Eastern West Virginia Community and Technical College
Board of Governors
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

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D. Scott Sherman, Chair Date