Eastern West Virginia Community and Technical College

Board of Governors

Meeting Minutes of Special / Emergency Meeting of April 9, 2010, 9:00 am

Eastern Campus, Moorefield, WV

Attending: Doug Lambert, Pam Shrader, Scott Staley, Sharon Gott, Scott Sherman, Curtis Durst, Faron Shanholtz, Rick Gillespie, Rob Tissue, Robert Hott, Robert Sisk, Dreama Kelly, Recorder.

Not attending were Kimbra Chirchirillo and Dixie Bean.

I. Welcome and Call to Order – Scott Sherman:
The meeting was called to order at 9:05 am by Chair Sherman.

II. Presidential Search:
The following update was given by Chair Sherman and D. Kelly on the presidential search:

A. The Presidential Screening Committee narrowed twelve finalists down to six at their meeting on 04-06-10.
B. D. Kelly notified these six finalists and requested that they hold a block of days for a personal interview. The date block starts on May 5, 2010 and runs through May 14, 2010.
C. Candidates not in the top six will be notified via letter upon Dr. Hunter's okay to do so.
D. Upon the recommendation of Dr. Hunter, the six finalists will be coming to Eastern campus to be interviewed. The Board agreed to bring all six finalists to EWVCTC to be interviewed.
E. Chair Sherman informed the Board that three members of the WVCTC have been added to the search committee and that Chancellor Skidmore may be willing to hold the final three interviews in Charleston at the Council's expense.
F. Chair Sherman asked if any Board member would like to join the Personnel Committee for the Presidential Search interviews. S. Gott asked to be placed on the committee.
G. Upon a motion by R. Hott / F. Shanholtz, with 8 yeas and 0 nays, the Personnel Committee will narrow the presidential candidates down to 3 and add S. Gott to the committee. Motion carried.
H. Personnel committee to meet following the 4/21/10 Board meeting.
I. D. Kelly and S. Sherman will contact the six candidates for scheduling
J. Chair Sherman asked D. Kelly to send packets of candidate information to the Board as a whole and forward candidate contact information to S. Sherman. A confidentiality statement will be sent to each Board member which is to be signed and returned to D. Kelly.

III. Adjournment:
Upon a motion to adjourn by R. Hott / F. Shanholtz, the meeting was adjourned at 9:25 am. Motion carried.

Respectfully Submitted by D. Kelly, Recorder

_____ 04-21-10

D. Scott Sherman, Chair
EWVCTC Board of Governors

Date