Eastern West Virginia Community and Technical College

Board of Governors

Meeting Minutes of June 23, 2010; 12:00 pm

Technology Center, Petersburg, WV

Attending were S. Staley, P. Shrader, S. Gott, R. Tissue, S. Sherman, R. Gillespie, F. Shanholtz, C. Durst, R. Sisk, P. Reardon, G. Duling, D. Swick, and D. Kelly. Not attending were D. Bean, R. Hott, K. Chirchirillo, and D. Lambert.

I. Call to Order:
Following lunch, Douglas Swick gave a tour of the Technology Center and presented a PowerPoint presentation and equipment/trainer overview The meeting was called to order at 1:56 pm by Chair Sherman.

II. *Approval of Meeting Minutes of May 19, 2010 and May 27, 2010:
M: Shrader
S: Shanholtz

III. *Approval of Third Quarter Financials for FY 2010 – ***Handout***
P. Reardon presented the third quarter financials. Mr. Sisk pointed out that there is $164,109 in the Non Current Assets Cash and cash equivalents. That is the fund that he recommends that Eastern use when the lease agreement expires in two years to purchase the Technology Center. It is the Capital Improvement account which should increase in value in two years. In another note Mr. Sisk suggested that an effort should be made to secure funds from the legislature for the purchase of the balance of the facility.
M: Shanholtz
S: Gott

IV. Bids for Lighting Project – ***Handout***
Mr. Sisk presented a summary of the lighting bids received for the 7 exterior lighting. Motion to accept Shenandoah Electric's bid as presented.
M: Gillespie
S: Staley

V. President's Report

A. Purchase of security cameras and wireless door transmitters:
Purchased with FF&E funds, these items are being installed today.

B. Status of ARRA Backfill funds
$136,000 came in last week.

C. Initiative to improve graduation and retention rates in colleges
The "Achieving the Dream" initiative will be used as a guide for the CTC System schools to increase retention and graduation rates.

D. 2010-2015 Master Plan
The 1010-2015 Master Plan will be highly influenced by the goals of the Achieving the Dream initiative.

E. Met tower to be placed on campus
A Met Tower will be installed on our Campus to collect data to support a future the possibility of a wind turbine installation. Data will also support the Wind Turbine program.

F. Continuity of Operations Plans

Homeland Security implemented need for this plan. Reardon and IOC will be working on creating Eastern's COOP. There is no deadline for this plan to be implemented within institutions.

G. Miscellaneous
Touched base with Dr. Terrell yesterday. Will put together departmental status worksheet.

VI. *Election of Officers
The following officers were nominated:
Chair: Faron Shanholtz
Close Motions:
M: Tissue
S: Shrader

Vice Chair: Robert Tissue
Close Motions:
M: Shrader
S: Staley
Motions Carried.

VII. 2010 – 2011 Meeting Schedule: M Shanholtz; S: Gott

Chair Sherman noted that he had received a letter of resignation from Sharon Gott and stated that Ward Malcolm will be coming on as the Faculty Representative.

VIII. Next Meeting: ***July 21, 2010 12:00 pm Eastern Campus***

IX. Adjournment: Meeting was adjourned at 3:05 pm.
M: Shrader
S: Shanholtz

Respectfully Submitted by Dreama Kelly, Recorder

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Faron Shanholtz, Chair *Date*