



**Eastern West Virginia  
Community & Technical College**

**Board of Governors  
MEETING AGENDA**

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*May 20, 2009  
12:00 p.m.  
Harco Complex, Moorefield, WV*

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**BOARD MEMBERS:**

**D. Scott Sherman, Chair**  
**Dixie Bean**  
**Sharon Gott**  
**Robert Hott**  
**Pamela Shrader**

**Faron Shanholtz, Vice Chair**  
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**Peggy C. Hawse**  
**Scott C. Jennings**  
Robert Tissue

Robert Sisk, Interim President  
Eastern West Virginia Community and Technical College  
Board of Governors  
HARCO Complex Moorefield, West Virginia

**Standing Committees**

***Academic & Student Programs Committee:***

*Sharon Gott*  
*Pam Shrader*  
*Dixie Bean*

***Personnel Committee:***

*Faron Shanholtz*  
*D. Scott Sherman*

***Finance & Administration Committee***

*Scott Jennings, Chair*  
*D. Scott Sherman*  
*Rob Tissue*  
*Robert Hott*

***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 April 15, 2009  
Harco Complex, Moorefield, WV

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- I. Welcome and Call to Order - D. Scott Sherman, Chair
  - II. Oath of Office – *Student Representative, Mary Harrington*
  - III. Approval of the April 15, 2009 Meeting Minutes\*\*
  - IV. Approval of Accounting Skills Set and Certificate\*\*
  - V. New Campus Construction Budget Report – R. Sisk
  - VI. President’s Report:
    - A. Tuition Increase Presentation
    - B. Truss Plant Negotiations
    - C. Awards and Recognition Ceremony
    - D. New Campus Dedication
    - E. Summer Work Schedule
    - F. State Hiring Freeze
    - G. Donation of Book Shelves from Shepherd University
    - H. BP 3.12 – Out for 30 Day Comment
    - I. President’s Cabinet Updates – *Attachment xx*
    - J. Miscellaneous
      - SB 373:
        - Commission and Council to coordinate training opportunities for their members and members of Board of Governors
          - Training topics to be:
            - State goals and objectives for higher education
            - Accountability system
            - Powers and duties
            - Ethics
          - All members to receive training except ex officio and student members
          - Members to complete three hours of training in first six months of service
          - Must complete six hours of training within two years of starting service and six hours every two years thereafter
          - Chairs to certify hours of training every July 31
          - If adequate hours of training not received Commission or Council to notify Secretary of State that member is disqualified from further service and ask Governor or appointing entity to appoint new member
          - Commission and Council to report training to LOCEA by September 30 of each year and include in report card.
- VII. Next Meeting: June 17, 2009
- VIII. Adjournment