

**Southern West Virginia Community and Technical College  
Board of Governors  
Special Meeting of September 12, 2019  
6:00 p.m.  
Building C, Room 428 • 2900 Dempsey Branch Road  
Mount Gay, West Virginia**

**AGENDA**

1. Verification of Quorum and Call to Order ..... Dr. Lisa Haddox-Heston  
Board Chair
  
2. Possible Executive Session Under Authority of WV Code §6-9A  
Regarding Personnel and Management Issues ..... Chair Haddox-Heston
  - 2.1 President's Retirement Notification Discussion
  - 2.2 Presidential Search Committee Discussion
  - 2.3 Presidential Search Committee Process and Procedure Discussion
  - 2.4 Interim President Discussion
  - 2.5 Search Firm Discussion
  - 2.6 Presidential Search Timeline Discussion
  
3. October 15, 2019 Board Meeting Discussion ..... Chair Haddox-Heston
  
4. Adjournment ..... Chair Haddox-Heston