

**Southern West Virginia Community and Technical College  
Board of Governors Special Meeting of May 2, 2013  
Room 428, Building C and by Teleconference  
2900 Dempsey Branch Road, Mount Gay, WV**

**Board Members Present:** Tom Heywood, Terry Sammons, George Kostas, Glenn Yost, Debbie Dingess, George Morrison, Eileen Aranas

**Board Members Absent:** Wilma Zigmond, Linda Akers, Kevin Fowler, Shelley Huffman, Jada Hunter

**Administrative Staff:** President Joanne Jaeger Tomblin, Samuel Litteral, Emma Baisden

**1. Call to Order**

Board Chair, Tom Heywood, declared a quorum present and convened the special meeting of the Southern West Virginia Community and Technical College Board of Governors at 9:05 a.m.

**2. Request for Approval to Purchase Real Property**

**MOTION:** Glenn Yost moved the adoption of the following resolution:

*RESOLVED*, that the Southern West Virginia Community and Technical College Board of Governors approve the purchase of real property known as "Parcels 10, 10.5, and 10.8 as identified on Scott Tax Map 17, situated at Rock Creek and on Little Coal River, Scott District, near Danville in Boone County, West Virginia for the amount of \$275,000.00 for future development.

**ACTION:** George Kostas seconded the motion. The motion carried unanimously. Chair Heywood declared the motion adopted to proceed with the purchase.

**3. Adjournment:**

There being no further business, Chair Heywood declared the meeting adjourned at 9:30 a.m.



Thomas A. Heywood, Chair



Emma L. Baisden  
Assistant to the President/Board of Governors

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Approved 2013-06-18