



**Eastern West Virginia
Community & Technical College**

Board of Governors MEETING AGENDA

***Monday, November 19, 2008
12:00 p.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
MEETING OF NOVEMBER 19, 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:

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
Meeting of November 19, 2008
Harco Complex, Moorefield, WV

- I. Welcome and Call to Order - D. Scott Sherman, Chair
- II. Approval of the following Meeting Minutes:
 - A. October 15, 2008 Meeting Minutes* Pg. 4
 - B. November 03, 2008 Emergency Meeting Minutes* Pg. 6
 - C. November 10, 2008 Emergency Meeting Minutes* Pg. 7
- III. Presentation of Annual Audit *Dennis Juran of Deloitte and Touche Attachment 3A & 3B** Pg. 8
- IV. Construction and Utilities Update
- V. Change Order Approval* *Handout*
- VI. President's Report
 - A. Progress Report on Process toward Becoming an Independent Institution
 - B. Regulations and Policies approved by Governance
 - C. Vacant Factory in Grant County Industrial Park
 - D. Approval of Certificate for Automotive Technology
 - E. President's Cabinet Departmental Updates
 - F. Miscellaneous
- VII. Presidential Search Options
- VIII. Next Meeting: December 17, 2008
- IX. Adjournment

ITEM: Presentation of the Annual Audit and Management Letter*

COMMITTEE: Committee of the Whole

RECOMMENDED RESOLUTION: Resolved, That the Board of Governors accept (approve) the financial audit as presented.

BACKGROUND: Dennis Juran of Deloitte and Touche will present the independent review of the college's financial statements and internal control system. He will also respond to questions that the Board, in its fiduciary capacity, feels are appropriate.

The audit report is enclosed. Once again, the results are an unqualified audit, with no management citations.