

**Southern West Virginia Community and Technical College
Board of Governors Presidential Review Committee
Meeting of March 14, 2019
9:00 a.m.
2900 Dempsey Branch Road, Room 428, Building C
Mount Gay, West Virginia and by Teleconference***

AGENDA

1. Verification of Quorum and Call to Order Mr. Eddie J. Canterbury
Chair

2. Presidential Evaluation Process Chair Canterbury
 - 2.1 Series 5, Employing and Evaluating Presidents
 - 2.2 Draft Presidential Evaluation Tool
 - 2.3 Establish Deadline for Board Members to Complete Evaluation
 - 2.4 Select Date to Reconvene to Review Results

3. Adjournment Chair Canterbury

Committee Members

Eddie J. Canterbury, Chair
Will Alderman
Cherri Stroud
Dianna Toler
Mason 'Ed' White