

Eastern West Virginia Community and Technical College
Board of Governors Meeting Minutes
Emergency Meeting of November 10, 2008
Harco Complex, Moorefield, WV

Attending:

Scott Sherman, Board Chair; Scott Jennings, Committee Chair; Robert Hott; Robert Tissue; Robert Sisk, Interim President; Penny Reardon, Executive Dean for Financial and Operations Services; Dreama Kelly, Recorder.

- I. The meeting was called to order at 8:05 a.m. by D. Scott Sherman, Chair.
- II. Following discussion and review of the Financial Assistance Agreement (REDFA) as amended by the WV Development Office (WVDO), by the authority granted the committee by Eastern WV CTC Board of Governors on 11-03-08, the Finance and Administration Committee approved the modified REDFA Agreement. Motion to accept the agreement as presented was received by Robert Tissue with a second by Robert Hott. Mr. Sisk will sign and forward the agreement to the WVDO.
- III. Chair Sherman declared the meeting adjourned at 8:15am.

Respectfully Submitted by Dreama Kelly, Recorder

D. Scott Sherman, Chair

Date Minutes Approved