



1. Call to Order – *The meeting was called to order at 12:06pm. Present were G. Greenwalt, Jr Helmick (via Zoom), M. Chambers, H. Whetzel, S. Arbaugh, K. Sherman, A. Degnan, and S. Michael (via phone). Absent were A. Blackwood, S. Shomo, and K. Davis. Guest present was K. Rafinski.*

2. Guest Speaker – Dr. Karen Rafinski, ACCT Presidential Search Consultant

- Presidential timeline review
- Presidential Profile Review/edits

Dr. Karen Rafinski was welcomed to the meeting by G. Greenwalt. Members of the Board of Governors introduced themselves, and Dr. Rafinski introduced herself to Board members. Dr. Rafinski then explained the Search process, and the progress made thus far. Dr. Rafinski reviewed the Presidential Timeline with the Board of Governors. She then reviewed the Presidential Profile which had been edited earlier in the day by the Presidential Search Committee. Finally, a discussion of the Presidential Salary Range took place.

3. *Action Items:

- Presidential Profile Approval
- Presidential Salary Range Approval
- Presidential Search Timeline Approval

On a Degnan/Sherman motion, both the Presidential Profile and the Presidential Timeline were approved with all in favor. On a Chambers/Arbaugh motion, the Presidential Salary Range, expected to be \$125,000 - \$150,000 annually, was approved with all in favor.

Eastern West Virginia Community and Technical College
Special Meeting of the Board of Governors
Minutes – December 5, 2019

Next Scheduled Meeting: December 18, 2019

Adjournment – 1:23pm

Respectfully submitted by M. O'Leary, recorder.



Greg Greenwalt, Board Chair

12-18-2019
Date