

Eastern West Virginia Community and Technical College

Board of Governors

Meeting Minutes of February 18, 2009

An emergency meeting of the Eastern WV Community & Technical College's Board of Governors was held on Wednesday, February 18, 2009. The meeting was called to order at 9:22 am by D. Scott Sherman, Chair. Attending were: D. Scott Sherman, Chair; Faron Shanholtz, Vice-chair; Robert Tissue; Scott Jennings; Spring Brittingham; Dixie Bean; Robert Hott; Peggy Hawse; Pamela Shrader, Staff representative; Sharon Gott, Faculty representative, Robert Sisk, Interim President and Dreama Kelly, Recorder.

I. Approval of Sanitary Sewer Extension

Recommended by Mr. Sisk was Larry Scott Excavating with the low bid in the amount of \$270,608.00. Mr. Sisk expressed concern that this late start may push the new campus occupancy date up to July, 2009, however, if everything goes as planned the project could be completed by May, 2009. The contractor has 90 days after the date when the Contract Times commence to run to complete the project. Following discussion, upon a motion by Peggy Hawse with a second by Faron Shanholtz, the Board agreed to approve and accept the proposed bid by L. Scott Excavating.

II. Adjournment:

Upon a motion by Scott Jennings with a second by Faron Shanholtz, the meeting was adjourned at 9:30am.

Respectfully submitted by Dreama Kelly, Recorder

D. Scott Sherman, Chair

04-15-09

Date