

**Southern West Virginia Community and Technical College
Board of Governors Ad Hoc Nomination Committee
Meeting of May 14, 2018
9:00 a.m.
2900 Dempsey Branch Road, Building C, Room 428
Mount Gay, West Virginia and by Teleconference**

MINUTES

Members Present: Wilma J. Zigmond, Chair; Will Alderman, Latisha Marcum, Kevin Zachary

Members Absent: None

Recorder: Emma Baisden

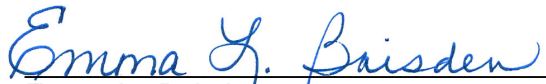
The Nominating Committee of the Southern West Virginia Community and Technical College Board of Governors consisting of Wilma J. Zigmond, Chair; Will Alderman, Latisha Marcum, and Kevin Zachary convened at 9:00 a.m. to discuss and bring forth a recommendation to the full Board for officers at its June 19, 2018 meeting.

Upon a motion duly made by Latisha Marcum and seconded by Will Alderman, the Nominating Committee unanimously concurred recommend the following individuals for the Board of Governors Officers for fiscal year 2018-2019 effective July 1, 2018.

Chair: Howard E. Seufer, Jr.
Vice Chair: Kevin G. Zachary
Secretary: Eddie Joe Canterbury



Wilma J. Zigmond, Chair



Emma L. Baisden
Executive Assistant to the President
and Board of Governors