

Minutes
 Eastern West Virginia Community & Technical College
 EMERGENCY MEETING OF THE
 BOARD OF GOVERNORS
 Monday, March 12, 2007
 3:00 PM

A meeting of the Board of Governors of Eastern West Virginia Community & Technical College was held on Monday, March 12, 2007, at the HARCO Complex, in Moorefield, West Virginia. Members present were: Also present was Dreama Kelly who recorded the minutes of the meeting. Members absent were:

Member:	Present:	Absent:
Chair Phyllis Cole	X	
Vice-Chair Scott Jennings	X	
Sharon Gott	X	
Mary Mongold		X
Scott Sherman	X	
Pamela Shrader	X	
Ronald Whetzel		X
President Alfred Hoffmann	X	
Recorder Dreama Kelly	X	

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1. A 03-12-07 emergency meeting of the Board of Governors was called to order at 3:10 p.m. by Chair Cole.

 2. Pursuant to State Code Chapter 6-9A-4, Chair Cole moved that the Board go into executive session regarding construction planning; a motion was received by Scott Jennings and was seconded by Sharon Gott. The Board came out of executive session at 4:40 pm upon a motion by Scott Jennings with a second by Pam Shrader.

 3. The meeting was adjourned at 04:40 p.m. by Chair Cole.

Phyllis Cole, Chair
 Eastern West Virginia Community & Technical College
 Board of Governors

Date