

**EASTERN WEST VIRGINIA
COMMUNITY & TECHNICAL COLLEGE**

**Special Meeting of the Board of Governors
6:00 pm, Wednesday, December 19, 2012
Eastern Campus, Moorefield, WV**

AGENDA

I. FACILITIES

Consideration of renewal of Eastern's Technology Center lease with Grant County Development Authority

II. PERSONNEL

Discussion of matters relating to recent termination of Eastern's Director of Information Systems & Technology to include, but not be limited to:

- **Receiving the President's report on circumstances, actions and/or events preceding and leading to his decision to terminate this employee**
- **Delegate Harold K. Michael addressing the Board presumably regarding this termination**
- **Deliberate and consider Board action, if warranted**

III. GOVERNANCE

Review, discussion and consideration of:

- **The powers and duties of the Board of Governors in light of applicable WV Code provisions, and**
- **The delegation of such powers and duties by Board Policy to the President**

IV. ADJOURNMENT