

Minutes
Eastern West Virginia Community & Technical College
Governance Council
May 25, 2004
9:00 am

A meeting of the Governance Council of Eastern West Virginia Community and Technical College was held on May 25, 2004, at 9:00 am at the HARCO Complex in Moorefield, West Virginia. Members present were: Dr. Linda Dunn, Sharon Bungard, Tammy Carr, Celesta Miller, Angela Piccirilli, Tim Riggleman, Eddie Swain and Michele Wetherald. Absent from the meeting were Bob MacPhail and Valerie Sasso.

1. Call to Order

Dr. Dunn conducted the meeting. She welcomed the members of the Council and the Staff. Sharon Bungard recorded the minutes of the meeting

2. Minutes of the April 27, 2004 meeting approved

Upon a motion by Celesta Miller, with a second by Angela Piccirilli, the Council approved the minutes of the April 27, 2004 meeting as presented in the agenda.

3. Policy 3.14 – Standards for Awarding of Continuing Education Units Approved

Upon the recommendation of the Learner Outcomes Team, the Council approved the revised policy, as requested by the Board of Governors, on the Standards for Awarding of Continuing Education Units as presented in the agenda for inclusion in the June Board of Governors meeting agenda.

4. Annual Leave Regulation Approved

Upon the recommendation of the Institutional Learning Outcomes Team, the Council approved on its second reading the regulation on Annual Leave Usage as amended. This regulation will be in effect upon signature of the President.

5. Sick and Emergency Leave Usage Regulation Approved

Upon the recommendation of the Institutional Learning Outcomes Team, the Council approved on its first reading as amended to be posted for internal comment

6. Special Governance Council Session to be Established to Complete Agenda Items

Upon the agreement of the Council, a special Governance Council meeting will be scheduled to cover the remaining agenda items that have been tabled due to time constraints. Date and time of this meeting to be announced.

With no other business to come before the Council, the meeting was adjourned at 2:00 pm.

Dr. Linda S. Dunn
President