



**Eastern West Virginia  
Community & Technical College**

# **Board of Governors Meeting Agenda**

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*Emergency Meeting  
Friday, April 04, 2008  
12:00 p.m.  
Harco Complex, Moorefield, WV*

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**BOARD MEMBERS:**

Peggy C. Hawse, Chair  
Dixie Bean  
Sharon Gott  
Amanda See  
Scott Sherman  
Rob Tissue

Scott C. Jennings, Vice Chair  
Christine Fuentes  
Robert Hott  
Faron Shanholtz  
Pamela Shrader

Robert Sisk,  
Interim President

EASTERN WEST VIRGINIA COMMUNITY AND TECHNICAL COLLEGE  
BOARD OF GOVERNORS  
EMERGENCY MEETING OF APRIL 04, 2008  
HARCO COMPLEX MOOREFIELD, WEST VIRGINIA

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**STANDING COMMITTEES**

***ACADEMIC & STUDENT PROGRAMS  
COMMITTEE:***

*Christine Fuentes*

*Sharon Gott*

*Pam Shrader*

*Dixie Bean*

***FINANCE & ADMINISTRATION  
COMMITTEE:***

*Scott Jennings, Chair*

*Scott Sherman*

*Rob Tissue*

*Robert Hott*

***PERSONNEL COMMITTEE:***

*Peggy C. Hawse*

*Faron Shanholtz*

*Scott Sherman*

***BOARD OPERATIONS  
COMMITTEE:***

*Amanda See*

**SPECIAL COMMITTEES**

***FACILITIES COMMITTEE:***

*Scott Jennings, Chair*

*Peggy Hawse*

***FOUNDERS AWARD  
COMMITTEE:***

*Scott Jennings*

*Peggy Hawse*



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Board of Governors  
Emergency Meeting of April 04, 2008  
Harco Complex, Moorefield, WV

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- I. Welcome and Call to Order..... Peggy C. Hawse, Chair
- II. Executive Session as pursuant to State Code 6-9A-4 “Personnel Matter”