

Minutes
WEST LIBERTY STATE COLLEGE
BOARD OF GOVERNORS
Wednesday, June 27, 2007

ATTENDANCE:

Board Members: Mary Blair, Clyde Campbell, Al de Jaager, Lynne Exley, Larry Miller, John Moore, Bernie Twigg, Aaron Wilkinson

Unable to Attend: Roseanna Keller

Administration/Faculty/Staff: John McCullough

1. **Call to Order:**

Mr. Moore called the meeting to order at 8:30 a.m.

2. **Election of Officers*:**

Mr. Moore asked for nominations for Chair of the West Liberty State College Board of Governors for AY 2007-08. Mr. Wilkinson nominated Lynne Exley. Asking for and receiving no other nominations, Mr. Moore asked for a motion to approve this nomination.

A motion to approve the nomination of Lynne Exley as Chair of the West Liberty State College Board of Governors was then made by Aaron Wilkinson and seconded by Al de Jaager; motion passed unanimously.

Nominations were then taken for Vice Chair. Al de Jaager nominated Bernie Twigg for Vice Chair. Asking for and receiving no other nominations, Mr. Moore asked for a motion to approve this nomination.

A motion to approve the nomination of Bernie Twigg as Vice Chair of the West Liberty State College Board of Governors was then made by Al de Jaager and seconded by Aaron Wilkinson; motion passed unanimously.

Nominations were then taken for Secretary. Al de Jaager nominated Clyde Campbell for Secretary. Asking for and receiving no other nominations, Mr. Moore asked for a motion to approve this nomination.

A motion to approve the nomination of Clyde Campbell as Secretary of the West Liberty State College Board of Governors was then made by Al de Jaager and seconded by Mary Blair; motion passed unanimously.

Pursuant to WV Code § 6-9A-4, a motion to retire to executive session was made by Bernie Twigg and seconded by Al de Jaager; motion passed unanimously.

Following discussion in executive session, a motion was made to rise from executive session. No action was taken on the discussion in executive session.

4. **Adjournment:**

The meeting adjourned at 9:15 a.m.

John Moore _____
Chair

Lynne Exley _____
Secretary