



**Eastern West Virginia  
Community & Technical College**

## **Board of Governors Meeting Agenda**

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***Wednesday, June 18, 2008  
12:00 p.m.  
Harco Complex, Moorefield, WV***

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**BOARD MEMBERS:**

Peggy C. Hawse, Chair  
Dixie Bean  
Sharon Gott  
Amanda See  
Scott Sherman  
Rob Tissue

Scott C. Jennings, Vice Chair  
Christine Fuentes  
Robert Hott  
Faron Shanholtz  
Pamela Shrader

Robert Sisk,  
Interim President

EASTERN WEST VIRGINIA COMMUNITY AND TECHNICAL COLLEGE  
BOARD OF GOVERNORS  
MEETING OF JUNE 18, 2008  
HARCO COMPLEX MOOREFIELD, WEST VIRGINIA

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**STANDING COMMITTEES**

**ACADEMIC & STUDENT PROGRAMS  
COMMITTEE:**

*Christine Fuentes*

*Sharon Gott*

*Pam Shrader*

*Dixie Bean*

**FINANCE & ADMINISTRATION COMMITTEE:**

*Scott Jennings, Chair*

*Scott Sherman*

*Rob Tissue*

*Robert Hott*

**PERSONNEL COMMITTEE:**

*Peggy C. Hawse*

*Faron Shanholtz*

*Scott Sherman*

**BOARD OPERATIONS COMMITTEE:**

*Amanda See*

**SPECIAL COMMITTEES**

**FACILITIES COMMITTEE:**

*Scott Jennings, Chair*

*Peggy Hawse*

**FOUNDERS AWARD COMMITTEE:**

*Scott Jennings*

*Peggy Hawse*

Eastern West Virginia Community and Technical College

Board of Governors

Meeting of June 18, 2008

Harco Complex, Moorefield, WV

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- I. Welcome and Call to Order ..... Peggy C. Hawse, Chair
- II. Approval of the April 16, 2008 meeting minutes .....Pp 4
- III. Project Status Update
  - A. Reduction in Retainage – *Handout*
  - B. Possible Change Orders – *Handout*
- IV. 3<sup>rd</sup> Quarter Financials – *Handout* ..... Penny Reardon, Executive Dean
- V. President’s Report ..... Robert H. Sisk, Interim President
  - A. Update on utilities
  - B. 2008-2009 holiday schedule – *Attachment 5B*
  - C. May 30, 2008 Awards and Recognition Ceremony
  - D. Review of Access Centers
  - E. Consolidation of Internal academic committees
  - F. Foundation meeting – June 3, 2008
  - G. Projected cash balances – *Attachment 5G*
  - H. Miscellaneous
- VI. SALT Update – *Attachment 6A*
- VII. Interim President’s Contract – *Attachment 7A*
- VIII. Schedule of Meetings for the 2008-2009 term – *Attachment 8A*
- IX. Election of Officers
- X. Board Resolutions – Reappointments – Terms – *Attachment 10A*
- XI. Next Meeting – July 16, 2008
- XII. Adjournment