



Eastern West Virginia
Community & Technical College

Board of Governors
MEETING AGENDA

May 6, 2014
8: 30 am; Eastern WVCTC Main Campus; Moorefield, WV

BOARD MEMBERS:

Robert Tissue, Chair
Dixie Bean
Laurel Godlove
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 May 21, 2014

EWVCTC Main Campus

Moorefield, WV

- I. Call to Order:
- II. *Action Item:
*Requesting approval for the construction project budget..... *Page 4*
- III. Next Meeting: 05-21-14
- IV. Adjournment:

Eastern West Virginia Community and Technical College
 Board of Governors
 Meeting of May 6, 2014

ITEM: Construction Budget Approval
 COMMITTEE: Committee of the Whole
 RECOMMENDED RESOLUTION: Resolved, That the Board of Governors approve the Construction Budget.

BACKGROUND: Previous BOG meeting the expansion of the Moorefield Campus was approved. The purpose of this emergency meeting is to review the current budget expansion of a 7,500^{sf} wing and the purchase of 6.17 acres of ground from the Hardy County Rural Development Authority.

Construction Bid	2,567,000
HVAC Bid	121,600
Total	2,688,600
Construction Budget	2,400,000
Movable Equipment Budget	200,000
Total Budget	2,600,000
Deficit	88,600

Funding to Cover Deficit

Capital Fees	351,000
Capital Fees FY 15	42,000 projected
John Harris & Engineers	TBD

Other Expenses

Telephone	35,000 VOIP
Fiber	3,000
Copper cable, ends, wall plates & patch panels	12,000
(2) switches	9,000
Purchase 6 acres from Hardy County RDA	25,000 per acre 150,000
Parking lot Conduit for lighting	

Expenses to be charged to Capital Fees

Total: 297,600

Balance after expenses 53,400

Other Funding Sources to be pursued

ARC WV Development Office Science lab and technology
 AACC Corporate Sponsors
 Capital Campaign