia

**Standing Committees**

**Academic & Student Programs Committee:**

*Kimbra Chirchirillo*

*Sharon Gott*

*Pam Shrader*

*Dixie Bean*

**Personnel Committee:**

*Faron Shanholtz*

*D. Scott Sherman*

*Douglas Lambert*

*Curtis Durst*

*Dixie Bean*

**Finance & Administration Committee:**

*D. Scott Sherman, Chair*

*Rob Tissue*

*Robert Hott*

**Board Operations Committee:**

**Special Committees**

**Facilities Committee:**

*Scott Sherman, Chair*

**Founders Award Committee:**

*Scott Sherman, Chair*

Eastern West Virginia Community and Technical College

Board of Governors

Meeting of May 19, 2010 – 12:00 pm

Eastern Campus, Moorefield, WV

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- I. Welcome and Call to Order – S. Sherman, Chair
- II. \*\*Approval of 04-21-10 Meeting Minutes – Chair .....Pg. 3
- III. President’s Report
  - A. WVDOT Agreement for a GPS antenna to be place on Eastern’s building as part of the Global Positioning Network
  - B. Grover Duling’s retirement
  - C. Update on the HLC Site Confirmations Visit
  - D. American Wind Energy Association Conference
  - E. Replacement of three Variable Frequency Drives
  - F. Miscellaneous
- IV. Faculty Salary Policy - Attachment
- V. Presidential Candidates Selection Process
- VI. Next Meeting: May 24, @ 9:00 am Presidential Candidate Interviews – Eastern Campus
- VII. Adjournment

EASTERN WEST VIRGINIA COMMUNITY AND TECHNICAL COLLEGE  
BOARD OF GOVERNORS  
DRAFT MEETING MINUTES OF APRIL 21, 2010 – 12:00 pm  
EASTERN CAMPUS, MOOREFIELD, WV

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There was a meeting of the EWCTC Board of Governors on Wednesday, April 21, 2010. Attending were: Scott Sherman, Chair, Faron Shanholtz, Vice Chair, Dixie Bean, Curtis Durst, Pamela Shrader, Robert Tissue, Kimbra Chirchirillo, Douglas Lambert, and Sharon Gott (arrived about 1:30 pm). Not attending were Scott Staley, Robert Hott, and Richard Gillespie.

**I. Welcome and Call to Order – Scott Sherman, Chair 12:01 pm**

*The meeting was called to order at 12:01 pm by Chair Sherman.*

**II. Approval of Minutes to the March 17, 2010 Meeting:**

*Upon a motion by Shanholtz/Lambert with 7 ayes and 0 nays the minutes were approved as amended with the word “employed” added to the blank space on the last line of VII. B.*

**III. Approval of the Minutes of the April 9, 2010 Meeting:**

*Upon a motion by Shrader/Shanholtz with 7 ayes and 0 nays the minutes were approved as amended with the letter R. in front of Sherman changed to S. on section II. J.*

**IV. President’s Report**

- A. *As an information item the Board learned that the Higher Learning Commission was in the process of approving Automotive Technology and Wind Technology Programs to be offered at location away from the main campus.*
- B. *The HLC will be making a visit to Eastern on April 28, 2010 for the approval of the relocation of our main campus.*
- C. *Mr. Sisk explained that the Introduction to Wind Energy Technology Course recently offered was a success and that 15 students completed the class with 12 of them tentatively committed to enrolling this fall for the AAS Program.*
- D. *It was reported that Eastern has applied for Stabilization Funds of about \$136,000 to back fill the reduction in state appropriations. If approved we should receive the funds sometime in May.*
- E. *Eastern received Work Study funds for the first time as part of the Title IV Federal Financial Aid. There will be 11 student positions for next year. The positions will be for 10 hours per week at \$7.25 per hour.*
- F. *A letter from the Board of Examiners For Registered Professional Nurses was included in the agenda packet stating the provisional approval of Eastern’s RN Program.*
- G. *Miscellaneous – Mr. Sisk reported on the following items: Eastern is in the process of developing an agreement with Blue Ridge Community and Technical College to offer a program in Paramedic Training, a ETA Grant RFP will be submitted to seek funds for the RN Program, Dr. Don Hunter will be offering board training to the BOG’s on April 30, 2010 and Eastern’s graduation will be held at 10:00 am at McCoy’s Theater on May 15, 2010.*

**V. Approval of the Associate Degree in Nursing Education:**

*Upon a motion by Lambert/Shrader with 7 ayes 0 nays the Associate Degree in Nursing Education was approved.*

**VI. Approval of the Michael Medical Building as a Site for the Nursing Training:**

*Upon a motion by Lambert/Bean with 7 ayes 0 ayes the Michael Medical Building was approved as the official site to offer the nursing training for Eastern students.*

**VII. Approval of Student Nursing Fees:**

*Upon a motion by Bean/Shrader with 7 ayes and 0 nays the fees presented were approved contingent upon these fees being consistent and aligned with other fees that may be charged to students enrolled in similar courses.*

**VIII. Approval of the FY 2011 Budget:**

*Upon a motion by Shanholtz/Shrader with 7 ayes and 0 nays the Expenditure Schedule of FY 2011 was approved as presented.*

**IX. Approval of the Strategies for Institutional and Consortium Compact Updates:**

*Upon a motion by Lambert/Tissue with 8 ayes and 0 nays the Institutional Strategies for the Institutional and Consortium Compact Updates were approved.*

**X. Presidential Search Agenda:**

*A discussion took place outlining the schedule for interviewing the six candidates selected by the Presidential Selection Committee and planning for the interviewing of the top two or three candidates.*

**XI. Next meeting was set for May 19, 2011 at 12:00 am.**

**XII. Adjournment:**

*Upon a motion by Shanholtz/Gott with 8 ayes and 0 ayes the meeting was adjourned at 1:55 pm.*

*Respectfully Submitted by Robert H. Sisk, Recorder*

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D. Scott Sherman, Chair

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Date