Eastern West Virginia Community and Technical College

Board of Governors

Meeting of September 16, 2009 – 1:00 pm

Eastern Complex, Moorefield, WV

I.	Welcome and Call to Order - D. Scott Sherman, Chair
II.	Approval of the August 26, 2009 & September 11, 2009 Meeting Minutes**Pg. 3
III.	President's Report:
	 A. Access Road Project – WV DOH B. Technology Center – Grant County Industrial Park C. New position – Campus Service Worker (custodial responsibilities) D. Letter from the Governor – Attachment 3D E. Miscellaneous Board appointments from the Governor
IV.	Finance Committee Report – D. Scott Sherman**
V.	Plans for the Presidential Search
VI.	Next Meeting: October 21, 2009
VII.	Adjournment