



Eastern West Virginia Community and Technical College

Board of Governors

Meeting of June 17, 2009

Harco Complex, Moorefield, WV

I.	Welcome and Call to Order - D. Scott Sherman, Chair	
II.	Approval of the May 20, 2009 Meeting Minutes**	Pg. 3
III.	Election of Officers 2009-2010**	Pg.5
IV.	Schedule of Meeting Dates 2009-2010**	Pg. 6
V.	BP 3.12**	Pg. 7
VI.	Curriculum Termination Proposal for Degree Inventory Updates**	Pg. 8
VII.	President's Report:	
	A. Truss Plant Lease/Purchase Agreement Update	
	B. Consolidation of internal committees	
	C. Luncheon for Superintendents	
	D. Discussion of potential vacant manufacturing plant donation	
	E. ABE graduation	
	F. Final State Appropriation Budget Reduction	
	G. Upcoming State Journal System Advertisement for all the CTCS Institutions	
	H. New campus facility update	
	I. Miscellaneous	
VIII.	Next Meeting: July 15, 2009 - Pending	
IX.	Adjournment	