



**Eastern West Virginia
Community & Technical College**

Board of Governors Meeting Agenda

**Wednesday, October 17, 2007
12:00 p.m.**

**Harco Complex,
Moorefield, WV**

BOARD MEMBERS:

Peggy C. Hawse, Chair
Scott C. Jennings, Vice Chair
Christine Fuentes
Sharon Gott
Amanda See
Faron Shanholtz
Scott Sherman
Pamela Shrader
Rob Tissue

SCHEDULE

MEETING OF THE EASTERN WEST VIRGINIA COMMUNITY AND TECHNICAL COLLEGE BOARD OF GOVERNORS

Wednesday, October 17, 2007 –12:00 p.m.
HARCO Complex
Moorefield, West Virginia

Standing Committees

Academic & Student Programs Committee

Christine Fuentes
Sharon Gott
Pam Shrader

Personnel Committee:

Peggy C. Hawse
Faron Shanholtz
Scott Sherman

Finance & Administration Committee:

Scott Jennings, Chair
Scott Sherman
Rob Tissue

Board Operations Committee:

Amanda See

Special Committees

Facilities Committee:

Scott Jennings, Chair
Peggy Hawse

Founders Award Committee:

Scott Jennings
Peggy Hawse

Eastern West Virginia Community and Technical College
Board of Governors
Wednesday, October 17, 2007 – 12:00 P.M.
Meeting Agenda

1. Call to Order – Chair Peggy Hawse
2. Approval of the September 19, 2007 meeting minutes Pg. 4
October 3, 2007 emergency meeting minutes Pg. 6
3. Approval of Eastern's Master Plan* – *Attachment 3a*
4. Approval of Electrical Power Supplier* Pg. 7
5. Report from the President:
 - a. Update on program initiatives
 - b. SALT update - Pg. 8
 - c. Vacancies and job reassignments
 - d. Choice of brick for building project
 - e. Report on groundbreaking
 - f. Other Business
6. Next scheduled meeting, November 21, 2007 at 1:00 p.m. Harco Complex.
7. Adjournment

Eastern West Virginia Community and Technical College
Board of Governors
Meeting of October 17, 2007

ITEM: Approval of Electrical Power Supplier

COMMITTEE: Of the Whole

RECOMMENDED RESOLUTION: That the Board of Governors select the electrical power supplier that best meets the needs of the College.

BACKGROUND: Two companies, Allegheny Power and Shenandoah Valley Electric Cooperative, have expressed interest in providing electrical service to Eastern's new campus facility.

As of this date, Allegheny Power has not sent the final cost estimate. There has been continuous communication with them for the past several weeks.

A copy of Shenandoah Valley's proposal is enclosed.

ITEM: Approval of Eastern WV Community & Technical College's Master Plan

COMMITTEE: Of the Whole

RECOMMENDED RESOLUTION: That the Board of Governors approves the 2007-2010 Master Plan.

BACKGROUND: The enclosed Master Plan is being presented for your approval. The approved plan will then be sent to the Chancellor Skidmore's Office.

This plan is a compilation of several documents that have been previously developed and approved with the exception of Section 2 "*Strategic Plan of Action 2007-2010*" and Section 7 "*Three-Year Financial Plan*". These two sections are the primary items for your perusal.