

**Southern West Virginia Community and Technical College
Board of Governors Presidential Evaluation Ad Hoc Committee
Meeting of April 4, 2019
9:00 a.m.
2900 Dempsey Branch Road, Building C, Room 442
Mount Gay, West Virginia and by Teleconference**

MINUTES

Members Present: Eddie Joe Canterbury, Chair; Dianna Toler, and by phone: Will Alderman, Cherri Stroud, Mason 'Ed' White

Members Absent: None

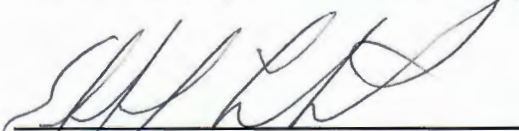
Recorder: Emma Baisden

The Presidential Evaluation Ad Hoc Committee of the Southern West Virginia Community and Technical College Board of Governors consisting of Eddie Joe Canterbury, Chair; Will Alderman, Dianna Toler, Cherri Stroud, and Ed White convened at 9:00 a.m. Upon a motion by Will Alderman and second by Mason White, the Committee unanimously approved the March 14, 2019 meeting minutes as presented.

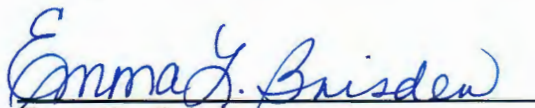
Diana Toler moved pursuant to 6-9A-4(b)2A of the West Virginia Code, that the Board of Governors Presidential Evaluation Committee go in to Executive Session to discuss personnel and personnel matters, which if discussed in public might adversely affect the reputation of any person. Dr. White seconded the motion. At 9:05 a.m. the Committee convened in an Executive Session.

The Presidential Evaluation Committee reconvened in Open Session at 10:55 a.m. Upon a motion by Dianna Toler and second by Will Alderman, the Committee approved for a summary to be prepared of the evaluation based on performance of the duties outlined in the job description and on goals and objectives developed by the Board of Governors and President. Chairman Canterbury will formulate a recommendation and report to bring before the full Board at its April 16, 2019 meeting for review and consideration for approval.

With no further business to discuss, upon a motion by Dianna Toler and second by Cherri Stroud, Chair Canterbury declared the meeting adjourned 11:00 a.m.



Eddie Joe Canterbury, Chair



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