

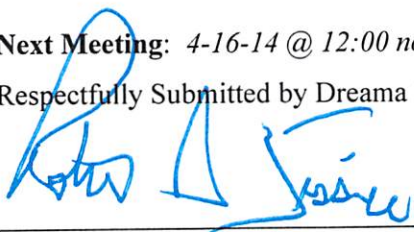
Eastern West Virginia Community and Technical College  
Board of Governors  
Minutes of the April 10, 2014 Meeting  
EWVCTC Main Campus  
Moorefield, WV

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**Attending:** R. Tissue, C. Hakala, L. Godlove, C. Durst, G. Sponaugle, R. Hott, D. Lambert, F. Shanholtz, C. Terrell, and D. Kelly, Recorder.

- I. **Call to Order:** *The meeting was called to order by Chair Tissue at 8:00 am*
  
- II. **\*Oath of Office** – Laurel Godlove:  
*D. Kelly administered the Oath of Office to L. Godlove. The Board welcomed Ms. Godlove to the Board.*
  
- III. **\*Grant Board Chair Tissue and College's Administration authority to act on behalf of the Board as a Whole to negotiate acquisition from Hardy County Rural Development Authority of 8.17 acres of land surrounding existing Main Campus facility:**  
*Chair Tissue reviewed documentation presented electronically to the Board regarding Land Deeds and Deeds of Trust for parcel surrounding Eastern's campus facility. Chair Tissue discussed the history of the land sales and RDA's role in the land acquisition. Chair Tissue discussed recent land purchases of the RDA at a price less than \$20,000 per acre. Discussed concerns regarding delays in Eastern's construction project should delays in land purchase occur, i.e. lengthy negotiation process. Chair Tissue also expressed concerns regarding recent land survey and conversations with RDA Director Mallie Combs.*  
  
*Following discussion, the following motion was received by D. Lambert: "I move that Chair Tissue proceed with negotiating the purchase of the 8.17 acres and then present to the Board as a Whole for final approval". Motion was seconded by F. Shanholtz. Motion Carried*
  
- IV. **Adjournment:** *The meeting was adjourned at 8:15 am by R. Tissue.*
  
- V. **Next Meeting:** *4-16-14 @ 12:00 noon Eastern WVCTC Main Campus*

Respectfully Submitted by Dreama Kelly, Recorder

  
\_\_\_\_\_  
Robert Tissue

  
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Date