



Eastern West Virginia  
Community & Technical College

Board of Governors  
MEETING AGENDA  
Telephone Conference Call

April 10, 2014  
8:00 am; Eastern WVCTC Main Campus; Moorefield, WV

BOARD MEMBERS:

Robert Tissue, Chair  
Dixie Bean  
Laurel Godlove (Upon Oath of Office)  
Robert Hott  
Faron Shanholtz  
George Sponaugle

Scott Staley, Vice Chair  
Curtis Durst  
Curtis Hakala  
Douglas Lambert  
Raven Mongold  
[\[open\]](#)

Dr. Charles Terrell, President

Eastern West Virginia Community and Technical College  
Board of Governors  
Eastern Campus Moorefield, West Virginia

STANDING COMMITTEES

ACADEMIC & STUDENT PROGRAMS COMMITTEE:

SCOTT STALEY, CHAIR

RAVEN MONGOLD  
CURTIS HAKALA  
LAUREL GODLOVE  
DIXIE BEAN

PERSONNEL COMMITTEE:

DOUGLAS LAMBERT, CHAIR

ROBERT TISSUE  
CURTIS DURST  
DIXIE BEAN  
FARON SHANHOLTZ

FINANCE & ADMINISTRATION COMMITTEE:

ROBERT TISSUE, CHAIR

ROBERT HOTT  
DOUG LAMBERT  
SCOTT STALEY

BOARD OPERATIONS COMMITTEE:

SPECIAL COMMITTEES

FACILITIES COMMITTEE:

ROBERT TISSUE, CHAIR

LAUREL GODLOVE  
DIXIE BEAN  
ROBERT HOTT  
GEORGE SPONAUGLE

FOUNDERS AWARD COMMITTEE:

ROBERT TISSUE, CHAIR

Eastern West Virginia Community and Technical College

Board of Governors

Meeting of April 10, 2014

EWVCTC Main Campus

Moorefield, WV

- I. Call to Order:
- II. \*Oath of Office – Laurel Godlove: *D. Kelly*
- III. \*Grant Board Chair Tissue and College’s Administration authority to act on behalf of the Board as a Whole to negotiate acquisition from Hardy County Rural Development Authority of 8.17 acres of land surrounding existing Main Campus facility
- IV. Adjournment
- V. Next Meeting: 4-16-14 @ 12:00 noon Eastern WVCTC Main Campus