

Minutes
Eastern West Virginia Community & Technical College
Governance Council
August 24, 2004
9:00 am

A meeting of the Governance Council of Eastern West Virginia Community and Technical College was held on August 24, 2004, at 9:00 am 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, and Eddie Swain. Absent from the meeting were: Tim Riggleman, and Valerie Sasso. Also present was Ellyn Alt and Becca Lewis.

1. Call to Order

Dr. Dunn conducted the meeting. She welcomed the members of the Council and Staff **and introduced** in attendance. ~~She also wished a warm greeting to the newest member of the Council, John Kelly, and to the new President of the Classified Staff Council, Robert “Buck” Eagle.~~ **new members John Kelly and Robert Eagle to the Council, as well as staff member, Rebecca Lewis, who recorded the minutes of the meeting.**

2. Minutes of the July 28, 2004 meeting approved

Upon a motion from Robert Eagle with a second from Celesta Miller, the minutes of the July 28, 2004 meeting were approved, as amended: on item number 3, page 1, of the minutes: “The regulation ~~remains on first reading~~ was approved on its first reading for further discussion . . .”.

3. Sick and Emergency Leave Usage Regulation Approved

Upon a motion from Bob MacPhail with a second from Sharon Bungard, the Council carried the motion that the regulation Sick and Emergency Leave Usage be approved as amended on its second reading ~~and will~~ to become effective on October 1, 2004.

4. Date for Next Governance Council Meeting

The next meeting of the Governance Council will be held on Tuesday, September 28, 2004 beginning at 9:00 am. President Dunn suggested that agenda items for the September meeting include: an orientation to Governance Council and the work of the Council and teams, changes in State policy approval process, and a review of all policies and regulations to date and upcoming.

With no other business to come before the Council, the meeting was adjourned at 10:30 a.m.

Dr. Linda S. Dunn, President