

EASTERN WEST VIRGINIA COMMUNITY AND TECHNICAL COLLEGE
BOARD OF GOVERNORS
Thursday, May 24, 2007 – 4: 00 p.m.
EMERGENCY MEETING MINUTES

Members attending were: Peggy Hawse – Chair; Scott Jennings – Vice-Chair; Christine Fuentes; Sharon Gott – Faculty Representative (telephone conference); Amanda See; Faron Shanholtz; Scott Sherman; Pamela Shrader – Classified Staff Representative; Robert Sisk; Ronald Whetzel – County School Superintendent Representative; Robert Tissue. S.A.L.T. members

Members absent were:

Other attendees: Dick Hughes, Press;

1. The meeting was called to order at 4:00 p.m. by Chair Peggy Hawse.
2. Pursuant to State Code Chapter 6-9A-4-2A, personnel related matter, and State Code Chapter 6-9A-4-9, matter related to the purchase of property, a motion was made by Ron Whetzel that the Board go into Executive Session. Motion was seconded by Robert Sisk at 4:05 p.m. Motion carried.

The meeting reconvened in regular session at 5:21 p.m., upon a motion by Scott Jennings with a second by Mary Mongold. Motion carried.

The Personnel Committee reported that they are not ready to place a name for an Interim President before the Board at this time; it was further stated that the Board will not actively conduct a presidential search at this time but will pursue an Interim.

Following the Facilities Committee report, motion was made by Robert Sisk to accept the G & G Builders, Inc. bid for the new structure as presented by John Harris at the 05-16-07 Board meeting. Pam Shrader seconded the motion. Robert Tissue and Scott Jennings abstained. Motion carried with 8 Yeas; 0 Nays; 2 abstentions.

3. Next Scheduled Meeting: June 20, 2007, 12:00 p.m.
4. Upon a motion by Mary Mongold with a second by Faron Shanholtz, the meeting was adjourned by Chair Hawse at 5:30 p.m.

Respectfully submitted by Dreama M. Kelly,
Executive Secretary, President's Office

Peggy C. Hawse, Chair

Date approved: