

Minutes
Eastern West Virginia Community & Technical College
Governance Council
March 22, 2005

A meeting of the Governance Council of Eastern West Virginia Community and Technical College was held on March 22, 2005 at the HARCO Complex in Moorefield, West Virginia. Members present were: Dr. Linda Dunn, Sharon Bungard, Tammy Carr, Robert Eagle, John Kelly, Bob MacPhail, Celesta Miller, Angela Piccirilli, Tim Riggelman, and Eddie Swain. Kathy Paul-Mauzy was absent. Also present were Ellyn Alt and Becca Lewis, who recorded the minutes.

1. Call to Order

Dr. Dunn called the meeting to order at 9:05 AM. She welcomed the members of the Council and Staff.

2. Minutes of the February 22, 2005 Meeting Approved

Upon a motion from Bob MacPhail with a second from Robert Eagle, the minutes of the February 22, 2005, meeting were approved as presented in the Agenda.

3. Inventory of College Assets Regulation Approved

Upon a recommendation of the Institutional Learner Outcomes Team, The Council approved the Inventory of College Assets regulation as presented in the agenda on its first reading for posting for internal comment. If no substantive comments are received, then the Council voted to extend its final approval.

4. Notification During an Inclement Weather or Emergency Situation Regulation Approved

Upon a recommendation of the Institutional Learning Outcomes Team, the Council approved the Notification During an Inclement Weather of Emergency Situation Regulation, as presented in the agenda, on its second reading for posting for internal comment. The one, minor clarification that was made fell under the fourth paragraph on page 12 of the Agenda, in the last sentence, "...contact *with a senior administrator or designee* . . ." was added. The Council voted to extend its approval if no substantive comments are received during the 30-day period.

5. Tutoring Selection and Compensation Regulation Approved

Upon a recommendation of the Learning Outcomes Team, the Council approved the draft regulation, Tutoring Selection and Compensation Regulation, on its first reading as presented in the Agenda, for posting for internal comment. If no substantive comments are received during the comment period, then the Council voted to extend its final approval.

6. Next Meeting Date Set

The next meeting of the Governance Council will be held on April 26, 2005.

7. Adjournment

With no other business to come before the Council, the meeting was adjourned at 10:15 PM.