

**Southern West Virginia Community and Technical College  
Board of Governors Ad Hoc Nomination Committee  
Meeting of May 7, 2019  
9:00 a.m.  
2900 Dempsey Branch Road, Building C, Room 428  
Mount Gay, West Virginia and by Teleconference**

**MINUTES**

**Members Present:** Lisa Haddox-Heston; Joining via conference call: Eddie Joe Canterbury, Chair; Will Alderman, Samuel Stewart

**Members Absent:** None


**College Staff:** Emma Baisden, Recorder

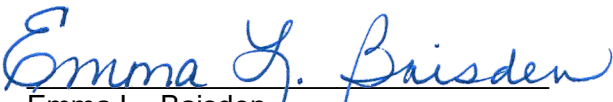
The Nomination Committee of the Southern West Virginia Community and Technical College Board of Governors consisting of Eddie Joe Canterbury, Chair; Will Alderman, Lisa Haddox-Heston, and Samuel Stewart convened at 9:00 a.m. to discuss and bring forth a recommendation to the full Board for officers at its June 18, 2019 meeting.

Upon a motion duly made by Will Alderman and seconded by Samuel Stewart, the Nomination Committee unanimously concurred and recommends the following individuals for the Board of Governors Officers for fiscal year 2019-2020, effective July 1, 2019.

Chair: Lisa Haddox-Heston  
Vice Chair: Mason 'Ed' White  
Secretary: Eddie Joe Canterbury

Being no further business to discuss, Mr. Canterbury called for a motion to adjourn. Mr. Alderman motioned to adjourn the meeting, and Dr. Haddox-Heston seconded the motion which carried unanimously. The meeting adjourned at 9:25 a.m.

  
Eddie Joe Canterbury, Chair *telb*

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