



**Eastern West Virginia
Community & Technical College**

**Board of Governors
EMERGENCY MEETING AGENDA**

***Monday, November 3, 2008
8:00 a.m.
Harco Complex, Moorefield, WV***

BOARD MEMBERS:

D. Scott Sherman, Chair
Dixie Bean
Sharon Gott
Robert Hott
Amanda See
Robert Tissue

Faron Shanholtz, Vice Chair
Spring Brittingham
Peggy C. Hawse
Scott C. Jennings
Pamela Shrader

Robert Sisk, Interim President

EASTERN WEST VIRGINIA COMMUNITY AND TECHNICAL COLLEGE
BOARD OF GOVERNORS
EMERGENCY MEETING OF NOVEMBER 3, 2008
HARCO COMPLEX MOOREFIELD, WEST VIRGINIA

STANDING COMMITTEES

**ACADEMIC & STUDENT PROGRAMS
COMMITTEE:**

Spring Brittingham

Sharon Gott

Pam Shrader

Dixie Bean

FINANCE & ADMINISTRATION COMMITTEE:

Scott Jennings, Chair

D. Scott Sherman

Rob Tissue

Robert Hott

PERSONNEL COMMITTEE:

Peggy C. Hawse

Faron Shanholtz

D. 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
Emergency Meeting of November 3, 2008
Harco Complex, Moorefield, WV

- I. Welcome and Call to Order - D. Scott Sherman, Chair
- II. Oath of Office: Student Representative swearing in..... D. Kelly/Robert Eagle
- III. Financial Assistance Agreement*Pp 4
- IV. Next Meeting – November 19, 2008
- V. Adjournment

Eastern West Virginia Community and Technical College
Board of Governors
Meeting of November 3, 2008

PROPOSED FINANCIAL ASSISTANCE AGREEMENT

ITEM: Proposed Financial Assistance Agreement for the Award of Recoverable Economic Development Financial Assistance (REDFA).

COMMITTEE: Committee of the Whole

RECOMMENDED RESOLUTION: Resolved, that the Board of Governors review and approve the agreement between Eastern WV Community & Technical College (Eastern) and the West Virginia Development Office (WVDO) in the amount of \$685,000 to facilitate the development of the sanitary sewer infrastructure to the Complex.

BACKGROUND: As Eastern's new campus facility is nearing completion and all other means of securing funding for the sanitary sewer infrastructure have been exhausted, it is recommended that Eastern's Board of Governors vote to accept the proposed financial assistance agreement with the WVDO. Particulars of the agreement will be presented at the meeting.