

Minutes
 Eastern West Virginia Community & Technical College
 EMERGENCY MEETING OF THE
 BOARD OF GOVERNORS
 Tuesday, March 20, 2007
 8:30 AM

A meeting of the Board of Governors of Eastern West Virginia Community & Technical College was held on Tuesday, March 20, 2007, at the HARCO Complex, in Moorefield, West Virginia. Members present were: Also present was Dreama Kelly who recorded the minutes of the meeting. Members absent were:

Member:	Present:	Absent:
Chair Phyllis Cole	X	
Vice-Chair Scott Jennings	X	
Sharon Gott	X	
Mary Mongold	X	
Scott Sherman	X	
Pamela Shrader	X	
Ronald Whetzel	X	
President Alfred Hoffmann	X	
Delegate Harold Michael	X	
Sharon Bungard, SALT Member	X	
Penny Reardon, SALT Member	X	
Tim Riggleman, SALT Member	X	
Tim Tirrell, SALT Member	X	
Recorder Dreama Kelly	X	

1. An emergency meeting of the Board of Governors was held on Tuesday, March 20, 2007. The meeting was called to order at 8:40 a.m. by Chair Cole.
2. Pursuant to State Code Chapter 6-9A-4, Chair Cole moved that the Board go into executive session regarding construction planning relating to the new campus building project. Upon a motion by Mary Mongold with a second by Pam Shrader, the motion carried. At 9:55 a.m., the Board invited Eastern's Senior Administrative Leadership Team (S.A.L.T.) to participate in the meeting. Upon a motion by Pam Shrader with a second by Scott Jennings, the Board reconvened back into regular session at 10: 15 a.m.
3. The meeting was adjourned at 10:16 p.m. by Chair Cole.

Phyllis Cole, Chair
 Eastern West Virginia Community & Technical College
 Board of Governors

Date