Eastern West Virginia Community and Technical College Board of Governors – Meeting Minutes Meeting Minutes of November 30, 2009 – 2:00 pm Eastern Complex, Moorefield, WV

There was a Special Meeting of the EWVCTC Board of Governors on Monday, November 30, 2009 at 2:00 PM. Attending were: D. Scott Sherman, Chair; Faron Shanholtz, Vice-Chair; Robert Hott; Sharon Gott, Faculty Representative; Robert Tissue; Scott Staley; Kimbra Chirchirillo; Don Hunter, Presenter, Robert Sisk, Interim President, and Dreama Kelly, Executive Secretary / Recorder.

Not attending were: Dixie Bean; Douglas Lambert; and Pamela Shrader, Classified Staff Representative;

I. The meeting was called to order at 2:10 pm by D. Scott Sherman, Chair

II. Presentation by Dr. Don Hunter regarding the presidential search

Dr. Hunter of National Search and Education Consulting, gave a brief overview of the presidential search process and gave a description of the steps and procedures he follows while conducting a search. This was followed by a brief question and answer discussion by Board members.

Upon a motion by Robert Tissue, the Board approved the NSEC Consulting Firm to conduct the presidential search. Motion was seconded by Robert Hott. Motion carried 7 yeas 0 nays.

President Sisk will contact Dr. Hunter that we are going to retain his services.

- III. Next Meeting: December 16, 2009 12:00 pm Eastern Campus
- IV. The meeting was adjourned at 4:20 by D. Scott Sherman, Chair.

Respectfully Submitted by Dreama Kelly, Recorder		
D. Scott Sherman, Chair	Date	