

Eastern West Virginia Community and Technical College
Board of Governors Minutes for the
Meeting of November 19, 2008
Harco Complex, Moorefield, WV

Attending:

Scott Sherman, Chair; Faron Shanholtz, Vice-Chair; Dixie Bean; Spring Brittingham; Sharon Gott, Faculty Representative; Robert Hott; Amanda See; Pamela Shrader, Classified Staff Representative; Robert Tissue; Robert Sisk, Interim President; Penny Reardon, Executive Dean - Presenter; Dennis Juran, Deloitte & Touche – Auditor; Dreama Kelly, Recorder.

Not Attending:

Peggy Hawse; Scott Jennings.

- I. The meeting was called to order at 12:05 p.m. by D. Scott Sherman, Chair
- II. Upon a motion by Pam Shrader with a second by Faron Shanholtz the following minutes were approved as presented. Motion carried.
 - A. October 15, 2008 Meeting Minutes
 - B. November 03, 2008 Emergency Meeting Minutes
 - C. November 10, 2008 Emergency Meeting Minutes
- III. Upon a motion by Faron Shanholtz with a second by Dixie Bean the presentation of the annual audit as prepared and presented by Dennis Juran of Deloitte and Touche was approved as presented. Motion Carried. Chair Sherman congratulated the Business Office for this unqualified audit.
- IV. Mr. Sisk gave a verbal update on the construction and utilities of the new campus complex. REDFA agreement was approved as amended by WVDO. Water: Mr. Sisk talked to Logan Moyers – funding is available and water could be in by March, 2009. With the exception of clean up and some touch up painting, the new building is ready at substantial completion.
- V. Upon a motion by Robert Tissue with a second by Robert Hott the Change Order was approved as presented. Motion carried.
- VI. President Sisk reported on the following:
 - A. Presented a handout relating to processes being investigated and deemed as necessary toward Eastern being an independent institution especially the Banner program, Sun Guard, and WVNET.
 - B. Gave a verbal update on Regulations and Policies approved by Governance Council and are currently under a 14 day public review and comment period. Following this public comment period, these Regulations and Policies will be presented to the Board at the next meeting.
 - C. Discussed recent tour of a 17,500 sf. vacant factory in the Grant County Industrial Park that Eastern may utilize for Technology classes. Discussed availability of a WV Advanced grant to purchase equipment for the Auto Tech program. \$585,000 appraisal value and purchase for \$303,000 perhaps 'lease to purchase'. Bob Hott informed members that there are also a couple vacant buildings in Hampshire County that may be available for use.

- D. Presented for Board approval the Certificate for Automotive Technology. Upon a motion by Pam Shrader with a second by Robert Hott the Certificate for Automotive Technology will be forwarded to the Chancellor's office for final approval and process. Motion carried.
 - E. President Sisk asked for comments or questions related to the President's Cabinet Departmental Updates. **R. Sisk will forward M. Shockey's progress report to Robert Hott**
 - F. Miscellaneous. Reminded members of the Chancellors Board workshop – Dixie; Pam; Scott; Robert T.
- VII. President Sisk presented a packet of handouts related to Presidential Search Options. Search can cost from \$20,000+ to \$50,000. Mr. Sisk expressed his concerns related to financial component of this entire process including expected salary range of new president. Discussed conducting search with the assistance of the Chancellor's office and determine a reasonable budget for this search. Motion by D. Bean to conduct presidential search in conjunction with the Chancellor's office seconded by Robert Tissue. Motion carried upon rescinding the budget amount as set.
- VIII. Next Meeting: December 17, 2008 at 10:00 am to be followed by a Christmas luncheon.
- IX. Upon a motion by Pam Shrader with a second by Faron Shanholtz, the meeting was adjourned by Chair Sherman at 2:20 p.m.

Respectfully submitted by Dreama Kelly, Recorder

D. Scott Sherman, Chair

01-21-2009

Date Approved