



**Eastern West Virginia  
Community & Technical College**

**Board of Governors  
MEETING AGENDA**

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*August 26, 2009  
12:00 p.m.  
Harco Complex, Moorefield, WV*

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**BOARD MEMBERS:**

D. Scott Sherman, Chair  
Dixie Bean  
Kimbra Chirchirillo  
Robert Hott  
Robert Tissue

Faron Shanholtz, Vice Chair  
Sharon Gott  
Peggy C. Hawse  
Pamela Shrader

Robert Sisk, Interim President

Eastern West Virginia Community And Technical College  
Board of Governors  
HARCO Complex Moorefield, West Virginia

Standing Committees

Academic & Student Programs Committee:

*Kimbra Chirchirillo*

*Sharon Gott*

*Pam Shrader*

*Dixie Bean*

Personnel Committee:

*Faron Shanholtz*

*D. Scott Sherman*

Finance & Administration Committee:

*D. Scott Sherman, Chair*

*Rob Tissue*

*Robert Hott*

Board Operations Committee:

Special Committees

Facilities Committee:

*Scott Sherman, Chair*

*Peggy Hawse*

Founders Award Committee:

*Scott Sherman, Chair*

*Peggy Hawse*

Eastern West Virginia Community and Technical College  
Board of Governors  
Meeting of August 26, 2009  
Harco Complex, Moorefield, WV

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- I. Welcome and Call to Order - D. Scott Sherman, Chair
- II. Approval of the June 17, 2009 and July 6, 2009 Meeting Minutes\*\* ..... Pg. 3
- III. Resolution\*\* ..... Pg. 6
- IV. Bond Fund Status for the New Campus Project ..... Pg. 8
- V. President's Report:
  - A. Update of the Access Road Project
  - B. Lease/Purchase Agreement for the vacant Truss Plant
  - C. Eastern's Foundation activities
  - D. Cancellation of October 2, 2009 Dedication Ceremony
  - E. Future RN Program update
  - F. Smoke Free Facility
  - G. Elementary Teacher Education Program
  - H. Civil Rights Survey Voluntary Compliance Plan
  - I. WV Development Office Funds – Sewer Project ..... *Handout 51*
  - J. Miscellaneous
- VI. Copyright, Intellectual, Property, and Fair Use Policy\*\* ..... Pg. 10
- VII. Finance Committee Report – D. Scott Sherman
- VIII. Next Meeting: September 16, 2009
- IX. Adjournment

*\*\*\*A tour of the new campus facility will be available following the Board meeting\*\*\**

## Minutes

## Minutes

## Minutes

Eastern West Virginia Community and Technical College  
Board of Governors  
Meeting of August 26, 2009

ITEM:	Resolution*
COMMITTEE:	Committee of the Whole
RECOMMENDED RESOLUTION:	Resolved, that the Board of Governors adopt the following resolutions honoring the service of Mr. Scott Jennings.
BACKGROUND:	Mr. Jennings has completed his second term of service to the Eastern West Virginia Community & Technical College's Board of Governors with term ending June 30, 2009.

*RESOLUTION*

*EASTERN WEST VIRGINIA COMMUNITY AND TECHNICAL COLLEGE  
BOARD OF GOVERNORS*

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- WHEREAS, Eastern West Virginia Community & Technical College is a regionally based, open access community of learners serving the people of the six contiguous counties of West Virginia's Potomac Highlands; and
- WHEREAS, the College's mission is to create an accessible environment where quality teaching and learning receive the highest priority; and to serve responsibly the specific educational needs of the people and the organization throughout the service region; and
- WHEREAS, The Board of Governors is the statutory body which represents the citizens of the region and guides the College in implementing its mission; and
- WHEREAS, Scott Jennings served as a member of the Board of Governors (2000 – 2009); and served on the Finance and Education Committee; Personnel Committee; and
- WHEREAS, Scott Jennings contributed valuable service to the Board of Governors and the College; and
- WHEREAS, Scott Jennings served with distinction, sharing his expertise and representing the citizens of the Potomac Highlands;
- THEREFORE, BE IT RESOLVED: that the Board of Governors and the College express to Scott Jennings sincere gratitude and respect for her services and meaningful contributions; and wishes him well in the future.

SIGNED on the 26<sup>th</sup> day of August in the year of 2009.

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D. Scott Sherman, Chair  
Board of Governors

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Mr. Robert H. Sisk, Interim President  
Eastern West Virginia Community &  
Technical College



## Bond Fund Status for the New Campus Project

## Bond Fund Status for the New Campus Project

Eastern West Virginia Community and Technical College  
Board of Governors  
Meeting of August 26, 2009

ITEM: Policy BP 3.20  
Intellectual Property and Fair Use Policy\*

COMMITTEE: Committee of the Whole

RECOMMENDED RESOLUTION: Resolved, that the Board of Governors approve the  
Copyright, Intellectual Property and Fair Use Policy.

BACKGROUND: This policy describes the rights and responsibilities of  
the College, all employees, and students in regard to  
intellectual property, copyright, and fair use practices.

Eastern supports the development and dissemination  
of intellectual property to enhance and support  
teaching and learning.





