

Minutes
Eastern West Virginia Community & Technical College
Governance Council
July 28, 2004
9:00 am

A meeting of the Governance Council of Eastern West Virginia Community and Technical College was held on July 28, 2004, at 9:00 am at the HARCO Complex in Moorefield, West Virginia. Members present were: Dr. Linda Dunn, Sharon Bungard, Tammy Carr, Bob MacPhail, Celesta Miller, Angela Piccirilli, Eddie Swain. Absent from the meeting were: Robert Eagle, Tim Riggleman, and Valerie Sasso. Also present was Ellyn Alt.

1. Call to Order

Dr. Dunn conducted the meeting. She welcomed the members of the Council and the Staff. Ellyn Alt recorded the minutes of the meeting.

2. Minutes of the June 22, 2004 meeting approved

Upon a motion from Bob MacPhail with a second from Celesta Miller, the minutes of the June 22, 2004 meeting were approved, as amended, on item number 12, page 2 of the minutes: "The Council approved for ~~on~~ its first reading..."

3. Sick and Emergency Leave Usage Regulation Approved

Upon a motion from Bob MacPhail with a second from Angela Piccirilli, the Council approved the recommendation that the regulation Sick and Emergency Leave Usage be amended as per the attached and returned to the Classified Staff Council for review. The regulation remains on its first reading for further discussion at the August meeting and posting, as amended, for an internal comment period.

4. Date for Next Governance Council Meeting

The next meeting of the Governance Council will be held on Tuesday, August 24, 2004 beginning at 9:00 am.

With no other business to come before the Council, the meeting was adjourned at 12:00 pm.

Dr. Linda S. Dunn, President