

MINUTES
BOARD OF GOVERNORS MEETING
WEST VIRGINIA NORTHERN COMMUNITY COLLEGE
Thursday, December 6, 2001 — 1:30 P.M.
Hazel-Atlas Culinary Arts Dining Room

A special meeting of the Board of Governors Executive Committee was held on December 6, 2001 at 1:30 p.m. in the Hazel-Atlas building dining room. Present were: Brenda Botizan, Tom Danford, Dr. Martha Dean, Teresa Hemingway and Jean Holloway. Also present were: President Hunter and Garnet Persinger.

Dr. Hunter indicated that there was just one item which needed attention. He explained briefly the affiliate relationship with Eastern West Virginia Community and Technical College and the immediate need for a contract to continue payroll services for Eastern. The contract is only for the duration of this fiscal year, expiring June 30, 2002. He asked for authorization to enact the contract for payroll services only, which he explained. Copies of the contract will be forwarded to all Board members. The committee voted to grant Dr. Hunter this authorization.

Dr. Hunter will confer with the Board Chairman, Frank E. Gilmore on the matter. Ratification of the action will be sought of the full Board in January.

The meeting adjourned at 1:45 p.m.

Minutes respectfully submitted by,

Linda K. Dudash
Executive Secretary to the President

Approved by,

David Robertson
Board of Governors Secretary