

SOUTHERN WEST VIRGINIA COMMUNITY AND TECHNICAL COLLEGE
BOARD OF GOVERNORS
SEPTEMBER 11, 2001
EMERGENCY BOARD MEETING
LOGAN CAMPUS — GUYANDOTTE ROOM

OFFICIAL
APPROVED 10/16/01

PRESENT: George Kostas, Joanne Tomblin, Linda Akers, Paul Hardesty, Shelley Dan, Jada Hunter, James Sheatsley, Leo McNeely, Mike Baldwin, Dennis Frost Trader, Dean Lucas, and Rory Perry

ABSENT: Bill Grizzell

STAFF: Oretha Baker and Emma Baisden

1. WELCOME AND CALL TO ORDER

Chair George Kostas welcomed the group, called the meeting to order at 6:15 p.m. and declared a quorum present.

2. ACTION ITEMS:

1. Salary Plan for Southern West Virginia Community and Technical College

MOTION: Rory Perry moved to adopt the Salary Plan as presented, effective October 1, 2001. Shelley Dan seconded the motion.

ACTION: The motion carried unanimously.

3. Executive Session

It was moved and seconded (Hardesty/Dan) that the Board go into an executive session to discuss a personnel matter as provided in WV Code §6-9-A4. The motion carried unanimously.

At the conclusion of executive session, the Board reconvened in open session and the following action was taken

1. Presidential Contract and Compensation Package

MOTION: Jada Hunter moved to approve the Presidential Contract and Compensation Package and to submit it to the Higher Education Policy Commission for approval at its September 21, 2001, meeting. Leo McNeely seconded the motion.

ACTION: The motion carried unanimously.

2. Presidential Evaluation

MOTION: Rory Perry moved to accept the President's Self-Evaluation as presented. Dennis Trader seconded the motion.

ACTION: The motion carried unanimously.

