



**Eastern West Virginia  
Community & Technical College**

## **Board of Governors MEETING AGENDA**

---

***January 21, 2009  
12:00 p.m.  
Harco Complex, Moorefield, WV***

---

**BOARD MEMBERS:**

D. Scott Sherman, Chair  
Dixie Bean  
Sharon Gott  
Robert Hott  
Pamela Shrader

Faron Shanholtz, Vice Chair  
Spring Brittingham  
Peggy C. Hawse  
Scott C. Jennings  
Robert Tissue

Robert Sisk, Interim President

Eastern West Virginia Community and Technical College

Board of Governors

Meeting of January 21, 2009

Harco Complex, Moorefield, WV

---

- I. Welcome and Call to Order - D. Scott Sherman, Chair
- II. Delegation(s): In compliance with Eastern Board Policy 2.2, Section 3.8
- III. Approval of Minutes for the Following Meetings:
  - A. November 19, 2008\*(Regular Meeting)
  - B. December 17, 2008\*(Quorum was not met)
  - C. January 8, 2009\*(Special Meeting)
- IV. Resolution of Board Member Amanda See
- V. Approval of the following Board Policies
  - A. BP 3.18: *Required Instructional Time for Campus Administrators\**
  - B. BP 7.14: *Capital Projects\**
  - C. BP 3.9: *Administrative Withdraw\**
  - D. BP 4.7: *Ten Credit Rule\**
  - E. BP 3.19: *Academic Forgiveness\**
- VI. Approval of New Skill Sets in Automotive Technology\*
- VII. Personnel\* (Possible executive session under WV Code 6-9A-4)
  - A. Approval of the Presidential Search Committee Recommendations
- VIII. President's Report:
  - A. President's Cabinet Updates
  - B. All-College Meeting and Ruby Payne Training
  - C. Banner and Sungard Cost Estimates
  - D. WV Development Office Grant Application
  - E. WV Advance Grant Application for Auto Tech equipment
  - F. \$22,000.00 Grant to replace computers in Room 154
  - G. New Webpage for Eastern: eastern.wvnet.edu
  - H. New facility update: water and sewer
  - I. New Page, Eastern, and US Department of Labor agreement
  - J. Potential Tuition Increase
  - K. Auto Tech Workshop scheduled for January 22, 2009 at the Technology Center
  - L. Miscellaneous
- IX. Next Regular Meeting: February 18, 2009
- X. Adjournment