

**Eastern West Virginia Community and Technical College
Board of Governors**

**Wednesday, October 3, 2007 – 8:00 A.M.
Meeting Minutes**

In Attendance: Peggy C. Hawse – Chair; Scott Jennings – Vice-Chair; Christine Fuentes; Sharon Gott; Faron Shanholtz; Pam Shrader; Scott Sherman; Robert Tissue; Robert Sisk; Penny Reardon – Presenter; Dreama Kelly – Recorder.

1. The meeting was called to order at 8:00 a.m. by Chair Peggy C. Hawse.
2. Following discussion and review of the construction project reimbursable worksheet as presented by Penny Reardon, a motion to approve change order and proceed with construction redesign option 2 was made by Scott Jennings. The motion was seconded by Pamela Shrader and motion carried with 8 Ayes and 0 Nays.
3. Meeting was adjourned at 8:20 following a motion by Pamela Shrader, seconded by Faron Shanholtz. Motion carried.

Peggy C. Hawse, Chair

Date