

Eastern West Virginia Community and Technical College

Board of Governors Meeting Minutes

Meeting of May 12, 2014

EWVCTC Main Campus

Moorefield, WV

I. The meeting was called to order at: 8:01 am by Chair Tissue

Board members attending:

1. G. Sponaugle
2. R. Tissue
3. F. Shanholtz
4. R. Hott
5. D. Lambert
6. D. Bean
7. S. Staley
8. C. Halaka

Also attending were: C. Terrell and D. Kelly, Recorder.

Not attending were R. Mongold, C. Durst, and L. Godlove.

II. Action Item: *Requesting approval for the construction project budget

Motion to approve the construction budget as presented received by C. Hakala and seconded R.

Hott. Attendees vote: 8 yeas; 0 nays.

III. Next meeting: 5/21/14 12:00 noon.

The meeting was adjourned by Chair Tissue at: 8:04 am

Respectfully submitted by D. Kelly, Recorder



Robert Tissue, Chair

5-21-14

Date