

**EMERGENCY MEETING OF THE  
SOUTHERN WEST VIRGINIA COMMUNITY AND TECHNICAL COLLEGE  
BOARD OF GOVERNORS**

**EARL RAY TOMBLIN WORKFORCE DEVELOPMENT CENTER AND ADMINISTRATIVE COMPLEX  
ROOM 204\*  
2900 DEMPSEY BRANCH ROAD, MOUNT GAY, WEST VIRGINIA**

**MAY 9, 2007  
9:00 AM**

**AGENDA**

1. Call to Order ..... Ms. Linda Q. Akers  
Board Chair
2. Approval of Local Economic Development Assistance Contact ..... p. 1
3. Adjournment ..... Chair Akers

\*To join the meeting by conference call, dial the following numbers:  
1-800-233-3638, Code 6125#

**SOUTHERN WEST VIRGINIA COMMUNITY AND TECHNICAL COLLEGE  
BOARD OF GOVERNORS  
MEETING OF May 9, 2007**

**ITEM:** Approval of Resolution accepting the conditions of the contract for the Local Economic Development Assistance Grant to continue construction of the Allied Health and Technology Center and granting signature authority of the document to the President of Southern West Virginia Community and Technical College.

**RECOMMENDED RESOLUTION:** *RESOLVED*, That the Southern West Virginia Community and Technical College Board of Governors accepts the terms and conditions of the contract [Project Number: 05LEDA0529ND] for a Local Economic Development Assistance Grant from the West Virginia Development Office in the amount of \$800,000 to be used to support the construction of the new Allied Health and Technology Center.

*BE IT FURTHER RESOLVED*, That the Southern West Virginia Community and Technical College Board of Governors grants signature authority of this contract [Project Number: 05LEDA0529ND] to the President of Southern West Virginia Community and Technical College.

**STAFF MEMBER:** Samuel Litteral

**BACKGROUND:**

The Administration of Southern West Virginia Community and Technical College has sought additional funding from various sources to support the construction of the new Allied Health and Technology Center located on the Logan Campus. The Honorable Joe Manchin III, Governor of the State of West Virginia, has indicated in writing his approval of a request for \$800,000 through the West Virginia Development Office's Local Economic Development Assistance Program to continue construction of this center which will add to the economic development infrastructure of the district. In order to fully execute this grant, the Board of Governors must pass a formal resolution accepting the conditions of the contract. The President of Southern West Virginia Community and Technical must sign the contract and return it along with a copy of the approved resolution to the West Virginia Development Office. On May 4, 2007, a copy of the contract was mailed to members of the Southern West Virginia Community and Technical College Board of Governors for review and consideration.