

Eastern West Virginia Community and Technical College
Board of Governors
Emergency Meeting Minutes of April 04, 2008
Harco Complex, Moorefield, WV

Attending:

Peggy C. Hawse, Chair; Faron Shanholtz; Robert Hott; Sharon Gott – telephone; Dixie Bean; Scott Sherman; Pam Shrader; Robert Tissue; Christine Fuentes; Robert Sisk, Interim President E WVCTC; Dreama M. Kelly, Recorder-Executive Secretary E WVCTC.

Absent:

Scott Jennings, Vice-Chair; Amanda See.

- I. The posted Emergency meeting of the Board of Governors was called to order by Chair Peggy C. Hawse at 12:00 p.m.
- II. Upon a motion by Faron Shanholtz with a second by Pam Shrader, the Board agreed unanimously to go into Executive Session as pursuant to State Code 6-9A-4 relating to a Personnel Matter. The Executive Session was called at 12:05 p.m.

Upon a motion by Scott Sherman with a second by Dixie Bean, the Board agreed unanimously to return to regular session at 1:30 p.m. at which time the following motion of support for Interim President Sisk was made by Dixie Bean and seconded by Faron Shanholtz: “Robert Sisk has performed his duties as interim president at Eastern WV Community & Technical College professionally and with integrity. The Board fully supports the continuation of Robert Sisk as interim president at the College”. The motion carried with a unanimous vote.

The Board requested that a copy of this statement be released as an immediate press release to all local papers by Staff Writer Daniel Silver, to the Board of Governors members by Dreama Kelly, and to Eastern’s Classified Staff by Pamela Shrader.

- III. The meeting was adjourned at 1:40 p.m. by Chair Hawse.

Respectfully Submitted by Dreama M. Kelly, Recorder-Executive Secretary E WVCTC

Peggy C. Hawse, Chair
E WVCTC Board of Governors

Date
