



**Eastern West Virginia
Community & Technical College**

Board of Governors MEETING AGENDA

***January 8, 2009
12:00 p.m.
Harco Complex, Moorefield, WV***

BOARD MEMBERS:

D. Scott Sherman, Chair
Dixie Bean
Sharon Gott
Robert Hott
Amanda See
Robert Tissue

Faron Shanholtz, Vice Chair
Spring Brittingham
Peggy C. Hawse
Scott C. Jennings
Pamela Shrader

Robert Sisk, Interim President

EASTERN WEST VIRGINIA COMMUNITY AND TECHNICAL COLLEGE
BOARD OF GOVERNORS
MEETING OF JANUARY 8, 2009
HARCO COMPLEX MOOREFIELD, WEST VIRGINIA

STANDING COMMITTEES

**ACADEMIC & STUDENT PROGRAMS
COMMITTEE:**

Spring Brittingham

Sharon Gott

Pam Shrader

Dixie Bean

FINANCE & ADMINISTRATION COMMITTEE:

Scott Jennings, Chair

D. Scott Sherman

Rob Tissue

Robert Hott

PERSONNEL COMMITTEE:

Faron Shanholtz

D. Scott Sherman

BOARD OPERATIONS COMMITTEE:

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

Meeting of January 8, 2009

Harco Complex, Moorefield, WV

- I. Welcome and Call to Order - D. Scott Sherman, Chair
- II. Delegation(s): In compliance with Eastern Board Policy 2.2, Section 3.8
- III. Special meeting of the Board in preparation for the upcoming Presidential Search:
 - A. Determine members of the search committee
 - B. Establish procedure, process and the scope of the search such as advertising
 - C. Develop the expected character traits of the candidate
 - D. Establish a budget
 - E. President's Compensation Package
- IV. Next Meeting: January 21, 2009
- V. Adjournment