

Eastern West Virginia Community and Technical College

Board of Governors

Meeting of October 21, 2013 at 6:00 pm

Summit Financial Group; Moorefield, WV

Minutes

Attending: *R. Hott; S. Sherman; C. Hakala; D. Backus; R. Tissue; R. Mongold; C. Durst; C. Terrell; D. Kelly*

I. Call to Order:

The meeting was called to order at 6:45 pm by Chair Robert Tissue.

II. Action Items: LOT / Program Audits:

A. WTT Certificate Post Audit:

Upon a motion by C. Hakala with a second by D. Backus, the WTT Certificate Post Audit was approved as presented and will be forwarded to the WVCTC System for approval.

B. Professional CAS

Upon a motion by C. Hakala with a second by R. Hott, the Professional CAS was approved as presented and will be forwarded to the WVCTC System for approval.

C. Nursing Audit Review

Upon a motion by C. Durst with a second by C. Hakala, the Nursing Audit Review was approved as presented and will be forwarded to the WVCTC System for approval.

Respectfully submitted by D. Kelly, Recorder

Robert Tissue, Chair

11-20-2013

Date