

**Southern West Virginia Community and Technical College
Board of Governors
Special Meeting of November 16, 2015
2:30 p.m.
Bowles Rice LLP
600 Quarrier Street • Conference Room 3-C
Charleston, WV and by Teleconference**

AGENDA

1. Call to Order Mr. Thomas Heywood
Search Committee Chair

2. Executive Session Under Authority of WV Code §6-9A-4(b)2A regarding
Personnel Considerations Chair Heywood

3. Selection of President of Southern West Virginia
Community and Technical College Chair Heywood

4. Adjournment

**SOUTHERN WEST VIRGINIA COMMUNITY AND TECHNICAL COLLEGE
BOARD OF GOVERNORS
MEETING OF NOVEMBER 16, 2015**

ITEM: Selection of President of Southern West Virginia Community and Technical College

RECOMMENDED RESOLUTION: *RESOLVED*, That the Southern West Virginia Community and Technical College Board of Governors approve the selection of a candidate for the position of President at Southern West Virginia Community and Technical College subject to the approval of the West Virginia Council for Community and Technical College Education.

FURTHER RESOLVED, That the Board of Governors authorize its Chairman, in consultation with Southern's Vice President for Finance and Administration, to negotiate and execute an employment contract in compliance with Title 135, Legislative Rule, West Virginia Council for Community and Technical College Education, Series 5, *Employing and Evaluating Presidents*, and to present its selection decision to the Council for Community and Technical College Education for final approval.

STAFF MEMBER: Thomas A. Heywood

BACKGROUND:

Three finalists for the position of President of Southern West Virginia Community and Technical College visited Southern's Logan and Williamson Campuses for interview's November 10-11, 2015.

At this meeting, the Board of Governors expects it will approve the selection of a candidate to become the ninth President of Southern West Virginia Community and Technical College. The Board's selection decision will require subsequent approval by the West Virginia Council for Community and Technical College Education at its meeting of December 10, 2015.