

**Southern West Virginia Community and Technical College
Board of Governors
Special Meeting of September 25, 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 Personnel Project Proposal Discussion
 - 2.2 Great Colleges to Work For® Surveys

3. Adjournment Chair Haddox-Heston