

**Southern West Virginia Community and Technical College  
Board of Governors Presidential Review Committee  
Meeting of August 30, 2017  
1:00 p.m.  
2900 Dempsey Branch Road, Room 428, Building C  
Mount Gay, West Virginia and by Teleconference\***

**AGENDA**

1. Call to Order ..... Mr. Howard Seufer  
Chair
2. Possible Executive Session Under Authority of WV Code §6-9A-4(b)2A regarding  
Personnel for the following: ..... Chair Seufer
  - 2.1 Presidential Evaluation Orientation
  - 2.2 Series 5, Employing and Evaluating Presidents
  - 2.3 Draft Presidential Evaluation Tool
  - 2.4 Draft Presidential Review Process Timeline
  - 2.5 Draft Itinerary
3. Recommendation of Presidential Evaluation Tool\* ..... Chair Seufer
4. Adjournment ..... Chair Seufer

*\*Denotes Item for Committee Action*