

**SOUTHERN WEST VIRGINIA COMMUNITY AND TECHNICAL COLLEGE  
BOARD OF GOVERNORS  
CONFERENCE CALL MEETING OF  
APRIL 1, 2002**

*OFFICIAL*

*APPROVED 4/16/02*

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**PRESENT:** George Kostas, Joanne Tomblin, Shelley Dan, Linda Akers, Bill Grizzell, James Sheatsley, David Pierce, Mike Baldwin, and Dean Lucas

**ABSENT:** Rory Perry, Jada Hunter, Dennis Trader, and Leo McNeely

**STAFF:** Oretha Baker, Merle Dempsey and Emma Baisden

**1. WELCOME AND CALL TO ORDER:**

Chair, George Kostas, called roll, declared a quorum present, and called the meeting to order at 9:05 a.m.

**2. ACTION ITEM:**

**1. TUITION, FEES AND USER CHARGERS FY 2003**

**MOTION:** Bill Grizzell moved to accept the following resolution:

*Resolved*, that the Southern West Virginia Community and Technical College Board of Governors approve an increase in Tuition and Fees for fiscal year 2003 for Southern West Virginia Community and Technical College as follows: Resident — \$60.00 per semester and nonresident — \$176.00 per semester.

**ACTION:** Shelley Dan seconded the motion. The motion carried unanimously.

**3. ADJOURNMENT:**

There being no further business, the meeting adjourned at 9:20 a.m.

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George Kostas

Chair

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Shelley Dan

Vice Chair

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Linda Q. Akers

Secretary