

Minutes
Eastern WV Community & Technical College
GOVERNANCE COUNCIL MEETING
HARCO Conference Room
June 29, 2006 @ 9:00 AM

A meeting of the Governance Council of Eastern West Virginia Community and Technical College was held June 29, 2006 in the HARCO Complex in Moorefield, West Virginia. Members present were Robert Eagle, Pam Shrader, Jennifer Fitzwater, Dr. Alfred Hoffmann, Monica See, Tim Riggelman, Tim Tirrell, Sharon Bungard and Tammy Carr. Also present was Dreama Taylor who recorded the minutes of the meeting.

1. Call to Order

Dr. Hoffmann called the meeting to order at 9:05 AM.

2. Minutes of the Meeting of April 26, 2006 Approved as amended:

The minutes of the April 26, 2006 meeting were approved as revised. A revision was made to the sixth paragraph, with sentence to read, "The Governance Council received an oral report from Sharon Bungard regarding the American Sign Language Skill Set". A second revision was to include the date of the meeting which had been omitted from the header section of the minutes. Motion to approve as amended by Robert Eagle with Second by Monica See.

3. Ten Credit Requirement for WEB Course Enrollment Rule

After viewing the attached Rule, the Council voted to return the Rule to LOT for clarification on wording as well as for changes in formatting.

4. Next Meeting

The next meeting was set for Friday, August 4, 2006, at 9 AM, in the HARCO Room.

5. Adjournment

With no further business to come before the Council, the meeting was adjourned at 10:10 AM by Dr. Alfred R. Hoffmann with Motion to adjourn by Tim Riggelman and seconded by Monica See.

Alfred R. Hoffmann, Ph.D.
President