



Eastern West Virginia  
Community & Technical College

Board of Governors  
MEETING AGENDA

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*June 25, 2013*

**8:00 AM – Conference Call**

*Eastern Campus; Moorefield, WV*

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BOARD MEMBERS:

Robert Tissue, Chair  
Debra Backus  
Curtis Durst  
Curtis Hakala  
Douglas Lambert  
Raven Mongold

Scott Staley, Vice Chair  
Dixie Bean  
Richard Gillespie  
Robert Hott  
Faron Shanholtz  
D. Scott Sherman

Dr. Charles Terrell, President

Eastern West Virginia Community and Technical College  
Board of Governors  
Eastern Campus Moorefield, West Virginia

**STANDING COMMITTEES**

**ACADEMIC & STUDENT PROGRAMS COMMITTEE:**

**RAVEN MONGOLD**  
**CURTIS HAKALA**  
**DEBRA BACKUS**  
**DIXIE BEAN**

**PERSONNEL COMMITTEE:**

**ROBERT TISSUE, CHAIR**  
**D. SCOTT SHERMAN**  
**DOUGLAS LAMBERT**  
**CURTIS DURST**  
**DIXIE BEAN**  
**FARON SHANHOLTZ**

**FINANCE & ADMINISTRATION COMMITTEE:**

**ROBERT TISSUE, CHAIR**  
**D. SCOTT SHERMAN**  
**ROBERT HOTT**

**BOARD OPERATIONS COMMITTEE:**

**SPECIAL COMMITTEES**

**FACILITIES COMMITTEE:**

**SCOTT SHERMAN, COMMITTEE CHAIR**  
**DEBRA BACKUS**  
**DIXIE BEAN**  
**BOB HOTT**  
**ROBERT TISSUE**

**FOUNDERS AWARD COMMITTEE:**

**ROBERT TISSUE, CHAIR**

**Eastern West Virginia Community and Technical College**

**Board of Governors**

**Meeting of June 25, 2013**

**Eastern Campus; Moorefield, WV**

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**I. Call to Order:**

**II. Action Items:**

Moorefield Campus expansion: discussing a loan request from the WV Development Office. The West Virginia Development Office has requested on behalf of the Governor's Office a proposal from Eastern to borrow money to construct a 7,500 square foot academic wing to the main building. A proposal from Eastern needs to be submitted, reviewed and accepted by the WV Development Office and Governor's Office prior to the August 2013 meeting of the WV Council for Community and Technical College Education.

Pursuant to WV State Code: §6-9A-3. Proceedings to be open; public notice of meetings: In the event of an emergency requiring immediate official action, any governing body of the executive branch of the state may file an emergency meeting notice at any time prior to the meeting. The emergency meeting notice shall state the date, time, place and purpose of the meeting and the facts and circumstances of the emergency.

**III. Next Meeting: July 17, 2013 at (time to be determined)**

**IV. Adjournment:**