



**Eastern West Virginia
Community & Technical College**

**Board of Governors
MEETING AGENDA**

March 17, 2010

12:00 p.m.

Eastern Campus, Moorefield, WV

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 – upon oath of office]

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 March 17, 2010 – 12:00 pm
Eastern Campus, Moorefield, WV

There will be a Meeting of the EWVCTC Board of Governors on Tuesday, January 20, 2010 starting at 1:00 pm.

- I. Welcome and Call to Order – Faron Shanholtz, Vice-Chair
- II. Oath of Office New Member Richard Gillespie – D. Kelly
- III. **Approval of Meeting 01-20-10 Minutes – ChairPg. 3
- IV. Revised Exterior Lighting Project Bid – *Handout*
- V. **Second Quarter Financial – *Handout*
- VI. Request to sit in on the 2010 Audit Exit Interview
- VII. President’s Report
 - A. Enrollment Update - *Handout*
 - B. SB 480 concerns
 - C. RN Board Review
 - D. Threat Assessment Team
 - E. Purchase of Security Cameras
 - F. Student Work Study positions for 2010 – 2011
 - G. Graduation – May 15, 2010, McCoy Theater
 - H. Update on the Wind Tech Program
 - I. Presidential Screening Committee Update
 - J. Miscellaneous
- VIII. Founders Day Award Committee Appointments
- IX. Certification of Completion of Training – For Board Members
- X. Next Meeting: April 21, @ 12:00 pm– Eastern Campus
- XI. Adjournment

Eastern West Virginia Community and Technical College
Board of Governors DRAFT MINUTES
Meeting of January 20, 2010 – 1:00 pm
Eastern Campus, Moorefield, WV

There was a Meeting of the EWVCTC Board of Governors on Tuesday, January 20, 2010 starting at 1:00 pm. Attending were D. Scott Sherman, Dixie Bean, Robert Tissue, Faron Shanholtz, Curtis Durst, Pamela Shrader, Robert Q. Hott, and Sharon Gott. Not attending were Kimbra Chirchirillo, Douglas Lambert, and Scott Staley.

I. Welcome and Call to Order - D. Scott Sherman, Chair

The meeting was called to order at 1:08 pm by Chair Sherman.

II. Approval of Meeting 01-12-10 Minutes

Upon a motion by D. Bean with a second by S. Gott, the January 12, 2010 meeting minutes were approved as presented. Motion carried.

III. Presidential Screening Committee Membership Development – Chair

Following discussion, the Board created a preliminary list of community interests across the college's serving territory it wanted represented on the screening committee. From that the Board identified potential individuals to represent those community interests on the screening committee.

Chair Sherman will contact D. Kelly to create a "Talking Document" consisting of a one page dialog and information sheet that will explain the importance of the Screening Committee when the assigned Board members contact perspective screening committee members. This document will also assist in evaluating the level of interest for those participating in the presidential screening committee. A timeline will be developed and sent out to Board members on what needs to occur and when.

IV. Next Meeting: February 17, 2010 @ 12:00 pm– Eastern Campus

V. Adjournment

Upon a motion by R. Tissue with a second by C. Durst, the meeting was adjourned at 2:45 p.m. by Chair Sherman.

Respectfully Submitted by Dreama Kelly, Recorder

D. Scott Sherman, Chair

Date

Eastern West Virginia Community and Technical College
Board of Governors
Meeting of March 17, 2010

ITEM: Financial Statements, 6-Month period ending December 31, 2009

- Statement of Net Assets
- Statement of Revenues, Expenses & Changes to Net Assets

COMMITTEE: Committee of the Whole

RECOMMENDED RESOLUTION: Resolved that the Board of Governors accept the financial statements as presented.

BACKGROUND: As the Board of Governors requested, the College has presented two financial statements documenting the financial status for the 6-month period ending December 31, 2009. All documents have been prepared in accordance with GASB standards